

## General information about company

Scrip code	533001
NSE Symbol	SOMICONVEY
MSEI Symbol	NOTLISTED
ISIN	INE323J01019
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
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 NOT APPLICABLE
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 NO PENALTY OR FINE LEVIED HENCE NOT APPLICABLE.
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 NO ONGOING TAX LITIGATION OR DISPUTE DURING THE REPORTING QUARTER , HENCE NOT APPLICABLE.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	so0436
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	Yes

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	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	MD	10-01-1954
2	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		19-07-1979
3	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		29-07-1980
4	Mr	MAHENDRA RAKHECHA	ABBPR6748N	00648532	Non-Executive - Independent Director	Not Applicable		17-06-1968
5	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Non-Executive - Independent Director	Not Applicable		07-05-1959
6	Mr	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Non-Executive - Independent Director	Not Applicable		30-01-1974
7	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Non-Executive - Non Independent Director	Not Applicable		09-10-1980
8	Mrs	REKHA BHANDARI	AXRPB1911D	10752471	Non-Executive - Independent Director	Not Applicable		07-02-1970

#### 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

- 2 No  
3 No  
4 No  
5 No  
6 No  
7 No  
8 No

## 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		16-06-2000	08-01-2024		0	1	0	0	0			
2	NA		16-06-2000	30-09-2022		0	1	0	1	0			
3	NA		16-06-2000	30-09-2022		0	1	0	1	0			
4	NA		30-09-2006	01-10-2020		222.01	1	1	1	0			
5	NA		10-01-2007	01-10-2020		218.22	1	1	2	1			
6	NA		22-02-2021	22-02-2021		49.07	1	1	1	1			
7	NA		30-09-2022			30.01	1	0	0	0			
8	NA		01-10-2024			6	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	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	00351860	GAURAV BHANSALI	Executive Director	Member	12-02-2014		
3	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Member	01-12-2020		

### 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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		
3	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Member	06-03-2021		

### 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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-12-2020		
2	00351851	VIMAL BHANSALI	Executive Director	Member	14-08-2014		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		

### 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	00351846	OM PRAKASH BHANSALI	Executive Director	Chairperson	31-03-2015			
2	00351851	VIMAL BHANSALI	Executive Director	Member	31-03-2015			
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	31-03-2015			

#### 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	25-10-2024				Yes	9	9	5
2	14-11-2024		19		Yes	8	8	4
3	17-12-2024		32		Yes	8	8	4
4		14-02-2025	58		Yes	8	8	4
5		28-03-2025	41		Yes	8	8	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	Nomination and remuneration committee	25-10-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	19			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	08-01-2025	54			Yes	3	3	1	0
4	Audit Committee	14-02-2025	36			Yes	3	3	2	0
5	Audit Committee	28-03-2025	41			Yes	3	3	2	0
6	Nomination and remuneration committee	28-03-2025				Yes	3	3	3	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)
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7	Stakeholders Relationship Committee	28-03-2025	Yes	3	3	2	0
8	Corporate Social Responsibility Committee	28-03-2025	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	OM PRAKASH BHANSALI
2	Designation	Managing Director

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

#### Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.somiinvestor.com/about-somi-investor">https://www.somiinvestor.com/about-somi-investor</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://somiinvestor.com/public/storage/MOA%20&amp;%20AOA%20SOMI/SOMI%20-%20MOA%20&amp;%20AOA.pdf">https://somiinvestor.com/public/storage/MOA%20&amp;%20AOA%20SOMI/SOMI%20-%20MOA%20&amp;%20AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.somiinvestor.com/Brief-profile-of-Board-of-Directors">https://www.somiinvestor.com/Brief-profile-of-Board-of-Directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://somiinvestor.com/public/storage/Terms%20&amp;%20Conditions%20of%20Independent%20Director%20-%20Somi%20Conveyor%20Beltings%20Ltd.pdf">https://somiinvestor.com/public/storage/Terms%20&amp;%20Conditions%20of%20Independent%20Director%20-%20Somi%20Conveyor%20Beltings%20Ltd.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.somiinvestor.com/board-committees">https://www.somiinvestor.com/board-committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://somiinvestor.com/images/pdf/Code_of_Conduct/SOMI_-_Code_of_Conduct_for_Board_members__Senior_Management.pdf">https://somiinvestor.com/images/pdf/Code_of_Conduct/SOMI_-_Code_of_Conduct_for_Board_members__Senior_Management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://somiinvestor.com/images/pdf/Policies/SOMI_-_Whistle_Blower_Policy.pdf">https://somiinvestor.com/images/pdf/Policies/SOMI_-_Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://somiinvestor.com/public/storage/Policies/Criteria%20of%20Making%20Payment%20to%20NED%20-%20SOMI.pdf">https://somiinvestor.com/public/storage/Policies/Criteria%20of%20Making%20Payment%20to%20NED%20-%20SOMI.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://somiinvestor.com/images/pdf/Policies/SOMI_-_Related_Party_Transaction_Policy.pdf">https://somiinvestor.com/images/pdf/Policies/SOMI_-_Related_Party_Transaction_Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		

