

General information about company							
Scrip code			513511				
NSE Symbol			NOTLISTED				
MSEI Symbol			NOTLISTED				
ISIN			INE798F01010				
Name of the entity			PANCHMAHAL STEEL LIMITED				
Date of start of financial year			01-04-2024				
Date of end of financial year			31-03-2025				
Reporting Quarter Type			Yearly				
Date of Quarters' Ending			31-03-2025				
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				
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				
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				
Risk management committee			Not Applicable				
Market Capitalisation as per immediate previous Financial Year			Top 2000 listed entities				
Is SCORE ID Available ?			Yes				
SCORE Registration ID			p00027				
Reason For No SCORE ID							
Type of Submission			Original				
Remarks (website dissemination)							
Remarks for Exchange (not for 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						Yes	
Whether Chairperson is related to MD or CEO							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Ashok Ramalubhaya Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD
2	Mrs	Suchita Shah	AGOPS6517L	00427169	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	Samir Madhusudan Parikh	ABFPP4846H	01648819	Non-Executive - Independent Director	Not Applicable	
4	Mr	Kalpesh Janaksinh Parmar	AGYPP2741H	00230588	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	Swapnil Lalitmohan Adhikary	ACHPA8612P	07135873	Non-Executive - Independent Director	Not Applicable	
6	Mr	Jaswankumar Jain	ABMPJ2787J	10719368	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors							
Disqualification of Director under Section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Current status
1	No						Active
2	No						Active
3	No						Active
4	No						Active
5	No						Active
6	No						Active

I. Composition of Board of Directors							
Sr	Whether special resolution passed? (Refer Reg. 17(1)(a) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	No of Directors in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entity including this listed entity with reference to regulation 17(A)(1) & reg. 17A(2)
1	NA		01-12-1976	01-04-2024		1	0
2	NA		31-03-2015			1	0
3	NA		04-02-2019	04-02-2024	73	1	1
4	NA		14-02-2020			1	0
5	NA		12-08-2024	27-09-2024	8	1	1
6	NA		12-08-2024	27-09-2024	8	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.				

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	10719368	Jaswankumar 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	Swapnil Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		

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	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	Swapnil Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		

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	07135873	Swapnil Lalitmohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00120198	Ashok Ramalubhaya Malhotra	Executive Director	Member	17-05-2017		
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-02-2020		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	No.	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
1		30-10-2024				Yes	6
2			12-02-2025	104		Yes	6

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter details 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
1	Audit Committee	30-10-2024			Yes	4	4
2	Audit Committee	12-02-2025	104		Yes	4	3
3	Stakeholders Relationship Committee	30-10-2024			Yes	3	3
4	Stakeholders Relationship Committee	12-02-2025	104		Yes	3	3

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)					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		Deepak Nagar				
2	Designation		Company Secretary and Compliance Officer				

	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. Shareholders 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	Deepak Nagar	
2	Designation	Company Secretary and Compliance Officer	

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/details 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	Memoandum 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 materiality of 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.html
13	Shareholding pattern	Yes		http://panchmahalsteel.co.in/disclosures.html
14	Details of agreements entered into with the media companies and/or their associate	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 visit (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		NA	