

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	01-04-2026
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 During the Quarter ended 30th June, 2026, 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?	Yes
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?	No During the Quarter ended 30th June, 2026 there are no Ongoing tax litigations or Disputes is applicable to the Company.
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
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

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164

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	No				Active	NA		14-11-2024	03-02-2025
2	Mr	PAWANKUMAR NATHMAL MALLAWAT	01538111	Executive Director	Not Applicable		No				Active	NA		12-01-2022	
3	Ms	TUNVIEY RADHESHYAM MOPALWAR	01843528	Executive Director	Not Applicable		No				Active	NA		31-12-2024	
4	Mr	TEJAS KIRTIKUMAR THAKKAR	01638689	Executive Director	Not Applicable		No				Active	NA		29-05-2024	
5	Ms	MADHURI PURSHOTTAM BOHRA	07137362	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-07-2022	19-07-2022
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	01192980	Non-Executive - Independent Director	Not Applicable		No				Active	NA		25-08-2023	25-08-2023
7	Mrs	DIVYA SOLANKI	10664248	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-06-2024	29-06-2024
8	Mr	ARVIND VILASRAO SAPKAL	08607096	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2024	
9	Mr	KIRAN VASANTRAO KURUNDKAR	02332568	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-02-2026	12-02-2026
10	Mr	PRADEEP KUMAR	11574118	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-03-2026	05-03-2026

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 Fund Raising Committee.
---------------------------	---

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	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						Yes	
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		

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	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		

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						Yes	
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

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	Executive Committee	Executive Director	Chairperson	
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Committee	Executive Director	Member	
3	01638689	TEJAS KIRTIKUMAR THAKKAR	Executive Committee	Executive Director	Member	
4	07137362	MADHURI PURSHOTTAM BOHRA	Executive 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	Fund Raising Committee	Executive Director	Chairperson	
10	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising 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	23-01-2026			Yes	8	7	3
2	27-01-2026	3		Yes	8	6	2
3	12-02-2026	15		Yes	8	8	3
4	19-02-2026	6		Yes	9	6	2
5	05-03-2026	13		Yes	9	7	3
6	24-03-2026	18		Yes	10	6	2
7	25-03-2026	0		Yes	10	6	2
8	26-05-2026	61		Yes	10	10	5
9	29-06-2026	33		Yes	10	7	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	27-01-2026				Yes	3	3	2	0
2	Audit Committee	12-02-2026	15			Yes	3	3	2	0
3	Audit Committee	19-02-2026	6			Yes	3	3	2	0
4	Audit Committee	24-03-2026	32			Yes	3	3	2	0
5	Audit Committee	25-03-2026	0			Yes	3	3	2	0
6	Audit Committee	26-05-2026	61			Yes	3	3	2	0
7	Nomination and remuneration committee	23-01-2026				Yes	3	3	3	0
8	Nomination and remuneration committee	12-02-2026	19			Yes	3	3	3	0
9	Nomination and remuneration committee	05-03-2026	20			Yes	3	3	3	0
10	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
11	Stakeholders Relationship Committee	26-05-2026	102			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	05-03-2026				Yes	3	3	1	0
13	Other Committee	27-01-2026		Executive Committee		Yes	4	4	1	0
14	Other Committee	12-03-2026	43	Executive Committee		Yes	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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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		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
No records available		

Signatory Details

Name of signatory	RADHESHYAM LAXMANRAO MOPALWAR
Designation of person	Managing Director
Place	Mumbai
Date	23-07-2026

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
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					
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 Ltd	Imposition of fine for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	20-05-2026	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	The financial impact of the SOP fine is extent to the penalty levied. There is no impact on operations or other activities of the company due to the SOP fine imposed by the BSE.

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				