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	Half Yearly
Date of Report	30-09-2024
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	05-12-2020			1	0	2	0			
2	NA		09-08-2019				1	0	0	0			
3	No		21-09-2019	21-09-2024		60.1	1	1	2	0			
4	Yes	30-09-2024	09-08-2024			1.23	1	1	2	2			

Text Block	
Textual Information(1)	1. There is no Board appointed Chairperson for the Company. Mrs. Sonal Kirtikumar Bhangdiya has been shown as Chairperson since she chaired the last Board Meeting. 2.The Board of Directors of the Company in their meeting held on 20th September, 2024 approved the re-appointment of Mr. Prashantkumar Lahoti (DIN: 00091140) as a Non-Executive Independent Director for a second term of 5 consecutive years with effect from 21st September, 2024 subject to approval of the shareholders.The company will seek the approval of shareholders as per Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	16-04-2024				Yes	4	4	2
2	27-05-2024		40		Yes	4	4	2
3		09-08-2024	73		Yes	3	3	1
4		14-08-2024	4		Yes	4	4	2
5		05-09-2024	21		Yes	4	4	2
6		20-09-2024	14		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	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	27-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	78			Yes	3	3	2	0
3	Nomination and remuneration committee	27-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	09-08-2024	73			Yes	2	2	1	0
5	Nomination and remuneration committee	05-09-2024	26			Yes	3	3	2	0
6	Nomination and	20-09-2024	14			Yes	3	3	2	0

	remuneration committee									

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

Annexure III				
III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Mr. Shrikant Mitesh Bhangdiya
2	Designation	Managing Director

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	81999683	12331917	
Promoter Group or any other entity controlled by them	0	509472187	
Directors (including relatives) or any other entity controlled by them	9162872	13710274	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Anil Khawale		
Designation	CFO		
Place	Nagpur		
Date	21-10-2024		

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	21-10-2024