

General information about company		
Scrip code	532879	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE117H01019	
Name of the entity	SIR SHADI LAL ENTERPRISES 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	31-12-2025	
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 has not aquired any shares of unlisted Company
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	there is no pending litigation
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00377	
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	VIVEK VISWANATHAN	ADOPV4186H	00141053	Non-Executive - Nominee Director	Not Applicable		07-11-1970
2	Mr	TARUN SAWHNEY	AATPS0679L	00382878	Executive Director	Chairperson		25-09-1973
3	Mr	SUDIPTO SARKAR	AZWPS5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946
4	Mr	JITENDRA KUMAR DADOO	AAMPD9041L	02481702	Non-Executive - Independent Director	Not Applicable		10-12-1957
5	Mrs	RATNA DHARASHREE VISWANATHAN	ABWPV2112K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963

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		24-03-2001			1	0	0	0				
2	NA		20-06-2024			5	2	6	0				
3	Yes	13-09-2024	20-06-2024	20-06-2024		18.11	1	1	2	0			
4	NA		20-06-2024	20-06-2024		18.11	2	2	2	2			
5	NA		18-09-2024	18-09-2024		15.13	4	4	5	3			

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	00382878	TARUN SAWHNEY	Executive Director	Member	20-06-2024		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	20-06-2024		
3	02481702	JITENDRA KUMAR DADOO	Non-Executive - Independent Director	Chairperson	20-06-2024		

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	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	02481702	JITENDRA KUMAR DADOO	Non-Executive - Independent Director	Member	20-06-2024		
3	00382878	TARUN SAWHNEY	Executive Director	Member	20-06-2024		

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	00382878	TARUN SAWHNEY	Executive Director	Member	20-06-2024		Textual Information(1)
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	20-06-2024		
3	02481702	JITENDRA KUMAR DADOO	Non-Executive - Independent Director	Chairperson	20-06-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ceased to be Chairperson of Stakeholders Relationship Committee w.e.f. 31/7/2024
Textual Information(2)	Designated as the Chairperson Stakeholders Relationship Committee w.e.f. 31/7/2024

Risk Management Committee							
Whether the Risk Management 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	00382878	TARUN SAWHNEY	Executive Director	Chairperson	20-06-2024		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	20-06-2024		
3	02481702	JITENDRA KUMAR DADOO	Non-Executive - Independent Director	Member	20-06-2024		

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	00382878	TARUN SAWHNEY	Executive Director	Chairperson	20-06-2024		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	20-06-2024		
3	02481702	JITENDRA KUMAR DADOO	Non-Executive - Independent Director	Member	20-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00382878	TARUN SAWHNEY	Operations Committee	Executive Director	Chairperson	
2	00141053	VIVEK VISWANATHAN	Operations Committee	Non-Executive - Nominee Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	21-07-2025				Yes	5	5	3
2	05-08-2025		14		Yes	5	4	2
3		03-11-2025	89		Yes	5	4	2

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	21-07-2025				Yes	3	3	2	0
2	Audit Committee	03-11-2025	104			Yes	3	3	2	0
3	Other Committee	04-07-2025		Operations Committee		Yes	2	2	0	0
4	Other Committee	15-09-2025	72	Operations Committee		Yes	2	2	0	0
5	Other Committee	26-09-2025	10	Operations Committee		Yes	2	2	0	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	Rakesh Kumar Yadav
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	Rakesh Kumar Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-01-2026

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					
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	Assistant Commissioner, Sector 4 (Mobile Squad-2), Muzaffarnagar, UP	A penalty of Rs. 1,42,856 u/s 129(3) of the Central Goods & Service Tax Act, 2017 and Uttar Pradesh Goods & Service Tax Act, 2017, has been imposed by the Assistant Commissioner, Sector 4 (Mobile Squad-2), Muzaffarnagar, UP, vide its order dated 12th Dec, 2025 relating to Financial Year 2025-26.	12-12-2025	Assistant Commissioner, Sector-4 (Mobile Squad-2), Muzaffarnagar, U.P. has alleged that the goods were transported with incorrect particulars in the E-Way Bill, hence imposed penalty of Rs 1,42,856. The Company intends to contest the said order and file an appeal before the Commissioner (Appeals) within the prescribed time limit.	There is no impact on financial, operation or other activities of the company

