

General information about company		
Scrip code	543463	
NSE Symbol	MANYAVAR	
MSEI Symbol	NOTLISTED	
ISIN	INE825V01034	
Name of the entity	VEDANT FASHIONS 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	31-12-2025	
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	Vedant Fashions Limited has not acquired any shares or voting rights in unlisted companies during the quarter ended December 31, 2025 in terms of para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
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?	No	There are no material ongoing tax litigations or disputes applicable to Vedant Fashions Limited for the quarter ended December 31, 2025 in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comv00447	
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
1	Mr	RAVI MODI	ADTPM5363Q	00361853	Executive Director	Chairperson related to Promoter	MD	13-03-1977
2	Mrs	SHILPI MODI	AEXPM7841J	00361954	Executive Director	Not Applicable		18-09-1978
3	Mr	MANISH MAHENDRA CHOKSI	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		12-09-1967
4	Mr	TARUN PURI	AASPP2156Q	02117623	Non-Executive - Independent Director	Not Applicable		25-02-1966
5	Mr	SUNISH SHARMA	ATEPS8733M	00274432	Non-Executive - Non Independent Director	Not Applicable		25-10-1974
6	Ms	ABANTI MITRA	AKEMP7995C	02305893	Non-Executive - Independent Director	Not Applicable		08-07-1978

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		24-05-2002	28-08-2021		1	0	2	0				
2	NA		24-05-2002	28-08-2021		1	0	1	0				
3	NA		06-09-2021	06-09-2021		53	4	3	4	0			
4	NA		06-09-2021	06-09-2021		53	1	1	0	0			
5	NA		24-08-2017	24-08-2017		2	0	0	0	0			
6	NA		06-09-2021	06-09-2021		53	2	2	4	2			

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Annexure 1 Text Block

Textual Information(1)

The Committees which are mandatory under the SEBI LODR, 2015 and Companies Act, 2013, have only been considered for reporting under this Section.

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	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00361853	RAVI MODI	Executive Director	Member	06-09-2021		

<b>Nomination and remuneration committee</b>							
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	02117623	TARUN PURI	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00274432	SUNISH SHARMA	Non-Executive - Non Independent Director	Member	06-09-2021		

**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	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson		06-09-2021		
2	00361853	RAVI MODI	Executive Director	Member		06-09-2021		
3	00361954	SHILPI MODI	Executive Director	Member		06-09-2021		
4	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member		26-07-2023		

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	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021		
4	02305893	ABANTI MITRA	Non-Executive - Independent Director	Member	29-10-2024		

**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	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021		
4	02305893	ABANTI MITRA	Non-Executive - Independent Director	Member	26-07-2023		

<b>Other Committee</b>						
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	30-07-2025			Yes	6	6	3	
2		30-10-2025	91	Yes	6	6	3	
3		12-11-2025	12	Yes	6	5	3	

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
<b>IV. Meeting of Committees</b>										
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	30-07-2025				Yes	3	3	2	0
2	Audit Committee	30-10-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	30-07-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	12-11-2025	104			Yes	3	2	2	0
5	Stakeholders Relationship Committee	30-07-2025				Yes	4	4	2	0
6	Stakeholders Relationship Committee	30-10-2025	91			Yes	4	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Risk Management Committee	15-10-2025				Yes	4	3	2	0

**Annexure 1**

<b>V. Affirmations</b>		
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	NAVIN PAREEK
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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			

<b>Signatory Details</b>	
Name of signatory	NAVIN PAREEK
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	22-01-2026

<b>Investor Grievance Details</b>	
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 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	The Superintendent CGST and Central Excise Range North Division Varanasi Commissionerate Varanasi.	Penalty of Rs. 65386 for the period of 2019-20 was received as per the show Cause Notice issued under the applicable provisions of the GST Act.	20-11-2025	A Show Cause Notice was issued, and a demand of Rs. 65,386 and penalty along with interest of Rs.65,386 for the period 2019–20 was raised. The Company filed an appeal against this demand; however, the concerned authority rejected the appeal and consequently confirmed the GST Liability.	None
2	Office of the Assistant Commissioner State Tax Raipur Division 2 Chattisgarh	A penalty of Rs. 99,084 was levied by the GST Department due to inconsistency between the tax declared by the Company and the figures reported in its Annual GST Return.	26-12-2025	A penalty of Rs. 99,084 was levied by the GST Department due to differences between the tax declared by the Company and the figures reported in its Annual GST Return. Company shall take necessary actions within due dates.	None