

Integrated Filing-Governance

General information about company	
Scrip Code	544448
NSE Symbol	PASHUPATI
MSEI Symbol	NOTLISTED
ISIN	INE124Y01010
Name of the entity	PASHUPATI COTSPIN LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The Company has not acquired any shares or voting rights in an unlisted company aggregating to 5% or more, nor has there been any subsequent change in holding exceeding 2%, in terms of the provisions of Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). Hence, the said disclosure is 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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended on December 31, 2025, there were no instances of imposition of fine or penalty which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR. Accordingly, this provision is 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?	Yes
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?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comz00065
Reason For No SCORE ID	
Type of Submission	New
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		Disqualification of Directors under	
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	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	PARIKH SAURIN JAGDISHBHAI	ABRPP8740J	02136530	Executive Director	Chairperson	MD	28-Sep-1971	No	
2	Mr.	TUSHAR TRIVEDI	AFCPT3835K	06438707	Executive Director	Not Applicable		18-Jul-1972	No	
3	Mr.	DAKSHESH JAYANTILAL PATEL	ABRPP8726C	07859419	Non-Executive - Non Independent Director	Not Applicable		06-Jan-1968	No	
4	Mr.	SANDIP ASHWINBHAI PARIKH	ABDPP5220H	00030990	Non-Executive - Independent Director	Not Applicable		08-Aug-1963	No	
5	Mrs.	SHEELA KIRTANKUMAR ROY	AKDPR1061P	07891440	Non-Executive - Independent Director	Not Applicable		13-Oct-1969	No	
6	Mr.	PATEL RIPPLE JAMNADAS	AFHPP2923H	00578651	Non-Executive - Independent Director	Not Applicable		03-Jun-1974	No	

er section 164 of the Companies Act, 2013										
Sr	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)
1			Active	NA		03-Jul-2017	03-Jul-2025			2
2			Active	NA		03-Jul-2017	03-Jul-2025			1
3			Active	NA		03-Jul-2017				1
4			Active	NA		26-Jul-2017	25-Jul-2022		101.5	1
5			Active	NA		26-Jul-2017	25-Jul-2022		101.5	1
6			Active	NA		07-Apr-2025			8.24	1

Sr	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) & 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	2	1	2	0				
2	1	0	1	0				
3	1	0	1	0				
4	1	1	0	1				
5	1	1	1	1				
6	1	1	0	0				

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00030990	SANDIP ASHWINBHAI PARIKH	Non-Executive - Independent Director	Chairperson	26-Jul-2017		
2	07891440	SHEELA KIRTANKUMAR ROY	Non-Executive - Independent Director	Member	26-Jul-2017		
3	02136530	PARIKH SAURIN JAGDISHBHAI	Executive Director	Member	26-Jul-2017		

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	07891440	SHEELA KIRTANKUMAR ROY	Non-Executive - Independent Director	Chairperson	10-Sep-2018		
2	00030990	SANDIP ASHWINBHAI PARIKH	Non-Executive - Independent Director	Member	26-Jul-2017		
3	07859419	DAKSHESH JAYANTILAL PATEL	Non-Executive - Non Independent Director	Member	26-Jul-2017		

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	07891440	SHEELA KIRTANKUMAR ROY	Non-Executive - Independent Director	Chairperson	26-Jul-2017		
2	06438707	TUSHAR TRIVEDI	Executive Director	Member	26-Jul-2017		
3	07859419	DAKSHESH JAYANTILAL PATEL	Non-Executive - Non Independent Director	Member	10-Sep-2018		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Due to an inadvertent error, the Board Meeting held on 10.07.2025 was not disclosed in the Integrated Governance Report for the quarter and half year ended 30.09.2025.				
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	10-Jul-2025		Due to an inadvertent error, the Board Meeting held on 10.07.2025 was not disclosed in the Integrated Governance Report for the quarter and half year ended 30.09.2025.	Yes	6	6	3
2	13-Aug-2025	33		Yes	6	6	3
3	30-Aug-2025	16		Yes	6	6	3
4	14-Nov-2025	75		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	Reson 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	13-Aug-2025				Yes	3	3	2	0
2	Audit Committee	14-Nov-2025	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-Aug-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-Nov-2025	92			Yes	3	3	1	0
5	Nomination and remuneration committee	30-Aug-2025				Yes	3	3	2	0

Annexure 1		
VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tanvi Mafatlal Patel
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
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
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Signatory Details	
Name of signatory	Tanvi Mafatlal Patel
Designation of person	Company Secretary and Compliance Officer
Place	Kadi
Date	30-Jan-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

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

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	Commissioner (Appeals), central GST	21-May-2024	Demand order of Tax being payable and Penalty, both recoverable in terms of Section 74 of the Act and interest to be recovered u/s. 50(1) of the CGST Act	The Company has filed an appeal against the said order.

