

General information about company			
Scrip code	531453		
NSE Symbol	MOHTIND		
MSEI Symbol	NOTLISTED		
ISIN	INE954E01012		
Name of the entity	MOHIT INDUSTRIES LIMITED		
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	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	The Company has not acquired shares or voting rights in any unlisted company amounting to 5% or more, nor has there been any subsequent change in holding exceeding 2%, in terms of Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, during the quarter ended June 30, 2025.	
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?	Yes		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	m00257		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			
Remarks for Exchange (not for 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						Yes	
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	NARAYAN SITARAM SABOO	ADEPS9319P	00223324	Executive Director	Chairperson	MD
2	Mr	NARESH SITARAM SABOO	ACTPS6382E	00223350	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	MOHIT NARAYAN SABOO	BMOPS0615J	02357431	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	DISHANT KAUSHIKBHAI JARIWALA	AHPPJ9807N	07482806	Non-Executive - Independent Director	Not Applicable	
5	Mrs	SAMIKSHA RAJESH NANDWANI	AVVPN8660P	08815491	Non-Executive - Independent Director	Not Applicable	
6	Mrs	ANSHULA SACHINKUMAR JAIN	ABXPJ0364N	10910473	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		01-10-2015	01-10-2020			3	0	2	0	
2	NA		10-03-1998	14-11-2024			3	0	2	0	
3	NA		26-03-2025				2	0	0	0	
4	NA		06-11-2024			8	3	3	2	4	
5	NA		06-11-2024			8	3	3	2	2	
6	NA		26-03-2025			4	1	1	0	0	

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	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	07-11-2024		
3	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

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	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	07-11-2024		
3	00223350	NARESH SITARAM SABOO	Non-Executive - Non Independent Director	Member	07-11-2024		

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	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	07-11-2024		
3	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-02-2025				Yes	4	4	2
2	26-03-2025		42		Yes	4	4	2
3		15-04-2025	19		Yes	4	4	2
4		30-05-2025	44		Yes	4	4	2
5		17-06-2025	17		Yes	4	4	2

Annexure 1									
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* (other than Board of Directors)
1	Audit Committee	11-02-2025				Yes	3	3	2
2	Audit Committee	30-05-2025	107			Yes	3	3	2
3	Nomination and remuneration committee	26-03-2025				Yes	3	3	2
4	Nomination and remuneration committee	17-06-2025	82			Yes	3	3	2

Annexure 1							
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 to 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.						Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NARAYAN SITARAM SABOO
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
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

Signatory Details	
Name of signatory	NARAYAN SITARAM SABOO
Designation of person	Managing Director
Place	SURAT
Date	18-07-2025

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 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	BOMBAY STOCK EXCHANGE	Fine of Rs. 4,95,600/- (Rupees Four Lacs Ninety Five Thousand Six Hundred)	29-05-2025	Non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015	NIL except to the extent of penalty amount of Rs. 4,95,600/- (Rupees Four Lacs Ninety Five Thousand Six Hundred)
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Fine of Rs. 4,95,600/- (Rupees Four Lacs Ninety Five Thousand Six Hundred)	29-05-2025	Non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015	NIL except to the extent of penalty amount of Rs. 4,95,600/- (Rupees Four Lacs Ninety Five Thousand Six Hundred)

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
1	Central Goods and Service Tax	02-08-2024	Appeal filed on April 16, 2025	Appeal filed on April 16, 2025