

General information about company		
Scrip code	534675	
NSE Symbol	PROZONER	
MSEI Symbol	NOTLISTED	
ISIN	INE195N01013	
Name of the entity	PROZONE REALTY LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Not applicable
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?	No	No penalty /fine was imposed during the quarter
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	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00771	
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

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	Mrs	DEEPA MISRA HARRIS	AAAPH4355F	00064912	Non-Executive - Independent Director	Chairperson		26-10-1958
2	Mr	UMESH KUMAR	ACCPK4933G	01733695	Non-Executive - Independent Director	Not Applicable		18-04-1958
3	Mrs	DIPA HETAL HAKANI	AAKPH5620D	07155347	Non-Executive - Independent Director	Not Applicable		24-11-1974
4	Mr	NIKHIL CHATURVEDI	AABPC9053G	00004983	Executive Director	Not Applicable	MD	01-04-1969
5	Mr	SALIL CHATURVEDI	ACYPC0862A	00004768	Non-Executive - Non Independent Director	Not Applicable		22-04-1971
6	Mr	BIPIN GURNANI	ABBPG4663K	07966971	Executive Director	Not Applicable	CEO	29-01-1969

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 proviso 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	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-02-2016	08-02-2021		106	5	5	6	1			
2	NA		23-05-2019	23-05-2024		67	1	1	1	1			
3	NA		05-01-2023	05-01-2023		24	1	1	4	1			
4	NA		27-02-2012	27-02-2023			1	0	2	0			
5	NA		10-09-2024				1	0	1	0			
6	NA		17-12-2021	17-12-2024			1	0	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	01733695	UMESH KUMAR	Non-Executive - Independent Director	Chairperson	23-05-2019		
2	00064912	DEEPA MISRA HARRIS	Non-Executive - Independent Director	Member	19-05-2017		
3	00004983	NIKHIL CHATURVEDI	Executive Director	Member	26-08-2020		

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	00064912	DEEPA MISRA HARRIS	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	01733695	UMESH KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
3	07155347	DIPA HETAL HAKANI	Non-Executive - Independent Director	Member	01-04-2024		

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	07155347	DIPA HETAL HAKANI	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00004983	NIKHIL CHATURVEDI	Executive Director	Member	20-04-2012		
3	00004768	SALIL CHATURVEDI	Non-Executive - Non Independent Director	Member	20-04-2012		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004983	NIKHIL CHATURVEDI	Executive Director	Chairperson	04-08-2017		
2	00004768	SALIL CHATURVEDI	Non-Executive - Non Independent Director	Member	04-08-2017		
3	00064912	DEEPA MISRA HARRIS	Non-Executive - Independent Director	Member	04-08-2017		

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				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*
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)					
1	13-08-2024				Yes	6	6	3
2	23-09-2024		40		Yes	6	4	2
3		14-11-2024	51		Yes	6	6	3

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	92			Yes	3	3	2	0

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	AJAYENDRA PRATAP JAIN
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

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	AJAYENDRA PRATAP JAIN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-02-2025

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 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	Income Tax Department	26-10-2017	Matter related to Subsidiary Company - Income Tax Department has filed appeal before the High Court against the order of ITAT dt. 08-02-2017 wherein the claim of alleged pre-operative expenses of Rs. 3,32,04,115/- was allowed. This appeal is admitted by the High Court and the matter is pending.	Matter related to Subsidiary Company - Income Tax Department has filed appeal before the High Court against the order of ITAT dt. 08-02-2017 wherein the claim of alleged pre-operative expenses of Rs. 3,32,04,115/- was allowed. This appeal is admitted by the High Court and the matter is pending.
2	Assistant Commissioner of CGST	27-11-2024	Matter related to Subsidiary Company- Order Passed u/s 73 read with rule 142 (7) of CGST Act 2017, raising demand of Rs. 26,08,824 /- being excess ITC Claimed as alleged . The company has filed an appeal before Commissioner of CGST (Appeals) matter is pending for disposal .	Matter related to Subsidiary Company- Order Passed u/s 73 read with rule 142 (7) of CGST Act 2017, raising demand of Rs. 26,08,824 /- being excess ITC Claimed as alleged . The company has filed an appeal before Commissioner of CGST (Appeals) matter is pending for disposal .

