

Integrated Governance June 2025

General information about company		
Scrip code	533259	Enter the quarter ended date only
NSE Symbol	SASTASUNDR	
MSEI Symbol	NOTLISTED	
ISIN	INE019J01013	
Name of the entity	SASTASUNDAR VENTURES 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	
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	
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00868	

Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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	Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of List	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directors in listed entities including this listed entity	No of Independent Directors in listed entities including this list	Number of memberships in Audit/ Stakeholder Committee(s) incl	No of posts of Chairpersons in Audit/ Stakeholder Committee held	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

																			(Re fer Reg ula tio n 17 A of List ing Reg ula tio ns)	ed enti ty [wi th ref ere nce to pro vis o to reg ulat ion 17A (1) & reg. 17A (2)]	udi ng this list ed enti ty (Ref er Reg ulat ion 26(1) of List ing Reg ulat ions)	d in list ed ent itie s incl udi ng this list ed ent ity (Re fer Reg ula tio n 26(1) of List ing Reg ula tio ns)				
1	Mr	Banwari Lal Mittal	AD MP M0 065 G	00 36 58 09	Executive Director	Chairperson	CEO-MD	01-07-1968	No				Active	NA		30-05-2005	01-07-2023			1	0	1	0			
2	Mr	Ravi Kant	AIW PS1 830J	00 36	Non-Exe	Not Applicable		10-	No				Active	NA		30-05-	30-05-			1	0	3	0			

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3	s	Abh a Mitt al	ADX PM 976 0H	00 51 97 77	No n- Exe cuti ve - No n Ind epe nde nt Dir ect or	Not Applicabl e		2 3 - 1 1 - 1 9 7 4	No				A ct iv e	NA		26- 03- 201 5	26- 03- 201 5			1	0	0	0			
4	s	Rupa njan a De	AG QPD 242 1C	01 56 01 40	No n- Exe cuti ve - Ind epe nde nt Dir ect or	Not Applicabl e		0 4 - 0 7 - 1 9 7 5	No				A ct iv e	NA		15- 09- 202 0	15- 09- 202 0		57 .1 5	2	2	7	1			
5	M	Jaya nta Nath Muk hopa	AD MP M5 803 G	09 01 58 44	No n- Exe cuti ve -	Not Applicabl e		2 2 - 0 1	No				A ct iv e	NA		22- 06- 202 1	22- 06- 202 4		12 .0 8	1	1	2	1			

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*
1	14-02-2025			Yes	6	6	3
2	30-05-2025	104		Yes	6	6	3

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	14-02-2025			Add Notes		4	4	3	0
2	Audit Committee	30-05-2025	104		Add Notes		4	4	3	0
3	Nomination and remuneration committee	14-02-2025			Add Notes		4	4	3	0
4	Nomination and remuneration committee	30-05-2025	104		Add Notes		4	4	3	0
5	Stakeholders Relationship Committee	14-02-2025			Add Notes		4	4	3	0

6	Stakeholders Relationship Committee	30-05-2025	104		Add Notes	4	4	3	0
7	Risk Management Committee	25-04-2025			Add Notes	3	3	1	0

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or	No

breaches or loss of data or documents during the quarter		
Other details of cyber security incidence or breaches or loss of data event		
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

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 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:				
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	The Commissioner of Service Tax, Kolkata	23-06-2014	The Company has filed an appeal against the order passed by Commissioner of Service Tax demanding Rs. 65,19,360/- alleging contravention of the provisions of the Finance Act, 1994 and non-payment of service tax, education cess and H.E. Cess., before CESTAT on 23.06.2014. The hearing was scheduled on 29.01.2025 and then rescheduled to 10.03.2025. The hearing date was further extended to 21.05.2025, where they asked for certain documents. The hearing took place on 05.06.2025; 23.07.2025 and then rescheduled to 15.09.2025.	The matter is rescheduled for hearing on 15.09.2025.