

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	RAJU VERGHESE	AAGPV5010P	01086812	Non-Executive - Independent Director	Not Applicable		05-11-1947
5	Mr	ASHUTOSH PRATAP SINGH	AFMPS0342G	05354321	Non-Executive - Independent Director	Not Applicable		12-03-1959
6	Mr	GOPAL SWARUP CHATURVEDI	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		23-01-1950
7	Mr	MOHAMMAD ASLAM SAYEED	ACIPS8075P	06652348	Non-Executive - Independent Director	Not Applicable		11-03-1954
8	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
7	No				Active
8	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) & 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		317	1	0	0	0			
2	NA		10-08-2022			26	1	0	0	0			
3	NA		01-10-2019	30-09-2022		60	1	0	0	0			
4	Yes	30-09-2022	27-01-2007	30-09-2022	06-08-2024	205	1	1	0	0	Others		
5	NA		14-08-2012	30-09-2019	30-09-2024	146	1	1	2	0	Tenure Completion		
6	NA		12-01-2000	30-09-2019	30-09-2024	295	1	1	2	0	Tenure Completion		
7	NA		06-08-2013	30-09-2019	30-09-2024	134	1	1	2	2	Tenure Completion		
8	NA		30-09-2020			48	1	1	0	0			

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	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	12-11-2022	30-09-2024	
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022	30-09-2024	
3	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022	30-09-2024	
3	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Member	12-11-2022	30-09-2024	

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	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	12-11-2022	30-09-2024	
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022	30-09-2024	
3	05354321	ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	12-11-2022	30-09-2024	
4	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	30-05-2017	30-09-2024	
2	00023909	SALEEM IQBAL SHERVANI	Executive Director	Member	30-05-2017		
3	02379954	MUSTAFA RASHID SHERVANI	Executive Director	Member	10-08-2022		

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	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	24-05-2024				Yes	8	7	4
2		06-08-2024	73		Yes	8	7	4

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	24-05-2024				Yes	3	3	3	0
2	Audit Committee	06-08-2024	73			Yes	3	3	3	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	06-08-2024	73			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	24-05-2024				Yes	3	3	0	0
6	Corporate Social Responsibility Committee	06-08-2024	73			Yes	3	3	0	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	28-06-2024				Yes	4	3	3	0
8	Stakeholders Relationship Committee	06-08-2024	38			Yes	4	3	3	0
9	Stakeholders Relationship Committee	27-08-2024	20			Yes	4	4	4	0
10	Stakeholders Relationship Committee	09-07-2024				Yes	4	3	3	0
11	Stakeholders Relationship Committee	24-07-2024	14			Yes	4	4	4	0
12	Stakeholders Relationship Committee	09-09-2024				Yes	4	3	3	0
13	Stakeholders Relationship Committee	26-09-2024				Yes	4	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	S. K. Shukla
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Company has not advanced any form of Debt/Loan/Gurantee/Comfort Letter/Security to any entity controlled by Promoter/Promoter Group or Directors including relatives or KMP.

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	21-10-2024

