

General information about company		
Scrip code	517506	
NSE Symbol	TTKPRESTIG	
MSEI Symbol	NOTLISTED	
ISIN	INE690A01028	
Name of the entity	TTK PRESTIGE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	not applicable
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	t00184
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	Mr	T T Raghunathan	AADPR5270J	00043455	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-07-1952
2	Mr	R Srinivasan	ABTPS5434Q	00043658	Non-Executive - Non Independent Director	Not Applicable		10-09-1941
3	Mr	Mukund T T	AARPM8057C	07193370	Non-Executive - Non Independent Director	Not Applicable		23-12-1976
4	Mr	Dhruv Sriratan Moondhra	AGQPM2062C	00151532	Non-Executive - Independent Director	Not Applicable		17-02-1977
5	Ms	Sandhya Vasudevan	AJIPS9406K	00372405	Non-Executive - Independent Director	Not Applicable		23-11-1961
6	Mr	V Ranganathan	ACCPR4755K	00550121	Non-Executive - Independent Director	Not Applicable		10-11-1958
7	Mrs	Akila Krishnakumar	AAUPK1138R	06629992	Non-Executive - Independent Director	Not Applicable		31-03-1962
8	Mr	Venkatesh Vijayaraghavan	ACMPV1376Q	08129890	Executive Director	Not Applicable	CEO-MD	21-11-1972

9	Mr	Saranyan Rajagopalan	AAHPS9134L	06480857	Executive Director	Not Applicable		25-06- 1965
10	Mr	Prabhakar Jain	ACWPJ7735K	02017091	Non-Executive - Independent Director	Not Applicable		20-01- 1957
11	Mr	Girish Rao	AALPR5963Q	00073937	Non-Executive - Independent Director	Not Applicable		02-10- 1962

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	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		03-08-1995	21-08-2024			2	0	0	0			
2	Yes	25-07-2018	21-08-2014	21-08-2024			1	0	0	0			
3	NA		29-05-2015	07-08-2025			2	0	1	0			
4	NA		01-04-2019	01-04-2024		84	1	1	0	0			
5	NA		01-04-2023	01-04-2023		36	2	2	4	1			
6	NA		01-04-2023	01-04-2023		36	3	3	4	3			
7	NA		01-05-2024	01-05-2024		23	4	4	2	0			
8	NA		01-09-2024	01-09-2024		19	1	0	1	0			

9	NA		01-09-2024	01-09-2024		19	1	0	1	0			
10	NA		01-01-2025	01-01-2025		15	1	1	2	1			
11	NA		25-03-2025	25-03-2025		12.16	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	We have 12 members including Chairman in the Risk Management Committee, out of which 10 are entered in the table and the rest is as below: 11. Mr. G. Ramesh Babu, Member, Senior Deputy General Manager, TTK Prestige Limited w.e.f. 01-09-2024 12. Mrs. Manjula K V, Member, Company Secretary & Compliance Officer, TTK Prestige Limited w.e.f. 01-09-2024

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	00550121	V Ranganathan	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00372405	Sandhya Vasudevan	Non-Executive - Independent Director	Member	21-08-2024		
3	02017091	Prabhakar Jain	Non-Executive - Independent Director	Member	25-03-2025		
4	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	08-08-2025		

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	06629992	Akila Krishnakumar	Non-Executive - Independent Director	Chairperson	25-03-2025		
2	00043658	R Srinivasan	Non-Executive - Non Independent Director	Member	25-03-2025		
3	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	25-05-2023		
4	00151532	Dhruv Sriratan Moondhra	Non-Executive - Independent Director	Member	25-05-2023		
5	00550121	V Ranganathan	Non-Executive - Independent Director	Member	25-03-2025		
6	00073937	Girish Rao	Non-Executive - Independent Director	Member	25-03-2025		

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	02017091	Prabhakar Jain	Non-Executive - Independent Director	Chairperson	25-03-2025		
2	08129890	Venkatesh Vijayaraghavan	Executive Director	Member	01-09-2024		
3	06480857	Saranyan Rajagopalan	Executive Director	Member	01-09-2024		

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	00372405	Sandhya Vasudevan	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00043455	T T Raghunathan	Non-Executive - Non Independent Director	Member	25-03-2025		
3	00043658	R Srinivasan	Non-Executive - Non Independent Director	Member	24-10-2018		
4	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	25-05-2023		
5	00151532	Dhruv Sriratan Moondhra	Non-Executive - Independent Director	Member	27-07-2022		
6	08129890	Venkatesh Vijayaraghavan	Executive Director	Member	28-05-2024		
7	06480857	Saranyan Rajagopalan	Executive Director	Member	01-09-2024		
8	99999999	Manas Martha	Chief Human Resource Officer	Member	24-10-2018		Textual Information(1)
9	99999999	Srikanth B P	Chief Manufacturing Officer	Member	24-03-2023		Textual Information(2)
10	99999999	Anil Gurnanai	Chief Sales & Marketing Officer	Member	01-09-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Member of Risk Management Committee Chief Human Resource Officer, TTK Prestige Limited
Textual Information(2)	Member of Risk Management Committee Chief Manufacturing Officer, TTK Prestige Limited
Textual Information(3)	Member of Risk Management Committee Chief Sales & Marketing Officer, TTK Prestige Limited

