G	lener	ral information about company
Scrip code	5135	511
NSE Symbol	NOT	FLISTED
MSEI Symbol	NOT	FLISTED
ISIN	INE	798F01010
Name of the entity	PAN	ICHMAHAL STEEL LIMITED
Date of start of financial year	01-0	14-2024
Date of end of financial year	31-0	3-2025
Reporting Quarter Type	Year	ly
Date of Quarter Ending	31-0	3-2025
Type of company	Equi	ity
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 is neither holding nor acquired any shares or voting rights in any Unlisted Company. Hence, Disclosure as per Annexure 1 (Part C) of the SEBI Circular dated December 31,20024 is not applicable to our Company.
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?	Yes	
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?	No	There are no updates to ongoing Tax Litigations or Disputes applicable to our Company. Hence, Disclosure under Annexure 1 (Part E) of the SEBI Circular dtd. December 31, 2024 is applicable to our Company.
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	No loan or any other from of debt, guarantee, comfort letter (by whatever name called) is advanced or provided by our Company either directly or indirectly to any Promoter/ Promoter Group Members/ Directors and their relatives/ KMPs or any other entity controlled by any of them. Hence, Disclosure under Annexure 1 (part F) of the SEBI Circular dtd. December 31, 2024 is not applicable to the Company.
Risk management committee	Not	Applicable
Market Capitalisation as per immediate previous Financial Year	Тор	2000 listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p000)27
Reason For No SCORE ID		
Type of Submission	Orig	jinal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				An	nexure 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 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	Ashok Ramlubhaya Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD	27-08- 1952				
2	Mrs	Suchita Shah	AGOPS6517L	00427169	Non-Executive - Non Independent Director	Not Applicable		22-12- 1952				
3	Mr	Samir Madhusudan Parikh	ABFPP4846H	01646819	Non-Executive - Independent Director	Not Applicable		03-12- 1966				
4	4 Mr Kalpesh Janaksinh Parmar AGYPP2741H 00230588 Non-Executive - Non Independent Director Not Applicable							08-11- 1971				
5	Mr	Swapon Lalitmohan Adhikary ACHPA8612P 07135873 Non-Executive - Independent Director Not Applicable		09-10- 1968								
6	Mr	Jaswantkumar Jain	ABMPJ2787J	10719368	Non-Executive - Independent Director	Not Applicable		09-10- 1956				

	I. Composition of Board of Directors											
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	SrWhether the director is disqualified?Start Date of disqualificationEnd Date of disqualificationDetails of disqualificationCurrent status											
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	No				Active							

					I. Co	ompositio	on of Board	of Directors					
Sı	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		01-12- 1976	01-04- 2024			1	0	1	0			
2	NA		31-03- 2015				1	0	1	0			
3	NA		04-02- 2019	04-02- 2024		73	1	1	1	0			
4	NA		14-02- 2020				1	0	1	0			
5	NA		12-08- 2024	27-09- 2024		8	1	1	2	1			
6	NA		12-08- 2024	27-09- 2024		8	1	1	1	1			

	Annexure 1									
	II. Composition of Committees									
	Disclosure of notes on composition of committees explanatory Textual Information(1)									
	Annexure 1 Text Block									
Textual Information(1)	1. The Nomination & Remuneration Committee of the Company was re-constituted on 26.02.2025 in compliance with Reg. 19(1)/19(2) of SEBI (LODR) Regulations, 2015. 2. The provisions of Regulation 21 of SEBI (LODR) Regulations, 2015 regarding Risk Management Committee are not applicable to the Company. 3. The provisions of Section 135(1) of the Companies Act, 2013 regarding constitution of CSR Committee are not applicable to the Company for financial year 2024-25.									

		Wheth	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	10719368	Jaswantkumar Jain	Non-Executive - Independent Director	Chairperson	27-09-2024						
2	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Member	14-02-2020						
3	00230588	Kalpesh Janaksinh Parmar	Non-Executive - Non Independent Director	Member	14-02-2020						
4	07135873	Swapon Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024						

N	omination and	l remuneration commit	tee				
	Whe	ther the Nomination and	legular 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	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-08-2017	26-02-2025	
3	00230588	Kalpesh Janaksinh Parmar	Non-Executive - Non Independent Director	Member	27-09-2024		
4	07135873	Swapon Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		

Sta	Stakeholders Relationship Committee										
	М	Vhether the Stakeholders	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	07135873	Swapon Lalitmohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024						
2	00120198	Ashok Ramlubhaya Malhotra	Executive Director	Member	17-05-2017						
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-02-2020						

R	Risk Management Committee									
	Whether the Risk Management Committee has a Regular Chairperson									
S	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	e Corporate Social Responsi	oility 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

Othe	Other Committee											
Sr I	DIN Number	Name of Com	mittee members	Name of other	committee (Category 1	of directors	s Category 2 of di	irectors	Remarks		
	Annexure 1											
Ann	exure 1											
III. I	III. Meeting of Board of Directors											
	sclosure of not oard of director	•										
Sr. No. Date(s) of meeting (if any) in the previous quarter quarter		Maximum gap between any two consecutive (in number of days)	providing	Whether requirement Quorum m (Yes/No)	et of D	Number I irectors date of neeting	Number of Directors present* (All directors including Independent Director)	Indep Dire attend	o. of endent ectors ling the ting*			
1	30-10-2024				Yes	6	6	5	3			
2		12-02-2025	104		Yes	6	5	5	2			

