

General information about company		
Scrip code	531637	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE722B01019	
Name of the entity	PRAVEG 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	Not Applicable
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	Not Applicable
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	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00710	
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							No	
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	Vishnukumar Vitthaldas Patel	AAUPP1600P	02011649	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-04- 1974
2	Ms	Bijal Kiran Parikh	AGNPP7144H	07027983	Executive Director	Not Applicable		13-07- 1977
3	Mr	Bhumit Vinodkumar Patel	ATOPP2415R	02796255	Executive Director	Not Applicable		27-07- 1988
4	Mr	Ajit Kumar Panda	AAPPP5557J	07123718	Non-Executive - Independent Director	Not Applicable		01-07- 1954
5	Mr	Keyoor Madhusudan Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05- 1957
6	Ms	Pooja Hemang Khakhi	AGMPY7448L	07522176	Non-Executive - Independent Director	Not Applicable		03-08- 1992
7	Mr	Rajendrakumar Chaturbhai Patel	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-10- 1947
8	Mr	Dilipkumar Chunilal Patel	AHTPP8868K	00473816	Non-Executive - Independent Director	Not Applicable		12-04- 1964
9	Mr	Kalpesh Ramanlal Patel	ANKPP5581A	02493068	Non-Executive - Non Independent Director	Not Applicable		29-05- 1978
10	Mr	Alpeshkumar Parshottambhai Patel	ACSPP9592J	00074091	Executive Director	Not Applicable		14-06- 1976

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
7	No				Active
8	No				Active
9	No				Active
10	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		27-01-2020				2	0	0	0			
2	NA		14-08-2023				2	0	2	0			
3	NA		14-08-2023				2	0	1	1			
4	NA		22-08-2020	22-08-2020		58.1	1	1	2	2			
5	NA		01-03-2021	01-03-2021		52	3	2	1	1			
6	NA		30-05-2023	30-05-2023		25.02	4	4	3	2			
7	Yes	28-09-2020	22-08-2020	22-08-2020		58.1	2	2	4	0			
8	NA		10-08-2024	10-08-2024		10.2	1	1	0	0			
9	NA		10-08-2024				1	0	0	0			
10	NA		10-08-2024				1	0	0	0			

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	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	03-10-2023		

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	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Member	22-08-2020		
3	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Member	03-10-2023		

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	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	03-10-2023		

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	07027983	Bijal Kiran Parikh	Executive Director	Chairperson	14-08-2023		
2	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	30-05-2023		
3	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	30-05-2023		
4	99999999	Dharmendrakumar Soni	Chief Financial Officer	Member	30-05-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Dharmendra Soni is the Cheif Financial Officer of the Company and he does not have DIN.

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	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Chairperson	15-09-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	15-09-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	14-08-2023		

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	08-01-2025				Yes	10	10	5
2	11-02-2025		33		Yes	10	9	4
3	29-03-2025		45		Yes	10	10	5
4		23-04-2025	24		Yes	10	10	5
5		30-05-2025	36		Yes	10	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	11-02-2025				Yes	3	3	2	0
2	Audit Committee	29-03-2025	45			Yes	3	3	2	0
3	Audit Committee	23-04-2025	24			Yes	3	3	2	0
4	Audit Committee	30-05-2025	36			Yes	3	3	2	0
5	Nomination and remuneration committee	11-02-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	29-03-2025	45			Yes	3	3	2	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	Nomination and remuneration committee	30-05-2025	61			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	29-03-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	30-05-2025	61			Yes	3	3	2	0
10	Risk Management Committee	11-02-2025				Yes	4	3	2	1
11	Other Committee	29-03-2025	45	Independent Director Committee		Yes	5	5	5	0
12	Other Committee	23-04-2025	24	Independent Director Committee		Yes	5	5	5	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mukesh Chaudhary
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	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	28-07-2025

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