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	07193370	Mukund T T	Non-Executive - Non Independent Director	Chairperson	08-08-2025		
2	00043658	R Srinivasan	Non-Executive - Non Independent Director	Member	21-08-2014		
3	06629992	Akila Krishnakumar	Non-Executive - Independent Director	Member	25-03-2025		

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								
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	28-10-2025				Yes	11	11	6
2		29-01-2026	92		Yes	11	11	6
3		20-03-2026	49		Yes	11	8	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	27-10-2025				Yes	4	4	3	0
2	Audit Committee	28-01-2026	92			Yes	4	4	3	0
3	Risk Management Committee	04-11-2025				Yes	7	6	1	6
4	Risk Management Committee	04-02-2026	91			Yes	7	6	2	5
5	Stakeholders Relationship Committee	24-03-2026				Yes	3	3	1	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)	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	Manjula K V
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://ttkprestige.com/corporate/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://ttkprestige.com/corporate/investor-centre/corporate-governance/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://ttkprestige.com/corporate/investor-centre/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://ttkprestige.com/wp-content/uploads/2022/02/Format-of-Independent-Director-Apt-Letter-2021.pdf
3	Composition of various committees of board of directors	Yes		https://ttkprestige.com/corporate/investor-centre/various-board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://ttkprestige.com/wp-content/uploads/2024/04/Document-for-GC-Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ttkprestige.com/wp-content/uploads/2024/05/8.1.-Whistle-Blower-Policy.pdf

6	Criteria of making payments to non-executive directors	Yes		Disclosed in Annual Report
7	Policy on dealing with related party transactions	Yes		https://ttkprestige.com/wp-content/uploads/2024/04/RPT-Policy_29.01.2026.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://ttkprestige.com/wp-content/uploads/2024/05/Material-Subsidiary-Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://ttkprestige.com/wp-content/uploads/2025/04/FAMILIARISATION-PROGRAM-FOR-INDEPENDENT-DIRECTOR-INTRODUCTION.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://ttkprestige.com/corporate/investor-centre/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ttkprestige.com/corporate/investor-centre/
12	Financial results	Yes		https://ttkprestige.com/corporate/investor-centre/regulatory-filings/
13	Shareholding pattern	Yes		https://ttkprestige.com/corporate/investor-centre/regulatory-filings/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
18	Credit rating or revision in credit rating obtained	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
20	Secretarial Compliance Report	Yes	https://ttkprestige.com/corporate/investor-centre/regulatory-filings/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://ttkprestige.com/wp-content/uploads/2024/05/Disclosure-of-events-or-Information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://ttkprestige.com/wp-content/uploads/2024/12/KMP_Contact-details.pdf
23	Disclosures under regulation 30(8)	Yes	https://ttkprestige.com/corporate/investor-centre/regulatory-filings/

24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://ttkprestige.com/wp-content/uploads/2024/04/DIVIDEND-DISTRIBUTION-POLICY.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://ttkprestige.com/corporate/investor-centre/investor-information/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://ttkprestige.com/corporate/investor-centre/corporate-governance/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://ttkprestige.com/corporate/investor-centre/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://ttkprestige.com/corporate/investor-centre/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Manjula K V
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Manjula K V
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	Manjula K V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	24-04-2026

Investor Grievance Details	
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

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	Assistant Commissioner, Hosur North - I, Tamilnadu	29-08-2023	ITC disallowed on certain expenses & items relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) GST Salem. Hearing yet to be held. Disputed Tax amount - Rs. 81.73 lacs excluding Interest & Penalty.	Same as last disclosure
2	Assistant Commissioner, Hosur North - I, Tamilnadu	29-08-2023	ITC disallowed on certain expenses & items relating to FY 2019-20. Appeal filed with Joint Commissioner (Appeals) GST Salem. Hearing yet to be held. Disputed Tax amount - Rs. 1.24 lacs excluding Interest & Penalty relating to FY 2019-20.	Same as last disclosure
3	Assistant Commissioner, Hosur North - I, Tamilnadu	29-08-2023	ITC disallowed on certain expenses & items relating to FY 2020-21. Appeal filed with Joint Commissioner (Appeals) GST, Salem. Hearing yet to be held. Disputed Tax amount Rs. 0.78 lacs excluding Interest & Penalty	Same as last disclosure
4	State tax Officer, Ernakulam Central, Thevara SGST Department, Ernakulam.	20-12-2023	TRAN 1 credit disallowed relating to FY 2017-18. Appeal filed with Joint Commissioner Appeals, GST, Ernakulam- hearing yet to be held. Disputed Tax amount - Rs. 8.53 lacs excluding Interest & Penalty.	Same as last disclosure