9	Details of familiarization programmes imparted to independent directors	Yes	<a href="https://somiinvestor.com/images/pdf/Policies/SOMI_-_Familiarization_Programme_for_IDS.pdf">https://somiinvestor.com/images/pdf/Policies/SOMI_-_Familiarization_Programme_for_IDS.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes	<a href="https://somiinvestor.com/Investor-Grievance-Redressal-Officer">https://somiinvestor.com/Investor-Grievance-Redressal-Officer</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://somiinvestor.com/Investor-Grievance-Redressal-Officer">https://somiinvestor.com/Investor-Grievance-Redressal-Officer</a>
12	Financial results	Yes	<a href="https://somiinvestor.com/quarterly-results">https://somiinvestor.com/quarterly-results</a>
13	Shareholding pattern	Yes	<a href="https://somiinvestor.com/share-holding-pattern">https://somiinvestor.com/share-holding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA	

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

Sr

	As per regulation 46(2) of the LODR:	
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA
16	New name and the old name of the listed entity	NA
17	Advertisements as per regulation 47 (1)	Yes <a href="https://somiinvestor.com/Press-Release">https://somiinvestor.com/Press-Release</a>
18	Credit rating or revision in credit rating obtained	Yes <a href="https://somiinvestor.com/Credit-Rating">https://somiinvestor.com/Credit-Rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
20	Secretarial Compliance Report	Yes <a href="https://somiinvestor.com/Secretarial-Compliance-Report-Regulation-24A">https://somiinvestor.com/Secretarial-Compliance-Report-Regulation-24A</a>
21	Materiality Policy as per Regulation 30 (4)	Yes <a href="https://somiinvestor.com/public/storage/Policies/Determination-of-Materiality-Policy%20-%20SOMI.pdf">https://somiinvestor.com/public/storage/Policies/Determination-of-Materiality-Policy%20-%20SOMI.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes <a href="https://www.somiinvestor.com/policies">https://www.somiinvestor.com/policies</a>
23	Disclosures under regulation 30(8)	Yes <a href="https://www.somiinvestor.com/others">https://www.somiinvestor.com/others</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
25	Dividend Distribution policy as per Regulation 43A(1)	NA
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes <a href="https://somiinvestor.com/Annual-Return">https://somiinvestor.com/Annual-Return</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes <a href="https://www.somiinvestor.com/Regulation-46">https://www.somiinvestor.com/Regulation-46</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes <a href="https://www.somiinvestor.com/Regulation-46">https://www.somiinvestor.com/Regulation-46</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	

42 Directors and Officers insurance	25(10)	NA
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44 Memberships in Committees	26(1)	Yes
45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

Any other information to be provided - Add Notes

## Annexure II

1 Name of signatory OM PRAKASH BHANSALI

2 Designation Managing Director

## Annexure II

### III. Affirmations

#### Sr Particulars

Compliance status (Yes/  
No/NA)

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied  
Any other information to be provided

NA

## Annexure II

1 Name of signatory OM PRAKASH BHANSALI

2 Designation Managing Director

## Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Textual Information(1)

### I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	350000

### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

### (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information

Textual Information(2)

## II. Affirmations

### Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name	MANISH BOHRA
Designation	CFO
Place	JODHPUR
Date	19-04-2025

### Compliance Status

Yes

### Company Remarks

Textual Information(3)

## 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	OM PRAKASH BHANSALI
Designation of person	Managing Director
Place	JODHPUR
Date	19-04-2025

## 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