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General information about company		
Scrip code	542459	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE911T01010	
Name of the entity	KRANTI INDUSTRIES 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	31-12-2025	
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?	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?	No	<input type="button" value="Add Notes"/>
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	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00601	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

Annexure 1

Annexure 1 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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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

Sr	Title (If Any)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under 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 (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of memberships in Listed/Shareholder Companies including this listed entity (Under Regulation 17A(2) of Listing Regulations)	No of post of Chairperson in Listed/Shareholder Companies held in listed entities including this listed entity (Under Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SACHIN SUBHASH VORA	AQPV9341E	02021968	Executive Director	Chairperson related to Chairperson	MD	23-11-1980	No				Active	NA		28-03-2008	26-11-2023			1	0	2	0			
2	Mr	SUNET SUBHASH VORA	KCVV9427P	02021916	Executive Director	Not Applicable		13-01-1984	No				Active	NA		28-03-2008	26-11-2023			1	0	0	0			
3	Mr	INDUBALA SUBHASH VORA	AJLPS816N	02018720	Non-Executive - Non Independent Director	Not Applicable		01-06-1960	No				Active	NA		06-13-1995	23-08-2019			1	0	0	0			
4	Mr	PRAMOD VISANT KAMAT	AJCP9100H	07220663	Non-Executive - Independent Director	Not Applicable		12-11-1950	No				Active	NA		30-13-2015	13-02-2021	11-13-2025	139.00	1	1	1	0	Tenure Completion		
5	Mr	PRAMOD VINAYAK APJANIKAR	AADP4842L	02019869	Non-Executive - Independent Director	Not Applicable		29-11-1952	No				Active	NA		30-11-2015	13-02-2021		121.00	1	1	2	1			
6	Mr	KATOHANAND ABUNIMANDE	AZT98027E	02251422	Non-Executive - Independent Director	Not Applicable		03-04-1970	No				Active	NA		06-04-2021			57.00	2	2	4	2			
7	Mr	VJAY SHAMRAO BODHANKAR	A9W9096N	02030810	Non-Executive - Independent Director	Not Applicable		04-04-1959	No				Active	NA		13-09-2012			4.50	1	1	1	0			
8	Mr	RAJASATYEN MOHAN PARDESHI	ABDP9106K	02091171	Non-Executive - Independent Director	Not Applicable		16-06-1970	No				Active	NA		13-09-2012			4.50	1	1	2	1			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	03525423	SATCHIDANAND ARJUN RANADE	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
3	05003810	VIJAY SHAMRAO BODHANKAR	Non-Executive - Independent Director	Member	04-11-2025		25
4	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Member	04-11-2025		26
5	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021	04-11-2025	35
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	05003810	VIJAY SHAMRAO BODHANKAR	Non-Executive - Independent Director	Chairperson	04-11-2025		28
2	03525423	SATCHIDANAND ARJUN RANADE	Non-Executive - Independent Director	Member	06-04-2021		
3	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Member	04-11-2025		29
4	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Chairperson	06-04-2021	04-11-2025	18
5	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021	04-11-2025	19
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Chairperson	04-11-2025		38
2	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
3	05003810	VIJAY SHAMRAO BODHANKAR	Non-Executive - Independent Director	Member	04-11-2025		37
4	03525423	SATCHIDANAND ARJUN RANADE	Non-Executive - Independent Director	Member	06-04-2021		
5	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Member	06-04-2021	04-11-2025	41
6	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Chairperson	06-04-2021	04-11-2025	33
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03525423	SATCHIDANAND ARJUN RANADE	Investment Committee	Non-Executive - Independent Director	Chairperson	40
2	00395173	RAJASATYEN MOHAN PARDESHI	Investment Committee	Non-Executive - Independent Director	Member	
3	05003810	VIJAY SHAMRAO BODHANKAR	Investment Committee	Non-Executive - Independent Director	Member	
4	02002468	SACHIN SUBHASH VORA	Investment Committee	Executive Director	Member	
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	13-08-2025			Yes	6	6	3
2	08-10-2025	55		Yes	8	8	5
3	04-11-2025	26		Yes	8	8	5
4	14-11-2025	9		Yes	7	7	4

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	13-08-2025				Yes	3	3	3	0
3	Audit Committee	08-10-2025	55			Yes	3	3	2	0
4	Nomination and remuneration committee	04-11-2025	26			Yes	3	3	3	0
5	Audit Committee	14-11-2025	9			Yes	4	4	3	0

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Sampada Shekhar Barsawade
2	Designation	Company Secretary and

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### 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

[Add Notes](#)

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	Sampada Shekhar Barsawade
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-01-2026

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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

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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

[Add Notes](#)

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	Krako Precision Private Limited	22-10-2025	0.00%	35.00%	35.00%

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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

[Add Notes](#)

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
	<a href="#">Add</a>	<a href="#">Delete</a>		
1	Income Tax Appeal	27-01-2018	Appeal proceedings are under process	Appeal proceedings are under process
2	SGST Appeal- Gujarat	23-03-2024	Appeal proceedings are under process	The Company has received the final appellate order passed by the Deputy Commissioner of State Tax, Vadodara, Gujarat, under Section 129 of the Goods and Services Tax Act, 2017, imposing a penalty of ₹10,000/- (Rupees Ten Thousand only) and refunding the remaining IGST penalty amount of ₹11,01,024/- (Rupees Eleven Lakh One Thousand and Twenty-Four only). The same was also disclosed to the Stock Exchange on November 11, 2025.
3	Office of the Assistant Commissioner of State Tax	26-12-2025	NA	The order was passed on December 12, 2025, and an appeal against the same is yet to be filed.