

Integrated Governance

SURATWWALA BUSINESS GROUP LIMITED

General information about company

Scrip code	543218		
NSE Symbol	SBGLP		
MSEI Symbol	NOTLISTED		
ISIN	INE05ST01028		
Date of start of financial year	01-04-2026		
Date of end of financial year	31-03-2027		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2026		
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	Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable for the reporting period as no such transactions entered by the Listed Entity.	
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	Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of fine or penalty is not applicable as no penalties had been levied on the Listed Entity during the reporting period.	
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	Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Obligations or Disputes not applicable as no such cases or disputes going on during the reporting period.	
Risk management committee	No		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMZ00746		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (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	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	JATIN DHANSUKHLAL SURATWALA	01980329	Executive Director	Chairperson	MD	No				Active	NA		31-08-2008	30-11-2024		60	1	0	2	0			
2	Mr	MANOJ DHANSUKHLAL SURATWALA	01980434	Executive Director	Not Applicable		No				Active	NA		31-08-2008	30-11-2024		60	1	0	0	0			
3	Mrs	HEMABEN PANKAJKUMAR SUKHADIA	01980774	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		31-08-2008	19-07-2024			1	0	0	1			
4	Mrs	PRIYANKA MAYURESH OKA	08066379	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-08-2025	30-09-2025		36	1	1	2	0			
5	Mr	PRAMOD JAIN	07009115	Non-Executive - Independent Director	Not Applicable		No				Active	NA		30-11-2019	30-11-2024		60	1	1	1	1			
6	Mr	SHAILESH KASEGAONKAR	07369961	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-07-2022	19-07-2022		60	1	1	2	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	In the Risk Management Committee following 2 members are also in the committee: Mr. Hitendra Suratwala Mr. Manish Kasliwal
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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	07009115	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Independent Director	Member	14-08-2025		
3	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	07369961	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

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	07009115	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	01980774	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Member	19-07-2022		
3	07369961	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

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	01980774	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Chairperson	14-08-2025		
2	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
3	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Independent Director	Member	14-08-2025		
4	07369961	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

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	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Chairperson	26-10-2024		
2	01980434	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	26-10-2024		
3	07009115	PRAMOD JAIN	Non-Executive - Independent Director	Member	26-10-2024		

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	01980774	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Chairperson	14-08-2025		
2	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2022		
3	08066379	PRIYANKA MAYURESH OKA	Non-Executive - Independent Director	Member	14-08-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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	12-02-2026			Yes	6	5	3
2	27-05-2026	103		Yes	6	6	3

Annexure I

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	Reson 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	12-02-2026				Yes	4	4	3	3
2	Audit Committee	27-05-2026	103			Yes	4	4	3	3
3	Corporate Social Responsibility Committee	13-08-2025				Yes	4	3	2	3
4	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	1	3

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	POOJA THORAVE
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
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	
No records available	

Signatory Details

Name of signatory	POOJA THORAVE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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
No records available					

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
No records available				