

General information about company

Scrip code	523888	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE317D01014	
Name of the entity	V.R. Woodart Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	The Company does not hold Shares or Voting Rights in any Unlisted Company, niether has it acquired the same during the said current quarter. Hence we have selected "No" for an answer for this particular Tab.
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?	Yes	
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	The Company is not facing any tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, we have selected "No" for an answer of this particular Tab.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Is SCORE ID Available ?	Yes
SCORE Registration ID	v00166
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

No

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	ANWAR ABDUL HAQUE SHAIKH	BLZPS4075G	10939770	Executive Director	Not Applicable		26-04-1988
2	Mrs	DIVYA SANTOSH PAI	AUYPK8452G	07915821	Non-Executive - Non Independent Director	Not Applicable		03-01-1986
3	Mrs	NIDHI KIRTI BHATT	ARYPB2769A	07773954	Non-Executive - Independent Director	Not Applicable		10-03-1988
4	Mr	MANAN MANOJ SHAH	CNPPS7991Q	07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991
5	Mr	VINIT ARVIND RATHOD	ALOPR7164H	07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988
6	Mr	KARTIK RAMESH JETHWA	AWQPJ6449J	08587759	Non-Executive - Independent Director	Not Applicable		11-04-1989

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		07-02-2025				1	0	0	0			
2	NA		07-02-2025				1	0	2	0			
3	NA		07-02-2025			4.24	1	1	1	0			
4	NA		25-01-2022			41.06	2	2	6	2			
5	NA		25-01-2022			41.06	2	2	6	4			
6	NA		16-10-2019	16-10-2024		68.15	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	07589737	MANAN MANOJ SHAH	Non-Executive - Independent Director	Chairperson	25-01-2022		
2	07589863	VINIT ARVIND RATHOD	Non-Executive - Independent Director	Member	25-01-2022		
3	07915821	DIVYA SANTOSH PAI	Non-Executive - Non Independent Director	Member	07-02-2025		

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	07589737	MANAN MANOJ SHAH	Non-Executive - Independent Director	Chairperson	25-01-2022		
2	07589863	VINIT ARVIND RATHOD	Non-Executive - Independent Director	Member	25-01-2022		
3	07915821	DIVYA SANTOSH PAI	Non-Executive - Non Independent Director	Member	07-02-2025		

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	07589737	MANAN MANOJ SHAH	Non-Executive - Independent Director	Chairperson	25-01-2022		
2	07589863	VINIT ARVIND RATHOD	Non-Executive - Independent Director	Member	25-01-2022		
3	07915821	DIVYA SANTOSH PAI	Non-Executive - Non Independent Director	Member	07-02-2025		

Corporate Social Responsibility Committee

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

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	02-01-2025				Yes	5	5	3
2	07-01-2025		4		Yes	5	5	3
3	07-02-2025		30		Yes	8	6	3
4	07-03-2025		27		Yes	6	6	4
5		28-05-2025	81		Yes	6	5	3

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	07-01-2025				Yes	3	3	2	0
2	Audit Committee	28-05-2025	140			Yes	3	3	2	0
3	Nomination and remuneration committee	02-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	07-02-2025	35			Yes	3	3	2	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Siddharth Dwivedi
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Signatory, Mr. Anwar Shaikh is Whole-Time Director and Chief Financial Officer of the Company.

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
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Signatory Details

Name of signatory	Mr. Siddharth Dwivedi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-07-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Imposition of Fine	28-05-2025	Late Submission under Reg-23(9) for quarter ended 30 September 2023	5000
2	BSE Limited	Imposition of Fine	28-05-2025	Late Submission under Reg-33 for quarter ended 31 December 2013	80000
3	BSE Limited	Imposition of Fine	28-05-2025	Non Compliance with the Composition of Audit Committee as per regulation 18(1) for quarter 31 December 2018	184000
4	BSE Limited	Imposition of Fine	28-05-2025	Non Compliance with the Composition of Nomination and Remuneration Committee as per regulation 19(1)/19(2) for quarter 31 December 2018	184000

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

Please be advised that the Company's application seeking waiver of the fines imposed under Regulations 23(9), 18(1), and 19(1)/19(2) are currently under review. In the interim, the same have been already paid by the company. Consequent to the Committee's decision, if the waiver is approved, the paid amount would be eligible for refund. Accordingly, it is hereby clarified that as on date, the Company has no pending dues/fines.

