

General information about company		
Scrip code	532641	Enter the quarter ended date only
NSE Symbol	NSE	
MSEI Symbol	NOTLISTED	
ISIN	INE875G01048	
Name of the entity	NANDAN DENIM 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	<div>Add Notes</div> <div>1</div>
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	<div>Add Notes</div> <div>2</div>
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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					<div>Add Notes</div>																				
Whether the listed entity has a Regular Chairperson					Yes																				
Whether Chairperson is related to MD or CEO					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Tit le (Mr / Ms)	Name of the Director	DIN	Cate gory 1 of direc tors	Categor y 2 of direc tors	Cate gory 3 of direc tors	Date of Birth	Wheth er the direct or is disqua lified?	Start Date of disqualifica tion	End Date of disqualifi cation	Details of disqualifi cation	Curr ent stat us	Whether special resolutio n passed? [Refer Reg. 17(1A) of Listing Regulati ons]	Date of passi ng speci al resol ution	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessat ion	Tenu re of direc tor (in mont hs)	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 17A of Listing Regulat ions)	No of Indepen dent Director ship in listed entities includin g this listed entity [with referen ce to proviso to regulati on 17A(1) & reg. 17A(2)]	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entitie s includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)	Reaso n for Cessat ion	Notes for not provi ding PAN	Notes for not provi ding DIN
1	Mr	Jyotiprasad Devkinandan Chiripal	00155695	Execu tive Direc tor	Chairper son related to Promot er	MD	21-08-1953	No				Acti ve	NA		01-06-2017	01-06-2022			2	0	4	0			
2	Mr	Shaktidan Jayendrasingh Gadhavi	09004587	Execu tive Direc tor	Not Applicab le		05-09-1971	No				Acti ve	NA	06-09-2024	28-12-2020	14-08-2024			1	0	0	0			
3	Mr	Giraj Mohan Sharma	01215950	Non-Execu tive - Inde pend ent Direc tor	Not Applicab le		16-12-1961	No				Acti ve	NA		11-11-2014	29-09-2020		127.19	1	1	2	1			

4	M r	Rahul Narendra Mehta	0016 5521	Non- Exec utive - Inde pend ent Direc tor	Not Applicab le		20-08- 1950	No				Acti ve	Yes	30- 09- 2022	13-08- 2022	30-09- 2022		34.18	3	3	0	0			
5	M r	Kirit Vaikunthra ya Joshi	0531 6488	Non- Exec utive - Inde pend ent Direc tor	Not Applicab le		23-06- 1951	No				Acti ve	Yes	30- 09- 2022	13-08- 2022	30-09- 2022		34.18	1	1	1	1			
6	M s	Nalini Nageswara n	1012 8138	Non- Exec utive - Inde pend ent Direc tor	Not Applicab le		09-07- 1960	No				Acti ve	Yes	28- 08- 2023	30-05- 2023	28-08- 2023		25.01	1	1	2	0			

Annexure 1		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
4	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		

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	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		

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	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
3	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		

Risk Management Committee							
Whether the Risk Management 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	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Chairperson	28-05-2022		
2	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	28-05-2022		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		

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	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		
3	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	13-08-2022		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*

Add

Delete

1	28-01-2025			Yes	6	6	4
2	23-05-2025	114		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	28-01-2025				Yes	4	4	3	0
2	Audit Committee	23-05-2025	114			Yes	4	4	3	0
3	Stakeholders Relationship Committee	28-01-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	23-05-2025	114			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	28-01-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	23-05-2025	114			Yes	3	3	1	0
7	Nomination and remuneration committee	23-05-2025				Yes	3	3	3	0
8	Risk Management Committee	28-01-2025				Yes	3	3	1	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rinku Patel
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	
Other details of cyber security incidence or breaches or loss of data event	<div>Add Notes</div>	
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	Rinku Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-07-2025

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				<div>Add Notes</div>
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	Deputy commissioner of income tax, Ahmedabad- Income-tax Department	10-05-2024	Demand notice for an amount of Rs.3,67,39,244 has been issued for assessment u/s 143(3) and search & seizure u/s 132 of the income tax Act,1961 for the assessment year 2020-21	Company has filed appeal on 08.06.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad against the demand

2	Deputy commissioner of income tax, Ahmedabad- Income-tax Department	22-07-2024	Demand notice has been issued for assessment u/s 143(3) of the income tax Act,1961 for Assessment year a. 2016-17 b. 2017-18 & c. 2018-19 a. Demand notice of Rs. 15,04,44,555 /- has for the Assessment Year 2016-17 (Existing Demand of Rs. 4,33,43,408 and Additional Demand of Rs. 10,71,01,147) b. Demand notice of Rs. NIL for Assessment Year 2017-18 c. Demand notice of Rs. 23,94,61,416 for Assessment year 2018-19 (Existing Demand of Rs. 19,92,11,280 and Additional Demand Rs. 4,02,50,136)	Company has filed appeal on 27.08.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad against the demand. The Company have received Order u/s 250 of Income Tax Act, 1961 issued by CIT (appeal) Ahmedabad- 13 on 29.11.2024 for A.Y. 2016-17, the disallowance of deduction u/s 80IA of the Act made by AO for Rs. 7,89,11,003/- is now directed to allow, and disputed demand of Rs. 4,33,43,410 is NIL.
3	Deputy commissioner of income tax, Ahmedabad- Income-tax Department	02-08-2024	Demand notice for an amount of Rs. 0/- has been issued for assessment u/s 143(3) of the income tax Act,1961 for the assessment year 2023-24. There is a refund of Rs. 3,67,40,750 for TDS & Prepaid tax for the said Assessment year as per order.	Appeal has been filed on 11.09.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad
4	Deputy commissioner of income tax, Ahmedabad- Income-tax Department	02-08-2024	Demand notice for an amount of Rs. 0/- has been issued for assessment u/s 143(3) of the income tax Act,1961 for the assessment year 2021-22. There is a refund of Rs. 75,78,130 for TDS for the said Assessment year as per order.	Appeal has been filed on 04.09.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad
5	Commissioner of income tax, Ahmedabad -Income-tax Department	28-05-2025	An Assessment order received on above mentioned dated disallowed income of Rs. 21,80,29,672/- (Rs. 12,28,04,122/- 80IA and Rs. 9,52,25,550/- for other matter) and raised Demand for an amount of Rs. 21,07,00,161/- for the assessment year 2019-20.	The Company shall file appeal before Appellate Authority, the Company has full confidence that the demand will be set aside. The 80IA and interest subsidy has already been held in favour of Company in earlier years by the commissioner of Income Tax appeal and Income Tax Appellate Tribunal (ITAT)

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