

Integrated Governance

SHASHIJIT INFRAPROJECTS LIMITED

General information about company

Scrip code	540147	
NSE Symbol	Notlisted	
MSEI Symbol	Notlisted	
ISIN	INE700V01021	
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	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	The company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st December, 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?	false	No fine or penalty was imposed on the company during the quarter ended 31st December, 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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s01848	
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

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 164 of

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	Disc
1	Mr	Ajitbhai Dipchandbhai Jain	01846992	Executive Director	Chairperson	MD	false				Active	NA		05-11-2007	28-08-2024	
2	Mrs	Shashi Ajit Jain	01847023	Executive Director	Not Applicable		false				Active	NA		05-11-2007	28-08-2024	
3	Mrs	Aakruti Ajitkumar Jain	02591552	Executive Director	Not Applicable		false				Active	NA		01-07-2009	28-08-2024	
4	Mr	Anil kumar Jain	07597536	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-08-2016	27-08-2021	
5	Mr	Dheeraj Mohanlal Khandelwal	07595594	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-08-2016	27-08-2021	
6	Mr	Chintan Dilipbhai Shah	10684879	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-07-2024		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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						true	
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
No records available							

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
No records available							

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
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	14-08-2025			true	6	6	3
2	03-09-2025	19		true	6	6	3
3	14-11-2025	71		true	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	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	14-08-2025				true	3	3	2	0
2	Audit Committee	03-09-2025	19			true	3	3	2	0
3	Audit Committee	14-11-2025	71			true	3	3	2	0
4	Nomination and remuneration committee	03-09-2025				true	4	4	3	0
5	Stakeholders Relationship Committee	03-09-2025				true	4	4	2	0

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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)	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.	true
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.	true
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	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		false
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
No records available		

Signatory Details

Name of signatory	Neha Mewara
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	30-01-2026

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 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
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	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.	No change in status
3	Superintendent, CGST & Central Excise, Range-I, Division-X, Daman Commissionerate.	31-12-2025	The Company has received an Order No. 04/GST/DIV-X/R-I/SUPDT/VS/2025-26 dated 30th December 2025, passed by the Superintendent, CGST & Central Excise, Range-I, Division-X, Daman Commissionerate. The Order inter alia confirms demand towards reversal of Input Tax Credit (ITC) amounting to ₹12,93,856/-, penalty of ₹12,93,856/- under Section 74 of the CGST Act, 2017 along with applicable interest under Section 50 of the CGST Act, 2017, on the allegation of availing ITC from suppliers whose GST registrations were cancelled retrospectively.	No change in status