	Annexure 1											
IV.	IV. Meeting of Committees											
		Disclos	sure of notes o	n meeting of	f committee	s explanatory						
Sr	SrName of Committeeof Previous quarter and Currentbetween any two consecutiveName of other committeeReason 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	30-10-2024				Yes	4	4	3	0		
2	Audit Committee	12-02-2025	104			Yes	4	3	2	0		
3	Stakeholders Relationship Committee	30-10-2024				Yes	3	3	1	0		
4	Stakeholders Relationship Committee	12-02-2025	104			Yes	3	3	1	0		

	Annexure 1						
V. /	Affirmations						
Sr	Sr Subject Compl (Yes/N						
1	The composition of Board of Directors is in Regulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes				
2	The composition of the following committee requirements) Regulations, 2015 a. Audit Co	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes				
3	3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						
4	4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						
5	5The 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	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.						
7	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.						
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 Deepak Nagar						

Aı	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
	I. Disclosure on website in terms of LODR Regulation					
r						
	Compliance If status is Nordetails					

Company Secretary and Compliance Officer

2

Designation

Sr	Item	status (Yes/No/NA)	of non-compliance may be given here.	Web address	
	As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		http://panchmahalsteel.co.in/disclosures.html	
1.2	Memorandum of Association and Articles of Association	Yes		http://panchmahalsteel.co.in/disclosures.html	
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://panchmahalsteel.co.in/disclosures.html	
2	Terms and conditions of appointment of independent directors	Yes		http://panchmahalsteel.co.in/disclosures.html	
3	Composition of various committees of board of directors	Yes		http://panchmahalsteel.co.in/disclosures.html	
4	Code of conduct of board of directors and senior management personnel	Yes		http://panchmahalsteel.co.in/disclosures.html	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://panchmahalsteel.co.in/disclosures.html	
6	Criteria of making payments to non- executive directors	Yes		http://panchmahalsteel.co.in/disclosures.html	
7	Policy on dealing with related party transactions	Yes		http://panchmahalsteel.co.in/disclosures.html	
8	Policy for determining material subsidiaries	Yes		http://panchmahalsteel.co.in/disclosures.html	
9	Details of familiarization programmes imparted to independent directors	Yes		http://panchmahalsteel.co.in/disclosures.html	
10	Email address for grievance redressal and other relevant details	Yes		http://panchmahalsteel.co.in/disclosures.html	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://panchmahalsteel.co.in/disclosures.html	
12	Financial results	Yes	http://panchmahalsteel.co.in/financial_results.ht		
13	Shareholding pattern	Yes		http://panchmahalsteel.co.in/disclosures.html	
14	Details of agreements entered into with the media companies and/or their associates	NA			

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of LODR Regulation

Sr					
	As per regulation 46(2) of the LODR:				
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA			
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes	http://panchmahalsteel.co.in/disclosures.html		
18	Credit rating or revision in credit rating obtained	Yes	http://panchmahalsteel.co.in/disclosures.html		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Secretarial Compliance Report	Yes	http://panchmahalsteel.co.in/disclosures.html		
21	Materiality Policy as per Regulation 30 (4)	Yes	http://panchmahalsteel.co.in/disclosures.html		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://panchmahalsteel.co.in/disclosures.html		
23	Disclosures under regulation 30(8)	Yes	http://panchmahalsteel.co.in/disclosures.html		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA			
25	Dividend Distribution policy as per Regulation 43A(1)	NA			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://panchmahalsteel.co.in/disclosures.html		
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://panchmahalsteel.co.in/disclosures.html		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://panchmahalsteel.co.in/disclosures.html		

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	∽16(1)(b)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

[

II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	NA				
33	Disclosure of related party transactions on consolidated basis	23(9)	NA				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

Annexure II				
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	

Any other information to be provided - Add Notes

Annexure II1Name of signatoryDeepak Nagar2DesignationCompany Secretary and Compliance Officer

		Annexure II				
Ī	III.	III. Affirmations				
	Sr Particulars Compliance statu (Yes/No/NA)		Compliance status (Yes/No/NA)			
	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
Ī		Any other information to be provided				

Annexure II			
	1	Name of signatory	Deepak Nagar
	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				
Number of cyber secur				
Sr.	Date of the event	Brief details of the event		

Signatory Details				
Name of signatory	Deepak Nagar			
Designation of person	Company Secretary and Compliance Officer			
Place	Vadodara			
Date	22-04-2025			

Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
No. of investor complaints received during the Quarter			
No. of investor complaints disposed off during the Quarter	0		
No. of investor complaints those remaining unresolved at the end of the Quarter	0		

D	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	y 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		
1	BSE Limited	Penalty of Rs.10,000 + 18% GST	17-03-2025	Reg. 19(1)/19(2) - Inadvertent non-compliance with the constitution of Nomination & Remuneration Committee	No financial implication other than penalty amount of Rs.11,800/- (inclusive of GST) imposed by BSE Ltd. and paid by the Company.		