

General information about company		
Scrip code	526117	
NSE Symbol		
MSEI Symbol		
ISIN	INE011D01013	
Name of the entity	Shervani Industrial Syndicate Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	In the reporting Quarter ended on 31-12-2024, No such Acquisition of Shares or Voting Rights available.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	In the reporting Quarter ended on 31-12-2024, No Fine or Penalty was levied.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00233	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Saleem Iqbal Shervani	AJBPS3979G	00023909	Executive Director	Chairperson related to Promoter		22-03-1953
2	Mr	Mustafa Rashid Shervani	ARGPS8195P	02379954	Executive Director	Not Applicable		01-12-1982
3	Mr	Sadiq Husain Siddiqui	ABVPS2446N	02125236	Executive Director	Not Applicable		01-01-1948
4	Mr	Kartik Singhal	DRYPS0594H	03025302	Non-Executive - Independent Director	Not Applicable		10-09-1991
5	Mrs	Sheila Singh	IGWPS1546B	10731823	Non-Executive - Independent Director	Not Applicable		18-02-1951
6	Ms	Aradhika Chopra	ADUPC9993P	08778574	Non-Executive - Independent Director	Not Applicable		22-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-04-1998	03-04-2018		320	1	0	1	0			
2	NA		10-08-2022			29	1	0	1	0			
3	NA		01-10-2019	30-09-2022		63	1	0	0	0			
4	NA		01-10-2024			3	1	1	1	0			
5	Yes	30-09-2024	01-10-2024			3	1	1	1	0			
6	NA		30-09-2020			51	1	1	1	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08778574	Aradhika Chopra	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	03025302	Kartik Singhal	Non-Executive - Independent Director	Member	01-10-2024		
3	10731823	Sheila Singh	Non-Executive - Independent Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03025302	Kartik Singhal	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	08778574	Aradhika Chopra	Non-Executive - Independent Director	Member	01-10-2024		
3	10731823	Sheila Singh	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08778574	Aradhika Chopra	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00023909	Saleem Iqbal Shervani	Executive Director	Member	01-10-2024		
3	02379954	Mustafa Rashid Shervani	Executive Director	Member	01-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08778574	Aradhika Chopra	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00023909	Saleem Iqbal Shervani	Executive Director	Member	01-10-2024		
3	02379954	Mustafa Rashid Shervani	Executive Director	Member	01-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2024				Yes	8	7	4
2		13-11-2024	98		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2024				Yes	3	3	3	0
2	Audit Committee	13-11-2024	98			Yes	3	2	1	0
3	Nomination and remuneration committee	06-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	13-11-2024	98			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	06-08-2024				Yes	3	3	0	0
6	Corporate Social Responsibility Committee	13-11-2024	98			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-09-2024				Yes	4	3	3	0
8	Stakeholders Relationship Committee	08-10-2024	11			Yes	3	3	1	0
9	Stakeholders Relationship Committee	25-10-2024	16			Yes	3	3	1	0
10	Stakeholders Relationship Committee	13-11-2024	18			Yes	3	2	1	0
11	Stakeholders Relationship Committee	28-11-2024	14			Yes	3	3	1	0
12	Stakeholders Relationship Committee	11-12-2024	12			Yes	3	2	1	0
13	Stakeholders Relationship Committee	28-12-2024	16			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S. K. Shukla
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S. K. Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Prayagraj
Date	01-03-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	28-03-2018	Commissioner (Appeal) has allowed the appeal of the Company pertaining to AY 2010-11 and deleted the demand of Rs. 55.60 lakh and interest of Rs. 53.94 Lakh.	Income tax Department filed an appeal before ITAT against the Order of Commissioner (Appeal)
2	Income Tax Department	16-04-2021	Company preferred an appeal against the Assessment Order of AY 2018-19 vide which Department has created the Demand of Rs. 2839.62 Lakh.	Order is Awaited

