

[Home](#)[Validate](#)

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	01-04-2026	
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?	No	Add Notes <<< Notes mandatory, if 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	Add Notes <<< Notes mandatory, if 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	
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

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 (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	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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 30(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 30(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SACHIN SUBHASH VORA	ACUPV3832E	00002468	Executive Director	Chairperson related to Company	MD	23-11-1980	No				Active	NA		28-01-2008	26-11-2023			1	0	2	0			
2	Mr	SUNET SUBHASH VORA	ACUPV3832P	00002465	Executive Director	Not Applicable		13-01-1984	No				Active	NA		28-01-2008	26-11-2023			1	0	0	0			
3	Mr	INDUBALA SUBHASH VORA	ABUP38040N	00018250	Non-Executive - Non Independent Director	Not Applicable		01-06-1960	No				Active	NA		05-12-1985	22-08-2019			1	0	0	0			
4	Mr	KATCHIDHARMAN ARUN BANSODE	AAZ078027H	00225452	Non-Executive - Independent Director	Not Applicable		03-05-1970	No				Active	NA		06-06-2021	06-08-2020		62.25	2	2	4	2			
5	Mr	VIJAY SHAMRAO BODHANKAR	ACWPR0260N	00003802	Non-Executive - Independent Director	Not Applicable		04-04-1959	No				Active	NA		11-08-2021			10.18	1	1	2	0			
6	Mr	RAJAGATEEN MOHAN PANDESH	ABDPY0300K	00385172	Non-Executive - Independent Director	Not Applicable		16-06-1970	No				Active	NA		11-08-2021			10.18	1	1	2	1			

Done

Next

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

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

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

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	Remarks
1	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Chairperson	06-04-2021	
2	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021	
3	05003810	VIJAY SHAMRAO BOGHANKAR	Non-Executive - Independent Director	Member	04-11-2025	
4	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Member	04-11-2025	
5						
6						
7						
8						
9						
10						

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	Remarks
1	05003810	VIJAY SHAMRAO BOGHANKAR	Non-Executive - Independent Director	Chairperson	04-11-2025	
2	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	06-04-2021	
3	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Member	04-11-2025	
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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	Remarks
1	00395173	RAJASATYEN MOHAN PARDESHI	Non-Executive - Independent Director	Chairperson	04-11-2025	
2	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021	
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	06-04-2021	
4	05003810	VIJAY SHAMRAO BOGHANKAR	Non-Executive - Independent Director	Member	04-11-2025	
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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	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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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	Remarks
1						
2						
3						
4						
5						
6						
7						
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Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Remarks
1	03525423	SATCHIDANAND ARUN RANADE	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson
2	00395173	RAJASATYEN MOHAN PARDESHI	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member
3	05003810	VIJAY SHAMRAO BOGHANKAR	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member
4	02002468	SACHIN SUBHASH VORA	INVESTMENT COMMITTEE	Executive Director	Member
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7					
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Home

Validate

Annexure 1

III. Meeting of Board of Directors

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*
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AddDelete

1	14-02-2026			Yes	6	5	2
2	25-03-2026	38		Yes	6	5	2
3	08-05-2026	43		Yes	6	5	2
4	29-05-2026	20		Yes	6	6	3
5	13-06-2026	14		Yes	6	5	2

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
AddDelete										
1	Audit Committee	14-02-2026				Yes	4	3	2	0
2	Audit Committee	11-03-2026				Yes	4	3	2	0
3	Audit Committee	08-05-2026	57			Yes	4	3	2	0
4	Audit Committee	29-05-2026	20			Yes	4	4	3	0
PrevNext										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

Home

Validate

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Sampada Shekhar Barsawade
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	27-07-2026

[Prev](#)

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

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

[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
AddDelete				
1	Income Tax Appeal	27-01-2018	Appeal proceedings are under process.	Appeal proceedings are under process.
2	Office of the Assistant Commissioner of State Tax	26-12-2025	Appeal Filed before First Appellate Authority.	Appeal proceedings are under process.