Integrated Governance

SHANTIDOOT INFRA SERVICES LIMITED

General information about company

Scrip code	543598	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0LU301014	
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	30-06-2025	
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	This is to inform you that Regulation 27(2) are not applicable to the company 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 March, 2025: - The net worth of the Company is Rs 10,81,09,000 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 30.06.2025. The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company. Kindly take the same on your records and acknowledge the receipt.
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	false	This is to inform you that Company has not acquired any share or voting rights in Unlisted Companies. Therefore Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not Applicable to the entity.

Companies is Applicable to the entity?		
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	This is to inform you that there is no ongoing tax litigation or disputes against the Company.Therefore Disclosure of Updates to Ongoing Tax Litigation or Disputes is not Applicable to the entity.
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

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	SEBI	Imposition of fines	27-06-2025	Non-submission of the financial results within the period prescribed under Regulation 33	177000