

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	01-04-2025	
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?	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 31st December, 2025, there are no acquisitions aggregating to five percent of the shares or voting rights in an unlisted company done by the Company.
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 31st December, 2025 there are no Ongoing tax litigations or Disputes is applicable to the Company.
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													Textual Information(1)		
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	RADHESHYAM LAXMANRAO MOPALWAR	02604676	Executive Director	Chairperson	MD	false				Active	NA		14-11-2024	03-02-2025
2	Mr	PAWANKUMAR NATHMAL MALLAWAT	01538111	Executive Director	Not Applicable		false				Active	NA		12-01-2022	10-02-2022
3	Ms	TUNVIEY RADHESHYAM MOPALWAR	01843528	Executive Director	Not Applicable		false				Active	NA		31-12-2024	03-02-2025
4	Mr	TEJAS KIRTIKUMAR THAKKAR	01638689	Executive Director	Not Applicable		false				Active	NA		29-05-2024	27-08-2024
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	Mrs	DIVYA SOLANKI	10664248	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-06-2024	
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	Mr	MUKUND SHRINIWASRAO BILOLIKAR	08617648	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-08-2025	
11	Mrs	SHRUTI JIGAR SHAH	11222680	Executive Director	Not Applicable		false				Active	NA		28-08-2025	

Text Block

Textual Information(1)	1. Radheshyam Laxmanrao Mopalwar, Managing Director of the company is the Chairperson. Accordingly the Chairperson is not related to MD. 2. Radheshyam Laxmanrao Mopalwar, Chairperson is not related to the CEO.
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Annexure I

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

Text Block

Textual Information(1)	Mr. Tejas Kirtikumar Thakkar (Executive Director) and Ms. Madhuri Purshottam Bohra (Non-Executive Independent Director) serve as members of the Executive Committee.
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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		
4	08617648	MUKUND SHRINIWASRAO BILOLIKAR	Non-Executive - Independent Director	Member	14-11-2025	10-12-2025	

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	10664248	DIVYA SOLANKI	Non-Executive - Independent Director	Member	30-05-2025		
4	08617648	MUKUND SHRINIWASRAO BILOLIKAR	Non-Executive - Independent Director	Member	14-11-2025	10-12-2025	

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		
4	08617648	MUKUND SHRINIWASRAO BILOLIKAR	Non-Executive - Independent Director	Member	14-11-2025	10-12-2025	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available								

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	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Director	Chairperson	31-12-2024		
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	31-12-2024		
3	10664248	DIVYA SOLANKI	Non-Executive - Independent Director	Member	30-05-2025		

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	
9	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Committee	Executive Director	Chairperson	
10	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Committee	Executive 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	07-07-2025			true	9	9	4
2	13-08-2025	36		true	9	9	4
3	28-08-2025	14		true	10	10	5
4	15-09-2025	17		true	11	11	5
5	04-10-2025	18		true	11	6	2
6	06-10-2025	1		true	11	6	2
7	14-11-2025	38		true	11	11	5
8	12-12-2025	27		true	10	6	2
9	23-12-2025	10		true	9	6	2

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	13-08-2025				true	3	3	2	0
2	Audit Committee	28-08-2025	14			true	3	3	2	0
3	Audit Committee	15-09-2025	17			true	3	3	2	0
4	Audit Committee	14-11-2025	59			true	3	3	2	0
5	Audit Committee	12-12-2025	27			true	3	3	2	0
6	Audit Committee	23-12-2025	10			true	3	3	2	0
7	Nomination and remuneration committee	07-07-2025				true	3	3	3	0
8	Nomination and remuneration committee	13-08-2025	36			true	3	3	3	0
9	Nomination and remuneration committee	28-08-2025	14			true	3	3	3	0
10	Nomination and remuneration committee	14-11-2025	77			true	3	3	3	0
11	Nomination and remuneration committee	12-12-2025	27			true	3	3	3	0
12	Stakeholders Relationship Committee	13-08-2025				true	3	3	2	0
13	Stakeholders Relationship Committee	14-11-2025	92			true	3	3	2	0
14	Corporate Social Responsibility Committee	13-08-2025				true	3	3	1	0
15	Other Committee	08-07-2025		Fund Raising Committee		true	4	4	1	0
16	Other Committee	06-08-2025	28	Fund Raising Committee		true	4	4	1	0
17	Other Committee	03-09-2025	27	Fund Raising Committee		true	4	4	1	0
18	Other Committee	19-09-2025	15	Fund Raising Committee		true	4	4	1	0
19	Other Committee	10-10-2025	20	Fund Raising Committee		true	4	4	1	0
20	Other Committee	28-10-2025	17	Fund Raising Committee		true	4	4	1	0
21	Other Committee	17-11-2025	19	Fund Raising Committee		true	4	4	1	0
22	Other Committee	29-11-2025	11	Fund Raising Committee		true	4	4	1	0
23	Other Committee	11-12-2025	11	Fund Raising Committee		true	4	4	1	0
24	Other Committee	17-12-2025	5	Fund Raising Committee		true	4	4	1	0
25	Other Committee	19-12-2025	1	Fund Raising Committee		true	4	4	1	0
26	Other Committee	22-12-2025	2	Fund Raising Committee		true	4	4	1	0

27	Other Committee	23-12-2025	0	Fund Raising Committee		true	4	4	1	0
28	Other Committee	24-12-2025	0	Fund Raising Committee		true	4	4	1	0
29	Other Committee	19-11-2025		Executive Committee		true	4	4	1	0
30	Other Committee	10-12-2025	20	Executive 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:	

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Sr	Subject	Compliance status
1	Name of signatory	Radheshyam Laxmanrao Mopalwar
2	Designation	Managing Director

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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Radheshyam Laxmanrao Mopalwar
Designation of person	Managing Director
Place	Mumbai
Date	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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
No records available					

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					Textual Information(1)
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	Imposition of fine for non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	The financial impact of the order is to the extent of the penalty levied. There is no impact on operations or other activities of the company due to the order.

Text Block

Textual Information(1)	Please note that the Company has applied for waiver of penalty.
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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
No records available				