

OMANSH ENTERPRISES LIMITED

Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

Date: 11.02.2025

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

SUBJECT: Submission of Integrated Filing (Governance) Report for the quarter ended 31st December, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024

Dear Sir/Madam,

As per the above-mentioned SEBI circular and Pursuant to Regulation 27(2) of SEBI (LODR) Regulations 2015, the Integrated Filing (Governance) is applicable for the filings to be done for the quarter ended 31.12.2024 and onwards. Accordingly, we hereby file the Integrated Filing (Governance) Reports as per the format provided in the aforesaid circular for the quarter ended 31.12.2024.

This is for your kind information and dissemination.

Note: As per Annexure 1 of above-mentioned SEBI Circular, the following disclosures are not applicable for the third quarter ended 31.12.2024:

- F. Disclosure of Loans / Guarantees / Comfort Letters/Securities etc.,
- G. Affirmation on Compliance Requirements for AGM
- H. Website Affirmations
- I. Affirmations w.r.t Compliance with Corporate Governance Provisions

Thanking you.

Yours faithfully,

For Omansh Enterprises Limited


Anshu Kumari Agarwal

Company Secretary and Compliance Officer
Mem. No. A72422
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

Encl: as above

OMANSH ENTERPRISES LIMITED

Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Omansh Enterprises Limited
2. Quarter ending: December 31, 2024
3. Corporate Governance Report submission applicability: Not applicable on the Company since the Paid Paid-up Equity Share Capital and Net Worth of the Company as on 31st March, 2024 is Rs. 2,60,56,014/- and Rs. 1,50,34,343/- respectively, which is below the threshold limit specified under Regulation 15 (2) of SEBI (LODR) Regulations, 2015.

Accordingly, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 31st December, 2024.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
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

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES- the Company has not acquired shares or voting rights in unlisted companies during the quarter ended December 31, 2024

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY: During the quarter ended December 31, 2024, no fines or penalty has been imposed on the Company.

E. 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:

S. 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.	1. National Faceless Assessment Centre, Delhi. 2. The Income Tax Officer Ward 3(5), Ghazipur, Lucknow, Uttar Pradesh-233001	28/01/2023	Pending	Writ Petition (Civil) No. 1274 of 2023, pending before the Hon'ble High Court of Delhi. Next Date of the Listing in the matter is 05/05/2025

Name : Anshu Kumari Agarwal

Designation: Company Secretary & Compliance Officer.