Integrated Governance

Shantidoot Infra Services Limited

General information about company

Scrip code	543598	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INEOLU301014	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	SME	
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?	false	As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of a. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of previous financial year. b. The listed entity which has listed its specified securities on the SME Exchange. The company, Shantidoot Infra Services Ltd has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. As on 31st December, 2024: - The net worth of the Company is Rs 9,78,67,750 The paid-up equity share capital of the Company is Rs. 1,79,80,000 Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31.03.2025
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	Our Company has not acquire any share or voting rights in Unlisted Compnaies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024	false	SEBI has imposed panalty on Regulation-34 and Regulation-29(2) on 06.06.2024 and 27.12.2024 respectively.

related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		
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	There has been no Ongoing Tax Litigation or Disputes in the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false	There is no disclosure applicable on Company related to Loans/Guarantees/Comfort Letters/Securities Etc.
Is SCORE ID Available ?	true	
SCORE Registration ID	COMS01944	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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