

Integrated Filing-Governance

General information about company	
Scrip Code	521082
NSE Symbol	SPENTEX
MSEI Symbol	NOTLISTED
ISIN	INE376C01020
Name of the entity	SPENTEX INDUSTRIES LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no imposition of fine or penalty on the company during the quarter ended 31 December, 2024
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?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There is no ongoing tax litigation or dispute falling under criteria of Regulation 30(4) and Para B of part A of Schedule III
Risk management committee	No

Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00476
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	Date of Birth	Disqualification of Directors under	
									Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Bhupendra Singh Rajpal	ABAPR6789E	00311202	Executive Director	Chairperson		05-Jun-1959	No	
2	Mr.	Sanchit Bhupendra Singh Rajpal	AIVPR9917L	00311190	Executive Director	Not Applicable	MD	24-Jan-1987	No	
3	Mr.	Gautam Maheshchandra Nandawat	ACJPN2924R	02601413	Non-Executive - Independent Director	Not Applicable		02-Mar-1957	No	
4	Mrs.	Satinder Kaaur	AANPO1791M	10283851	Non-Executive - Independent Director	Not Applicable		02-Jan-1982	No	
5	Mr.	Amit Ramanlal Bhandari	AKVPB4356M	10666532	Non-Executive - Independent Director	Not Applicable		17-Oct-1979	No	
6	Mr.	Shrutisheel Jhanwar	ADPPJ9106N	03582803	Executive Director	Not Applicable		26-Dec-1974	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	02601413	Gautam Maheshchandra Nandawat	Non-Executive - Independent Director	Chairperson	09-Oct-2023		
2	10283851	Satinder Kaaur	Non-Executive - Independent Director	Member	09-Oct-2023		
3	03582803	Shrutisheel Jhanwar	Executive Director	Member	19-Jul-2024		

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	10283851	Satinder Kaaur	Non-Executive - Independent Director	Chairperson	09-Oct-2023		
2	02601413	Gautam Maheshchandra Nandawat	Non-Executive - Independent Director	Member	09-Oct-2023		
3	00311202	Bhupendra Singh Rajpal	Executive Director	Member	09-Oct-2023	12-Nov-2024	
4	03582803	Shrutisheel Jhanwar	Executive Director	Member	19-Jul-2024	12-Nov-2024	
5	10666532	Amit Ramanlal Bhandari	Non-Executive - Independent Director	Member	12-Nov-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	02601413	Gautam Maheshchandra Nandawat	Non-Executive - Independent Director	Chairperson	09-Oct-2023		
2	00311190	Sanchit Bhupendra Singh Rajpal	Executive Director	Member	09-Oct-2023		
3	10666532	Amit Ramanlal Bhandari	Non-Executive - Independent Director	Member	13-Jun-2024		
4	03582803	Shrutisheel Jhanwar	Executive Director	Member	19-Jul-2024		

Annexure 1**III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors
explanatory

Sr	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)	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	19-Jul-2024			Yes	6	5	2
2	12-Nov-2024	115		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	19-Jul-2024				Yes	3	2	1	2
2	Nomination and remuneration committee	19-Jul-2024				Yes	3	2	1	1
3	Stakeholders Relationship Committee	19-Jul-2024				Yes	3	3	1	2
4	Audit Committee	12-Nov-2024	115			Yes	3	3	2	2

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)	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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Koyal Gehani
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Koyal Gehani
Designation of person	Company Secretary and Compliance Officer
Place	Chhatrapati Sambhajinagar
Date	08-Feb-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

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

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

