

General information about company		
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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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 September, 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 September, 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	
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?	No	The disclosure of loans, guarantees, comfort letters, and securities has been selected as not applicable for the reporting period.
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

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

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		109.03	1	1	1	0			
5	NA		27-08-2016	27-08-2021		109.03	1	1	2	2			
6	NA		06-07-2024			14.24	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		

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	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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

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	01-04-2025				Yes	6	6	3
2	30-05-2025		58		Yes	6	6	3
3		14-08-2025	75		Yes	6	6	3
4		03-09-2025	19		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	01-04-2025				Yes	3	3	2	0
2	Audit Committee	30-05-2025	58			Yes	3	3	2	0
3	Audit Committee	14-08-2025	75			Yes	3	3	2	0
4	Audit Committee	03-09-2025	19			Yes	3	3	2	0
5	Nomination and remuneration committee	01-04-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	03-09-2025	154			Yes	4	4	3	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	01-04-2025				Yes	4	4	2	0
8	Stakeholders Relationship Committee	03-09-2025	154			Yes	4	4	2	0

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Mewara
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	In Sr. No. 01 - Company is exempted from providing BRSR and BRSR Core. In Sr. No. 05 - Company do not have any material subsidiary

Annexure III		
1	Name of signatory	Neha Mewara
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
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	Neha Mewara
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	29-10-2025

Investor Grievance Details	
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

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	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 all the Financial Years.	Matter stands closed and complied.
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 to the Joint Commissioner (Appeals) or the Commissioner of Income Tax (Appeals), Pending for hearing.

