

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 30.06.2026, 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 ending 30.06.2026. No fine or penalty.
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?	No	In the reporting quarter ended on 30.06.2026, No such tax litigation or disputes.
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	Ms	ARADHIKA CHOPRA	ADUPC9993P	08778574	Non-Executive - Independent Director	Not Applicable		22-05-1960
4	Mr	KARTIK SINGHAL	DRYPS0594H	03025302	Non-Executive - Independent Director	Not Applicable		10-09-1991
5	Mrs	TARANA HUSAIN KHAN	AHHPK4013H	11115143	Non-Executive - Independent Director	Not Applicable		23-03-1969

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

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	10-08-2025		338	1	0	1	0			
2	NA		10-08-2022	10-08-2025		47	1	0	1	0			
3	NA		30-09-2020	30-09-2025		69	1	1	1	2			
4	NA		01-10-2024			21	1	1	1	0			
5	NA		22-05-2025			14	1	1	1	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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	03025302	KARTIK SINGHAL	Non-Executive - Independent Director	Member	01-10-2024		
3	11115143	TARANA HUSAIN KHAN	Non-Executive - Independent Director	Member	22-05-2025		

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	11115143	TARANA HUSAIN KHAN	Non-Executive - Independent Director	Member	22-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	12-02-2026				Yes	5	4	2
2		18-05-2026	94		Yes	5	3	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-02-2026				Yes	3	2	2	0
2	Audit Committee	18-05-2026	94			Yes	3	2	2	0
3	Nomination and remuneration committee	12-02-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	18-05-2026	94			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	12-02-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	18-05-2026	94			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	23-03-2026				Yes	3	3	1	0
8	Stakeholders Relationship Committee	08-04-2026	15			Yes	3	2	1	0
9	Stakeholders Relationship Committee	22-04-2026	13			Yes	3	2	1	0
10	Stakeholders Relationship Committee	06-05-2026	13			Yes	3	2	1	0
11	Stakeholders Relationship Committee	18-05-2026	11			Yes	3	2	1	0
12	Stakeholders Relationship Committee	06-06-2026	18			Yes	3	2	1	0
13	Stakeholders Relationship Committee	26-06-2026	19			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	Shrawan Kumar 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	Shrawan Kumar Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Prayagraj
Date	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

