

# Integrated Governance

## VIKRAN ENGINEERING LIMITED

### General information about company

Scrip code	544496	
NSE Symbol	VIKRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE01R501028	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable as there are no instances of acquisition of Shares/Voting Rights.
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?	false	Not Applicable to the company as there are no instances of imposition of any fine or penalty.
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?	true	
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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comv00510	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

true

Whether Chairperson is related to MD or CEO

true

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	RAKESH ASHOK MARKHEDKAR	07009284	Executive Director	Chairperson	MD	false				Active	NA		20-11-2015	24-09-2024			1	0	1	0			
2	Mr	AVINASH ASHOK MARKHEDKAR	03089201	Executive Director	Not Applicable		false				Active	NA		02-11-2015	24-09-2024			1	0	0	0			
3	Mr	NAKUL MARKHEDKAR	07028044	Executive Director	Not Applicable		false				Active	NA		01-02-2024	24-09-2025			1	0	2	0			
4	Mr	ARUNA BHAGWAN UNHALE	07131173	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-09-2024	24-09-2024		12.06	1	1	1	1			
5	Mr	RAKESH KUMAR SHARMA	02166966	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	25-09-2024	24-09-2024	24-09-2024		12.06	1	1	1	0			
6	Mrs	Priti Paras Savla	00662996	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024	24-09-2024		12.06	4	4	7	3			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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 - Non 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						true	
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 - Non Independent Director	Member	24-09-2024		
3	07131173	ARUNA BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07131173	ARUNA 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						true	
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	ARUNA BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		
3	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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*
1	25-04-2025			true	6	6	3
2	09-06-2025	44		true	6	6	3
3	18-07-2025	38		true	6	6	3
4	18-08-2025	30		true	6	6	3
5	30-08-2025	11		true	6	6	3
6	22-09-2025	22		true	6	6	3

## Annexure I

### 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	Audit Committee	09-06-2025				true	3	3	2	0
2	Audit Committee	18-07-2025	38			true	3	3	2	0
3	Audit Committee	07-08-2025	19			true	3	3	2	0
4	Audit Committee	18-08-2025	10			true	3	3	2	0
5	Audit Committee	22-09-2025	34			true	3	3	2	0
6	Nomination and remuneration committee	25-04-2025				true	3	3	3	0
7	Nomination and remuneration committee	18-08-2025	114			true	3	3	3	0
8	Nomination and remuneration committee	22-09-2025	34			true	3	3	3	0
9	Stakeholders Relationship Committee	22-09-2025				true	3	3	1	0

## Annexure I

### 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

Point -8 - This is first Corporate Governance Report post listing(i.e 03rd September 2025) and this report will be placed in upcoming Board Meeting of the Company.

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	KAJAL SAGAR 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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

<b>III. Affirmations</b>				
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)	No	The Chairperson of the audit committee could not attend the Annual General Meeting due to pre- occupation with other official commitments.
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)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

### Annexure III

1	Name of signatory	KAJAL SAGAR RAKHOLIYA
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	KAJAL SAGAR RAKHOLIYA
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	30-10-2025

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(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	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	1,32,00,000.00	3,35,19,764.00
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information

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.	true	
Name		ASHISH BAHETY
Designation		CFO
Place		THANE
Date		30-10-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	61
No. of investor complaints disposed off during the Quarter	60
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**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
No records available					

**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
No records available					

**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	NA	Pending with Income Tax Appellate Tribunal for hearing.Hearing was schedule on 24th April'2025 which was again re-scheduled to 07th July '2025 due to vacation at Tribunal.
2	DCIT(Central Circle-1), Thane	31-03-2022	NA	Rectification pending.
3	National faceless Assessment Centre, Delhi	31-08-2021	NA	Appeal withdrawal letter is already submitted at efilng portal, as Assessment Order u/s 153A is already taken careoff.
4	Commissioner (Appeals), Thane	21-07-2023	NA	Appeal order received on 01-09-2025.
5	Joint Commissioner, CGST & Central Excise, Indore	24-12-2024	NA	Personal hearing attended on 24-09-2025 and waiting for an order.
6	Commissioner (Appeals), Patna	26-08-2024	NA	Matter is adjourned on 22-09-2025 till date no communication for next hearing.
7	Deputy Commissioner, State Tax, Thane, Div-05	28-07-2024	NA	Refund Appeal rejected on 26-09-2025.
8	Assistant Commissioner State Tax, Anti Evasion Bureu - A, Indore	20-02-2019	NA	Appeal against the order filed on 9th April'2019. Hearing not yet fixed.No futher communication from GST department.