

General information about company	
Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	NA
ISIN	INE348A01023
Name of the entity	ASHAPURA MINECHEM LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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 There was no acquisition of share or voting right in unlisted company made during the quarter.
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?	Yes
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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00315
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							Textual Information(1)	
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	CHE TAN NAVNITLAL SHAH	AAMPS4798R	00018960	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-01-1955
2	Mr	PUNDARIK SANYAL	AGPPS4758Q	01773295	Non-Executive - Independent Director	Not Applicable		28-01-1950
3	Mr	HEMUL SHAH	AXTPS8408C	00058558	Executive Director	Not Applicable	CEO	04-01-1961
4	Mrs	HIMANI CHETAN SHAH	AMYP S7282E	02467277	Non-Executive - Non Independent Director	Not Applicable		10-03-1979
5	Mr	DIPAK KIRCHANDBHAI VORA	AAFPV0278E	00317106	Non-Executive - Independent Director	Not Applicable		12-05-1956
6	Mrs	SUREKHA UMESH SATHE	ASIPS1838E	11109425	Non-Executive - Independent Director	Not Applicable		28-06-1962
7	Mr	WILSON MATHAIS	AICPM2381C	11492508	Non-Executive - Independent Director	Not Applicable		25-05-1972
8	Mr	JAGDISH SHETTY	ASAPS9694L	02152377	Non-Executive - Independent Director	Not Applicable		03-01-1976

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
7	No				Active
8	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		01-10-2014	01-10-2014		138	1	0	1	0			
2	Yes	30-12-2020	09-02-2016	09-02-2021	08-02-2026	120	0	0	4	0	Tenure Completion		
3	NA		16-02-2020	16-02-2026		73	2	0	7	4			
4	NA		10-02-2020	10-02-2020		73	1	0	0	0			
5	NA		23-01-2025	23-01-2025		15	1	1	2	0			
6	NA		30-05-2025	30-05-2025		9	1	1	1	0			
7	NA		05-02-2026	05-02-2026		2	1	1	2	1			
8	NA		05-02-2026	05-02-2026		2	1	1	1	1			

Text Block

Textual Information(1)

Mr. Chetan Shah was elected as Chairman for the Board Meeting held on 05th February, 2026 and 24th March, 2026

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

10 Text Block

Textual Information(1)

Following reconstitution of Committees was approved at the Board Meeting held on 05-02-2026, with effect from 09-02-2026: 1. Jagdish Shetty was co-opted the Chairman of ACM and NRC and as a Member of RMC 2. Wilson Mathais was co-opted as a Chairman of SRC and CSR Committee and as a Member of ACM 3. Himani Shah ceased to be a member of NRC and Chetan Shah was co-opted as a Member of NRC.

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	02152377	JAGDISH SHETTY	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00058558	HEMUL SHAH	Executive Director	Member	06-11-2023		
3	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	23-01-2025		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		
5	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Member	09-02-2026		
6	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Chairperson	09-02-2016	08-02-2026	

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	02152377	JAGDISH SHETTY	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHE TAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	09-02-2026		
3	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	23-01-2025		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		
5	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Chairperson	12-12-2017	08-02-2026	
6	02467277	HIMANI CHETAN SHAH	Non-Executive - Non Independent Director	Member	06-11-2023	08-02-2026	

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	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHE TAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00058558	HEMUL SHAH	Executive Director	Member	13-08-2021		
4	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	30-05-2025		
5	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Chairperson	31-08-2018	08-02-2026	

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	00058558	HEMUL SHAH	Executive Director	Chairperson	22-06-2021		
2	02152377	JAGDISH SHETTY	Non-Executive - Independent Director	Member	09-02-2026		
3	99999999	ASHISH DESAI	CFO	Member	22-06-2021		Textual Information(1)
4	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	30-05-2025		
5	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Member	22-06-2021	08-02-2026	

Sr Text Block

Textual Information(1)

Ashish Desai, CFO is member in RMC w.e.f. 22-06-2021

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	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHE TAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	14-10-2014		
3	00058558	HEMUL SHAH	Executive Director	Member	08-10-2024		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		
5	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Chairperson	13-11-2019	08-02-2026	

