Home Validate

| General information about company | | |
|---|---|---|
| Scrip code | 533110 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE318K01025 | |
| Name of the entity | SHREE PRECOATED STEELS 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 | Enter the quarter ended date only |
| 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 | Add Notes <<< Notes mandatory, if 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 | Add Notes <<< Notes mandatory, if 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? | Yes | |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | s01795 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | |

Prev Next

Home | Validate

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 | Add Notes |
| 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 | Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified? | Disqualification of Directors under section 164 of the Companies Act, 2013: Start Date of disqualification | Disqualification of Directors under section 164 of the Companies Act, 2013: End Date of disqualification | Disqualification of Directors under section 164 of the Companies Act, 2013: Details of disqualification | Disqualification of Directors under section 164 of the Companies Act, 2013: Current status | 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 regulations 17A(1) & (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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Add | Delete | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Ms. | HARSH KAZIT MEHTA | | 07-722888 | Executive Director | Non-Independent | Male | 15-04-1987 | No | | | | Active | N.A. | | 14-08-2024 | 14-08-2024 | | | | | | | | | |
| 2 | Mr. | HARSH MOHITLAL MEHTA | | 00000048 | Non-Executive - Independent Director | Not Applicable | | 15-12-1955 | No | | | | Active | NA | | 14-08-2024 | 14-08-2024 | 30-09-2024 | | | | | | | | |
| 3 | Mrs. | MAHANTI PRASHANTI KUMARI | | 10001347 | Non-Executive - Independent Director | Not Applicable | | 03-09-1967 | No | | | | Active | NA | | 14-08-2024 | 14-08-2024 | 30-09-2024 | | 1 | 1 | 0 | 0 | | | |
| 4 | Mr. | MURTHYARRAGUNTA SARVAPA | | 07799636 | Non-Executive - Non-Independent Director | Not Applicable | | 07-04-1988 | No | | | | Active | NA | | 14-08-2024 | 14-08-2024 | 30-09-2024 | | | | 0 | 0 | | | |

Prev | Next

Home | Validate

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

### 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 | 00030636 | JAYESH JAYANTILAL MEHTA | Non-Executive - Independent Director | Chairperson | 11-08-2024 | | |
| 2 | 05012487 | HEMANTI PRASHANT SUTARIA | Non-Executive - Independent Director | Member | 11-05-2024 | | |
| 3 | 00799636 | NILESH HARSHADRAI SARVAIYA | Non-Executive - Non Independent Director | Member | 05-11-2018 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

### 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 | 05012487 | HEMANTI PRASHANT SUTARIA | Non-Executive - Independent Director | Chairperson | 11-05-2024 | | |
| 2 | 00030636 | JAYESH JAYANTILAL MEHTA | Non-Executive - Independent Director | Member | 11-08-2024 | | |
| 3 | 00799636 | NILESH HARSHADRAI SARVAIYA | Non-Executive - Non Independent Director | Member | 05-11-2018 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

### 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 | 05012487 | HEMANTI PRASHANT SUTARIA | Non-Executive - Independent Director | Chairperson | 11-05-2024 | | |
| 2 | 01738989 | HARSH LALIT MEHTA | Executive Director | Member | 05-11-2018 | | |
| 3 | 00799636 | NILESH HARSHADRAI SARVAIYA | Non-Executive - Non Independent Director | Member | 05-11-2018 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

### 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 |
|---|---|---|---|---|---|---|---|
| 1 | | | | | | | |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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 |
|---|---|---|---|---|---|---|---|
| 1 | | | | | | | |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

### Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|---|---|---|---|---|---|---|
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

Prev | Next

Home | Validate

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

| Sr. No. | 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) | 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* |
|---|---|---|---|---|---|---|---|
| Add Delete | | | | | | | |
| 1 | 29-01-2026 | | | Yes | 4 | 4 | 2 |
| 2 | 07-05-2026 | 97 | | Yes | 4 | 4 | 2 |

Prev | Next

* to be filled in only for the current quarter meetings

Home Validate

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

| 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| | Add Delete | | | | | | | | | |
| 1 | Audit Committee | 29-01-2026 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 07-05-2026 | 97 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 29-01-2026 | | | | Yes | 3 | 3 | 1 | 0 |

Prev Next

* to be filled in only for the current quarter meetings

Home | Validate

| 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<br>**a. Audit Committee** | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**b. Nomination & remuneration committee** | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**c. Stakeholders relationship committee** | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**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 |
| 9 | **Any comments/observations/advice of Board of Directors may be mentioned here:** | Add Notes |

Prev | Next

| Annexure 1 | | |
|---|---|---|
| **Sr** | **Subject** | **Compliance status** |
| 1 | Name of signatory | Priyanka Khandelwal |
| 2 | Designation | Company Secretary and |

Home Validate

| 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 |
| Other details of cyber security incidence or breaches or loss of data event | | Add Notes |
| 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** |

Home Validate

| Signatory Details | |
|---|---|
| Name of signatory | Priyanka Khandelwal |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 28-07-2026 |

Prev

Home Validate

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 2 |
| No. of investor complaints disposed off during the Quarter | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Home Validate

**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** | Add Notes

Add Delete

| 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 | Custom Excise & Service Tax Appellate Tribunal | 09-02-2009 | Pending before Custom Excise & Service Tax Appellate Tribunal | Pending before Custom Excise & Service Tax Appellate Tribunal |
| 2 | High Court | 19-07-2017 | Pending before High Court | Pending before High Court |