

Integrated Governance June 2025

General information about company		
Scrip code	533259	
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	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	
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	DI N	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether the director or 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 appointment	Term of re-appointment	Term of cessation	Tenure of director	Directorship in listed entities	Directorship in unlisted entities	No of independent Directors	No of independent Directorship in listed entities	No of independent Directorship in unlisted entities	No of members in Audit/Statutory Committee	No of members in Audit/Statutory Committee	Number of members in Audit/Statutory Committee	Number of members in Audit/Statutory Committee	Number of post of Chairpersons on in Audit/Statutory Committee	Number of post of Chairpersons on in Audit/Statutory Committee	Reason for not providing PAN	Reason for not providing PAN	Notes for not providing DIN	Notes for not providing DIN

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5	M r	Jaya Nath Muk hopa	AD MP M5 803 G	09 01 58 44	No n- Exe cuti ve -	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		

6	Mr s	Anja Diks hit	ABE PD2 D	10 37 74 90	Non-Executive - Independent Director	1 3 - 1 2 - 1 9 6 3	No	Act ive	NA	10- 11- 202 3	10- 11- 202 3	19 2 0	2 2 3	1											

COMPOSITION OF COMMITTEES

Audit Committee Details							
Whether the Audit 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	01560140	Rupanjana De	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-04-2007		
3	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		
Nomination and remuneration committee							
Whether the Nomination and remuneration 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	10377490	Anjana Dikshit	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-04-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

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	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-11-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

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	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-06-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-06-2021		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-06-2021		

III. Meeting of Board of Directors
Disclosure of notes on meeting of board of directors explanatory

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. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. 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.