

General information about company		
Scrip code	544496	
NSE Symbol	VIKLAN	
MSEI Symbol	NOTLISTED	
ISIN	INE01R501028	
Name of the entity	VIKLAN ENGINEERING LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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?	Yes	
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	comv00510	
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

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	RAKESH ASHOK MARKHEDKAR	ACQPM3999J	07009284	Executive Director	Chairperson	MD	10-08-1965
2	Mr	AVINASH ASHOK MARKHEDKAR	ADIPM5580G	03089201	Executive Director	Not Applicable		02-07-1968
3	Mr	NAKUL MARKHEDKAR	CPQPM1819G	07028044	Executive Director	Not Applicable		29-11-1992
4	Mr	ARUN BHAGWAN UNHALE	AABPU8361K	07131173	Non-Executive - Independent Director	Not Applicable		11-05-1963
5	Mr	RAKESH KUMAR SHARMA	AALPS5941H	02166966	Non-Executive - Independent Director	Not Applicable		12-06-1952
6	Mrs	PRITI PARAS SAVLA	ALBPS8747E	00662996	Non-Executive - Independent Director	Not Applicable		13-09-1977

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
5	No				Active
6	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) & 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		20-11-2015	24-09-2024			1	0	1	0			
2	NA		02-11-2015	24-09-2024			1	0	0	0			
3	NA		01-02-2024	24-09-2024			1	0	2	0			
4	NA		24-09-2024	24-09-2024		18.1	1	1	1	1			
5	Yes	25-09-2024	24-09-2024	24-09-2024		18.1	1	1	1	0			
6	NA		24-09-2024	24-09-2024		18.1	4	4	7	4			

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	00662996	PRITI PARAS SAVLA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-09-2024		
3	07028044	NAKUL MARKHEDKAR	Executive Director	Member	24-09-2024		

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	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	00662996	PRITI PARAS SAVLA	Non-Executive - Independent Director	Member	24-09-2024		
3	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		

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	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		
3	07028044	NAKUL MARKHEDKAR	Executive Director	Member	24-09-2024		

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
1	07028044	NAKUL MARKHEDKAR	Executive Director	Chairperson	24-09-2024		
2	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		
3	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-09-2024		

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
1	03089201	AVINASH ASHOK MARKHEDKAR	Executive Director	Chairperson	24-09-2024		
2	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		
3	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		

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. 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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	6	6	3
2		16-04-2026	61		Yes	6	6	3
3		22-05-2026	35		Yes	6	6	3

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	Stakeholders Relationship Committee	13-02-2026				Yes	3	3	1	0
2	Stakeholders Relationship Committee	22-05-2026	97			Yes	3	3	1	0
3	Risk Management Committee	13-02-2026				Yes	3	3	1	0
4	Nomination and remuneration committee	22-05-2026	97			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	13-02-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-05-2026	97			Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

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)
7	Audit Committee	13-02-2026				Yes	3	3	2	0
8	Audit Committee	16-04-2026	61			Yes	3	3	2	0
9	Audit Committee	22-05-2026	35			Yes	3	3	2	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)	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	Ms. Kajal Rakholiya
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
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	Ms. Kajal Rakholiya
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	30-07-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NOPL SOLAR PROJECTS PRIVATE LIMITED	18-05-2026	0	49	49
2	NOPL SOLAR PROJECTS PRIVATE LIMITED	21-05-2026	0	51	51
3	VIKRAN FOR GOOD FOUNDATION	04-05-2026	0	100	100
4	VIKRAN MP SOLAR PRIVATE LIMITED	04-05-2026	0	100	100

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 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	National Stock Exchange of India Limited	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")	13-02-2026	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Non-compliance with the requirement to file Shareholding Pattern by two days The Company paid Rs. 4720 (Including GST) to Nation Stock Exchange of India Limited on 16th April 2026	No such impact on financial, operation or other activities of the listed entity

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				
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	DCIT(Central Circle-1), Thane	31-03-2022	After multiple hearings and adjournments by the department,the matter is now listed for final hearing on 16/04/2026. since The Ld DR seeks time to obtain clarification from the concerned officer considering the peculiarity of case last opportunity is given to department.	After multiple hearings and adjournments by the department,the matter is now listed for final hearing on 16/04/2026. since The Ld DR seeks time to obtain clarification from the concerned officer considering the peculiarity of case last opportunity is given to department.
2	DCIT(Central Circle-1), Thane	31-03-2022	Rectification of Order is in process, not yet received	Rectification of Order is in process, not yet received
3	Commissioner (Appeals), Thane	21-07-2023	No hearing has been scheduled since date of submission of appeal i.e on 09/10/2025	Tribunal Appeal filed on 26-06-2026
4	Joint Commissioner, CGST & Central Excise, Indore	24-12-2024	Writ petition - Tribunal Appeals to be filed by 30th June 2026	Tribunal Appeal filed on 26-06-2026
5	Commissioner (Appeals), Patna	26-08-2024	Awaing for Appeal Order	Awaing for Appeal Order
6	Deputy Commissioner, State Tax, Thane, Div-05	28-07-2024	Appeal Filed on 09-03-2026	Tribunal Appeal filed on 30-03-2026
7	Assistant Commissioner State Tax, Anti Evasion Bureu - A, Indore	20-02-2019	Personal Hearing not Received	Tribunal Appeal filed on 26-06-2026
8	Rakesh Ranjhan-Director of income tax	21-10-2025	all required details were duly submitted within the stipulated time through email. Accordingly, the obligation stands complied with and no further action is warranted.	Closed
9	Office of the Deputy Commissioner	18-11-2025	Appeal Filed on 15/02/2026	Personal hearing is going on & asked for the documents to submit
10	Office of the Joint Commissioner State Tax, Circle - C, Jaipur – III , Duli Chand Meena	25-11-2025	Rectification Filed on 21/02/2026	Closed
11	State Taxes Officer,Circle Samba I, Jammu Kashmir	24-01-2026	Reply submitted till date no response from GST Department	reply submitted on 28-01-2026 till no response
12	Commissioner's, Appeal, Indore, Madhya Pradesh	16-01-2026	Writ petition - Tribunal Appeals to be filed by 30th June 2026	Tribunal Appeal filed on 26-06-2026
13	Office of the Deputy Commissioner, Rajasthan, ANU KUMARI FY 21-22	09-12-2025	Appeal Filed on 06-03-2026	No Further communication from Officer.

