

Integrated Governance

Hazoor Multi Projects Limited

General information about company

Scrip code	532467	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE550F01049	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	During the quarter ended December 31, 2024, the Company has not acquired any shares or voting rights in unlisted companies.
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?	true	
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?	false	During the quarter ended December 31, 2024, the Company has no Tax Litigations or Disputes.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	H00038	
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															
false															
Disqualification of Directors under section 16															
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
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	01538111	Executive Director	Not Applicable		false				Active	NA		12-01-2022	10-02-2022
2	Mr	DINESHKUMAR LAXMINARAYAN AGRAWAL	05259502	Executive Director	Not Applicable		false				Active	NA		09-02-2018	25-08-2023
3	Mr	AKSHAY PAWAN KUMAR JAIN	08595089	Executive Director	Not Applicable	CEO	false				Active	NA		30-07-2020	24-09-2020
4	Mr	HARSH HARISH SHARMA	08798790	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-07-2020	
5	Ms	MADHURI PURSHOTTAM BOHRA	07137362	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-07-2022	
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	01192980	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-08-2023	
7	Mr	TEJAS KIRTIKUMAR THAKKAR	01638689	Executive Director	Not Applicable		false				Active	NA		29-05-2024	27-08-2024
8	Mr	ARVIND VILASRAO SAPKAL	08607096	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2024	
9	Mr	PRAMOD KUMAR	10640996	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-05-2024	
10	Mrs	DIVYA SOLANKI	10664248	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-06-2024	
11	Mr	RADHESHYAM LAXMANRAO MOPALWAR	02604676	Executive Director	Chairperson		false				Active	NA		14-11-2024	
12	Ms	TUNVIEY RADHESHYAM MOPALWAR	01843528	Executive Director	Not Applicable		false				Active	NA		31-12-2024	
13	Mr	ROBERT JONATHAN MOSES	07134423	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-12-2024	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	NA
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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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Chairperson	09-08-2023	31-12-2024	
2	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Director	Chairperson	31-12-2024		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023		
4	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	31-12-2024		
5	08595089	AKSHAY PAWAN KUMAR JAIN	Executive Director	Member	09-08-2023	31-12-2024	

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Fund Raising Committee	Executive Director	Chairperson	
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising Committee	Executive Director	Member	
3	01638689	TEJAS KIRTIKUMAR THAKKAR	Fund Raising Committee	Executive Director	Member	
4	07137362	MADHURI PURSHOTTAM BOHRA	Fund Raising Committee	Non-Executive - Independent Director	Member	
5	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Specific Transaction Committee	Executive Director	Chairperson	
6	01538111	PAWANKUMAR NATHMAL MALLAWAT	Specific Transaction Committee	Executive Director	Member	
7	01638689	TEJAS KIRTIKUMAR THAKKAR	Specific Transaction Committee	Executive Director	Member	
8	07137362	MADHURI PURSHOTTAM BOHRA	Specific Transaction Committee	Non-Executive - Independent Director	Member	

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	26-07-2024			true	10	10	5
2	12-08-2024	16		true	10	10	5
3	16-09-2024	34		true	10	10	5
4	29-10-2024	42		true	10	6	3
5	14-11-2024	15		true	10	6	3
6	03-12-2024	18		true	11	6	3
7	31-12-2024	27		true	11	9	4

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	26-07-2024				true	3	3	2	0
2	Audit Committee	12-08-2024	16			true	3	3	2	0
3	Audit Committee	16-09-2024	34			true	3	3	2	0
4	Audit Committee	14-11-2024	58			true	3	3	2	0
5	Audit Committee	31-12-2024	46			true	3	3	2	0
6	Nomination and remuneration committee	26-07-2024				true	3	3	3	0
7	Nomination and remuneration committee	14-11-2024	110			true	3	3	3	0
8	Nomination and remuneration committee	31-12-2024	46			true	3	3	3	0
9	Stakeholders Relationship Committee	12-08-2024				true	3	3	2	0
10	Stakeholders Relationship Committee	14-11-2024	93			true	3	3	2	0
11	Corporate Social Responsibility Committee	26-07-2024				true	3	3	1	0
12	Corporate Social Responsibility Committee	31-12-2024	157			true	3	3	1	0
13	Other Committee	21-08-2024		Fund Raising Committee		true	4	4	1	0
14	Other Committee	12-09-2024	21	Fund Raising Committee		true	4	4	1	0
15	Other Committee	30-09-2024	17	Fund Raising Committee		true	4	4	1	0
16	Other Committee	14-11-2024	44	Fund Raising Committee		true	4	4	1	0
17	Other Committee	11-12-2024	26	Fund Raising Committee		true	4	4	1	0
18	Other Committee	17-12-2024	5	Fund Raising Committee		true	4	4	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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Swaminath Chhotelal Jaiswar
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	

Signatory Details

Name of signatory	Swaminath Chhotelal Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-02-2025

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

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
1	BSE Limited	Received Email from BSE for late submission of Annual Report for the year ended 31-03-2024. The Stock Exchange has levied a penalty of Rs. 49,560/-.	21-10-2024	The Company had mistakenly selected year 2023 while uploading the Annual Report for the year ended 2024. The Company has filed an application of waiver of fine as there was no non-compliance, this is a selection error.	NA