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	01-10-2025				Yes	6	6	3
2	13-11-2025		42		Yes	6	6	3
3		05-02-2026	83		Yes	8	6	3
4		24-03-2026	46		Yes	7	7	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	Audit Committee	01-10-2025				Yes	4	4	3	0
2	Audit Committee	13-11-2025	42			Yes	4	4	3	0
3	Audit Committee	05-02-2026	83			Yes	4	4	3	0
4	Nomination and remuneration committee	05-02-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	24-03-2026	46			Yes	4	4	3	0
6	Stakeholders Relationship Committee	06-10-2025				Yes	4	4	2	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	15-12-2025	69			Yes	4	4	2	0
8	Stakeholders Relationship Committee	10-03-2026	84			Yes	4	4	2	0
9	Stakeholders Relationship Committee	31-03-2026	20			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	24-03-2026				Yes	4	4	2	0
11	Risk Management Committee	05-02-2026				Yes	3	3	2	1

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)	Yes
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	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer

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		www.ashapura.com
1.2	Memorandum of Association and Articles of Association	Yes		www.ashapura.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.ashapura.com
2	Terms and conditions of appointment of independent directors	Yes		www.ashapura.com
3	Composition of various committees of board of directors	Yes		www.ashapura.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ashapura.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ashapura.com
6	Criteria of making payments to non-executive directors	Yes		www.ashapura.com
7	Policy on dealing with related party transactions	Yes		www.ashapura.com
8	Policy for determining 'material' subsidiaries	Yes		www.ashapura.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.ashapura.com
10	Email address for grievance redressal and other relevant details	Yes		www.ashapura.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ashapura.com
12	Financial results	Yes		www.ashapura.com
13	Shareholding pattern	Yes		www.ashapura.com
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.	Yes	www.ashapura.com
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	Yes	www.ashapura.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.ashapura.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.ashapura.com
20	Secretarial Compliance Report	Yes	www.ashapura.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.ashapura.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.ashapura.com
23	Disclosures under regulation 30(8)	Yes	www.ashapura.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.ashapura.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.ashapura.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.ashapura.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.ashapura.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.ashapura.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.ashapura.com

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)	NA	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
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)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer

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	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer

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	0	
(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	0	0	0
Promoter Group or any other entity controlled by them	Corporate Guarantee	0	235000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	Land	0	50000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	ASHSIH DESAI		
Designation	CFO		
Place	MUMBAI		
Date	24-04-2026		

Text Block

Textual Information(2)

AML has giiven sec of 5Cr & CG of Rs 23.5 Cr on behalf of OCL

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	SACHIN POLKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	24-04-2026

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	1
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	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 8864	There is no material impact.
2	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 10,000 paid in terms of Rule 18 of GMMCR-2017 for QL 8872	There is no material impact.
3	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9186	There is no material impact.
4	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9439	There is no material impact.
5	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9182	There is no material impact.
6	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9185	There is no material impact.
7	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 8871	There is no material impact.
8	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 10,000 paid in terms of Rule 18 of GMMCR-2017 for QL 8867	There is no material impact.
9	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9183	There is no material impact.
10	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 20,000 paid in terms of Rule 18 of GMMCR-2017 for QL 9057	There is no material impact.
11	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 10,000 paid in terms of Rule 18 of GMMCR-2017 for QL 8873	There is no material impact.
12	Geology and Mineral Department, Collectorate	Amount paid	28-11-2025	Amount of Rs. 10,000 paid in terms of Rule 18 of GMMCR-2017 for QL 4074	There is no material impact.

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				
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	Commissioner of CGST & CX (Appeal)	31-10-2023	The Office of the Commissioner of CGST and CEX (Appeals – I), Mumbai, vide its Order No. GAPPL/COM/ST/D/152/2023-24/4570 dated 31st October, 2023 set aside Order-in-Original bearing no. 64/ADC/MUM-SOUTH/RG/2022-23 dated 27.02.2023 passed by the Addl. Commissioner, CGST & CEX, Mumbai South Commissionerate	Pending before Commissioner of CGST & CX (Appeal)
2	Income Tax Department Mumbai	04-08-2021	Disallowance U/s 33AB 37(1) and 36. CIT (Appeal) hearing is in awaited (For Ashapura International Limited, Wholly owned subsidiary of the Company)	CIT(Appeal) Order Received, Tax Payable as NIL
3	Income Tax Department Mumbai	21-01-2019	Disallowance of interest expenses u/s 36 , 14A and 40(A). CIT(Appeal) Order Received on 26.06.2025, partly in favour however Order Giving Effect not received. Filed Appeal In ITAT (For Bombay Minerals Limited, Wholly owned subsidiary of the Company)	CIT(Appeal) Order Received on 26.06.2025, OGE received on 19.01.2026 and ITAT order received on 12-03-2026. There is no Income Tax litigation is Pending

