

<b>General information about company</b>	
Scrip code	540147
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE700V01021
Name of the entity	SHASHIJIT INFRAPROJECTS 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 The company has not acquired any shares or voting rights in unlisted companies during the quarter ended 30th June, 2025, and therefore, this is not applicable for 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?	No No fine or penalty was imposed on the company during the quarter ended 30th June, 2025; therefore, this is not applicable for the quarter.
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01848
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							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	Ajitbhai Dipchandbhai Jain	ABWPI1925C	01846992	Executive Director	Chairperson	MD	04-07-1964
2	Mrs	Shashi Ajit Jain	ABYPI2519C	01847023	Executive Director	Not Applicable		12-05-1968
3	Mrs	Aakruti Ajitkumar Jain	ALBPI9423C	02591552	Executive Director	Not Applicable		01-02-1991
4	Mr	Anil kumar Jain	ABDPI1780A	07597536	Non-Executive - Independent Director	Not Applicable		05-09-1961
5	Mr	Dheeraj Mohanlal Khandelwal	AMWPK2318K	07595594	Non-Executive - Independent Director	Not Applicable		15-03-1975
6	Mr	Chintan Dilipbhai Shah	ECEPS9379N	10684879	Non-Executive - Independent Director	Not Applicable		18-04-1992

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		05-11-2007	28-08-2024			1	0	2	0			
2	NA		05-11-2007	28-08-2024			1	0	0	0			
3	NA		01-07-2009	28-08-2024			1	0	1	0			
4	NA		27-08-2016	27-08-2021		106.03	1	1	1	0			
5	NA		27-08-2016	27-08-2021		106.03	1	1	2	2			
6	NA		06-07-2024			11.24	1	1	1	0			

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	07595594	Dheeraj Mohanlal Khandelwal	Non-Executive - Independent Director	Chairperson	27-08-2016		
2	07597536	Anil kumar Jain	Non-Executive - Independent Director	Member	27-08-2016		
3	01846992	Ajitbhai Dipchandbhai Jain	Executive Director	Member	27-08-2016		

<b>Nomination and remuneration committee</b>							
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	07595594	Dheeraj Mohanlal Khandelwal	Non-Executive - Independent Director	Chairperson	27-08-2016		
2	07597536	Anil kumar Jain	Non-Executive - Independent Director	Member	27-08-2016		
3	10684879	Chintan Dilipbhai Shah	Non-Executive - Independent Director	Member	06-07-2024		
4	01846992	Ajitbhai Dipchandbhai Jain	Executive Director	Member	30-05-2024		

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	07595594	Dheeraj Mohanlal Khandelwal	Non-Executive - Independent Director	Chairperson	27-08-2016		
2	10684879	Chintan Dilipbhai Shah	Non-Executive - Independent Director	Member	06-07-2024		
3	01846992	Ajitbhai Dipchandbhai Jain	Executive Director	Member	30-05-2024		
4	02591552	Aakruti Ajitkumar Jain	Executive Director	Member	30-05-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management 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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
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	17-01-2025				Yes	6	6	3
2	14-02-2025		27		Yes	6	6	3
3	03-03-2025		16		Yes	6	6	3
4		01-04-2025	28		Yes	6	6	3
5		30-05-2025	58		Yes	6	6	3

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	02-01-2025				Yes	3	3	2	0
2	Audit Committee	14-02-2025	42			Yes	3	3	2	0
3	Audit Committee	01-04-2025	45			Yes	3	3	2	0
4	Audit Committee	30-05-2025	58			Yes	3	3	2	0
5	Nomination and remuneration committee	01-04-2025				Yes	4	4	3	0
6	Stakeholders Relationship Committee	01-04-2025				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	Other Committee	03-03-2025		Independent Directors		Yes	3	3	3	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Manthan D. Shah
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Manthan D. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	30-07-2025

<b>Investor Grievance Details</b>	
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

<b>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:</b>				
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	Income Tax Department	25-03-2021	The Income Tax Department has adjusted the tax demand for the AY 2018-19 of Rs. 11,13,145/- along with interest of Rs. 64,512/- against the tax refund due for the AY 2020-21 vide intimation Order dated 14th September, 2021. Our company has filed an appeal to the Commissioner of Income tax (Appeals) and this matter is still pending	No change in status
2	Superintendent, R-I, DIV-X, Daman Commissionerate	17-02-2025	The company received an email from the Superintendent, R-I, DIV-X, Daman Commissionerate, regarding the recovery of interest on delayed tax payments of Rs.4,57,018/- for the FY 2018-19, Rs.2,07,478/- for the FY 2019-20, Rs.89,014/- for FY 2020-21, Rs.38,883/- for the FY 2021-22. The Company has already paid the interest amount for Financial Years 2018-19 and 2019-20 as and when the same was occurred. Based on our internal assessment, Company will submit DRC-03 for the Financial Years 2018-19 and 2019-20 and also comply with the necessary requirements for Financial Years 2020-21 and 2021-22 as per applicable provisions.	No change in status
3	Income Tax Department	21-03-2025	Notice of Demand under Section 156 of the Income Tax Act, 1961, amounting to Rs. 8,49,390/-, along with an assessment order passed under Section 143(3) read with Section 144B of the Act for the Assessment Year 2023-24. The income tax demand arose on account of issue of the difference in current liability-loan from banks as claimed by the Company in the balance sheet-ROI and as per the statement. Based on our internal assessment, the Company has already file an appeal before the appellate authority in this matter.	Appeal filed

