

General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the entity	SOBHAGYA MERCHANTILE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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	SHRIKANT MITESH BHANGDIYA	ATCPB1337J	02628216	Executive Director	Not Applicable	MD	14-04- 1984
2	Mrs	SONAL KIRTIKUMAR BHANGDIYA	AIBPB8670L	03416775	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-12- 1981
3	Mr	PRASHANTKUMAR LAHOTI	AAEPL1712E	00091140	Non-Executive - Independent Director	Not Applicable		27-05- 1965
4	Mr	RUPESH PRAKASH MALPANI	AHUPM6219J	08471166	Non-Executive - Independent Director	Not Applicable		14-09- 1973

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

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) & 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		09-08-2019				1	0	2	0			
2	NA		09-08-2019				1	0	0	0			
3	Yes	14-12-2024	21-09-2019	21-09-2024		63.1	1	1	2	0			
4	Yes	30-09-2024	09-08-2024			4.23	1	1	2	2			

Text Block	
Textual Information(1)	1. There is no Board appointed regular Chairperson for the Company. Mrs. Sonal Kirtikumar Bhangdiya has been shown as Chairperson since she chaired the last Board Meeting. 2. The Shareholders of the Company had by way of postal ballot through remote e-voting on December 14, 2024 approved the re-appointment of Mr. Prashantkumar Lahoti (DIN: 00091140) as a Non - Executive Independent Director, not liable to retire by rotation for a second term of 5 consecutive years with effect from September 21, 2024 to September 20, 2029 (both days inclusive).

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	08471166	RUPESH PRAKASH MALPANI	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	02628216	SHRIKANT MITESH BHANGDIYA	Executive Director	Member	09-08-2019		
3	00091140	PRASHANTKUMAR LAHOTI	Non-Executive - Independent Director	Member	21-09-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rupesh Prakash Malpani was appointed as the Chairperson of the Committee with effect from 20th September, 2024 consequent to the reconstitution of the Audit Committee.
Textual Information(2)	Mr. Prashantkumar Lahoti ceased to be the Chairperson of the Committee consequent to the reconstitution of the Audit Committee on 20th September, 2024.

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	08471166	RUPESH PRAKASH MALPANI	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	03416775	SONAL KIRTIKUMAR BHANGDIYA	Non-Executive - Non Independent Director	Member	09-08-2019		
3	00091140	PRASHANTKUMAR LAHOTI	Non-Executive - Independent Director	Member	21-09-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rupesh Prakash Malpani was appointed as the Chairperson of the Committee with effect from 20th September, 2024 consequent to the reconstitution of the Nomination and Remuneration Committee.
Textual Information(2)	Mr. Prashantkumar Lahoti ceased to be the Chairperson of the Committee consequent to the reconstitution of the Nomination and Remuneration Committee on 20th September, 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	08471166	RUPESH PRAKASH MALPANI	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	02628216	SHRIKANT MITESH BHANGDIYA	Executive Director	Member	09-08-2019		
3	00091140	PRASHANTKUMAR LAHOTI	Non-Executive - Independent Director	Member	21-09-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rupesh Prakash Malpani was appointed as the Chairperson of the Committee with effect from 20th September, 2024 consequent to the reconstitution of the Stakeholders Relationship Committee.
Textual Information(2)	Mr. Prashantkumar Lahoti ceased to be the Chairperson of the Committee consequent to the reconstitution of the Stakeholders Relationship Committee on 20th September, 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02628216	SHRIKANT MITESH BHANGDIYA	Executive Director	Chairperson	29-07-2020		Textual Information(1)
2	00091140	PRASHANTKUMAR LAHOTI	Non-Executive - Independent Director	Member	29-07-2020		
3	08471166	RUPESH PRAKASH MALPANI	Non-Executive - Independent Director	Member	09-08-2024		

Sr Text Block	
Textual Information(1)	Mr.Shrikant Mitesh Bhangdiya was designated as the Chairperson of the Committee with effect from 14th February, 2023 after reconstitution of the Corporate Social Responsibility Committee.

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	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	09-08-2024				Yes	3	3	1
2	14-08-2024		4		Yes	4	4	2
3	05-09-2024		21		Yes	4	4	2
4	20-09-2024		14		Yes	4	4	2
5		13-11-2024	53		Yes	4	4	2

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	13-11-2024	90			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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	Mr. Shrikant Mitesh Bhangdiya
2	Designation	Managing Director

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	Mr. Shrikant Mitesh Bhangdiya
Designation of person	Managing Director
Place	Mumbai
Date	21-01-2025

