

General information about company	
Script code	12144
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE822Q01015
Name of the entity	SARVOTTAM FINVEST LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANOJ SETHIA	AKLPS7110A	00385491	Non-Executive - Non Independent Director	Chairperson		07-05-1970
2	Mr	DILIPKUMAR GUPTA	AKEPG7331C	01168576	Executive Director	Not Applicable	MD	27-07-1983
3	Mrs	SANGEETA SETHIA	AIRPS408D	00385682	Non-Executive - Non Independent Director	Not Applicable		10-10-1970
4	Mr	MUKESH AGARWAL	APUPA4738C	08336416	Non-Executive - Independent Director	Not Applicable		13-06-1991
5	Mrs	ANUPAMA MADHOGARHIA	ANTPB5203C	06674373	Non-Executive - Independent Director	Not Applicable		02-10-1989

1. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl	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

**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 provision regulation 17A(1) & 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 as listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	29-02-2012	30-09-2023				2	0	4	2			
2	NA	25-03-2013	01-10-2021				1	0	2	0			
3	NA	29-09-2018	12-08-2024				2	0	2	0			
4	NA	01-04-2020	30-09-2020			60	2	2	6	1			
5	NA	10-07-2020	30-09-2020			60	2	2	1	4			

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	08836416	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Member	10-01-2013		
3	06674373	ANUPAMA MADHOGARHA	Non-Executive - Independent Director	Member	07-01-2022		

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	06674373	ANUPAMA MADHOGARHIA	Non-Executive - Independent Director	Chairperson	07-01-2022		
2	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Member	13-02-2014		
3	08836416	MUKESH AGARWAL	Non-Executive - Independent Director	Member	12-08-2024		

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	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Chairperson	10-01-2013		
2	08836416	MUKESH AGARWAL	Non-Executive - Independent Director	Member	12-08-2024		
3	01168576	DHILIP KUMAR GUPTA	Executive Director	Member	23-04-2013		

Risk Management Committee							
Whether the Risk Management 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	06674373	ANUPAMA MADHOGARHIA	Non-Executive - Independent Director	Chairperson	13-02-2023		
2	08836416	MUKESH AGARWAL	Non-Executive - Independent Director	Member	13-02-2023		
3	01168576	DILIP KUMAR GUPTA	Executive Director	Member	13-02-2023		



Other Committee						
Sl	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	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	14-02-2025				Yes	5	5	2
2		30-05-2025	104		Yes	5	5	2
3		30-06-2025	30		Yes	5	5	2

**Annexure 1**

IV. Meeting of Committees										
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					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)
		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)				
1	Audit Committee	14-02-2025				Yes	3	3	2	0
2	Audit Committee	30-05-2025	104			Yes	3	3	2	0
3	Audit Committee	30-06-2025	30			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	1	0
5	Risk Management Committee	30-05-2025	104			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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)	Yes
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	PRIYANKA MUNDHARA
2	Designation	Company Secretary and Compliance Officer

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		
Sl. No.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PRIVANKA MUNDHARA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-07-2025