5	Joint Commissioner, State Tax, Business Audit, Circle - I, Zone -1 , Jaipur, Rajasthan	17-10-2023	Disallowance of certain credit notes relating to FY 2017-18. Appeal filed with Appellate Authority, GST, Jaipur Rajasthan. Hearing yet to be done. Disputed Tax amount Rs. 47.82 lacs excluding Interest & Penalty.	Same as last disclosure
6	Dy Commissioner of State Tax, Ward 1, Ambala	12-07-2024	Disallowances of ISD credit availed relating to FY 2017-18. Appeal filed with Joint Commissioner (Appeals) GST Haryana - hearing yet to be held. Disputed Tax amount 14.62 lacs excluding Interest & Penalty.	Same as last disclosure
7	Dy Commissioner of State Tax, Pataliputra Circle, Patna	19-12-2023	Issue on DRC 03 generated relating to FY 2017-18. Appeal filed with Joint Commissioner (Appeals) GST Bihar. Hearing yet to be held. Disputed Tax amount Rs. 3.81 lacs excluding Interest & Penalty.	Same as last disclosure
8	Asst Commissioner of Sales Tax, Penamalaru No III Division, vijayawada	22-12-2023	Reversal of ITC on certain expenses relating to FY 2017-18 to FY 2019-20. Appeal filed with Joint Commissioner (Appeals) Andhra Pradesh. Hearing yet to be held. Disputed Tax amount Rs. 25.49 lacs excluding Interest.	Same as last disclosure
9	Asst Commissioner, Central Taxes & Customs, Ameerpet GST Division, Hyderabad	29-02-2024	Disallowance of certain ITC claims relating to FY 2018-19. Appeal filed with Appellate Authority, Telangana. Hearing yet to be held- Disputed tax amount Rs. 17.39 lacs	Same as last disclosure
10	Asst Commissioner, GST & Central Excise, Cuttack - 1 Division, Odisha	29-04-2024	Disallowance of ISD credit availed relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) Bhubaneswar. Hearing yet to be held. Disputed tax amount Rs. 81.82 lacs excluding Penalty	Same as last disclosure
11	Asst Commissioner, GST Mohali, Ropar, Punjab	26-04-2024	Disallowance of certain ITC claims relating to FY 2018-19. Appeal filed with Appellate Authority, Punjab. Hearing yet to be held- Disputed Tax amount Rs. 4.15 lacs excluding Interest & Penalty.	Same as last disclosure
12	Dy Commissioner of Commercial Taxes - Audit 5.5, Koramangala, Bengaluru	24-04-2024	Disallowance of certain ITC claims relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) Bengaluru, Karnataka. Hearing yet to be held. Disputed Tax amount Rs. 18.33 lacs excluding Interest & Penalty.	Appeal allowed partially. Disputed Tax amount Rs. 6.07 lacs excluding interest & penalty. Appeal will be

				made with GST Tribunal within due dates
13	Excise & Taxation Officer- - Cum-Proper officer (GST) - Ambala	30-03-2024	Disallowance of certain expenses relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) GST Haryana. Hearing yet to be held. Disputed Tax amount Rs. 16.17 lacs excluding Interest & penalty.	Same as last disclosure
14	Dy Commissioner of State Tax, Pataliputra Circle, Patna	29-04-2024	Disallowance of ITC claims & certain credit notes relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) Patna. Hearing yet to be held. Disputed tax amount Rs.28.60 lacs excluding Interest & Penalty.	Same as last disclosure
15	Dy Commissioner, Ghaziabad Sector 4, Uttar Pradesh	29-04-2024	Disallowance of certain ITC claims relating to FY 2018-19. Appeal filed with Joint Commissioner (Appeals) Uttar Pradesh. Hearing yet to be held- Disputed Tax amount Rs. 8.22 lacs excluding Interest & Penalty. Adverse orders received. Appeal will be made with GST Tribunal once Tribunal is notified. Predeposit has been made and letter submitted to Authorities.	Same as last disclosure
16	Asst Commissioner of State tax, Unit 10, Ahmedabad	30-08-2024	Disallowance of certain ITC claims relating to FY 2019-20. Appeal filed with Commissioner Central Taxes (Appeals) Gujarat. Hearing yet to be held- Disputed Tax amount Rs. 50.98 lacs excluding Interest & Penalty	Same as last disclosure
17	Asst Commissioner, GST & Central Excise, Cuttack - 1 Division, Odisha	29-08-2024	Disallowance of ISD credits relating to FY 2019-20. Appeal filed with Joint Commissioner (Appeals) Bhuvaneshwar - Disputed tax amount Rs. 39.02 lacs excluding Penalty . Hearing yet to be held	Same as last disclosure
18	Asst Commissioner, GST & Central Excise, Biddannagar, Kolkata	20-08-2024	Disallowance of ISD & certain ITC claims relating to FY 2019-20. Appeal filed with Commissionr of Central Tax (Appeals) Kolkata. Hearing yet to be held- Disputed Tax amount Rs. 133.53 lacs excluding Penalty	Same as last disclosure
19	Asst Commissioner of State Tax, Guwahati Zone B, Assam	30-08-2024	Disallowance of certain ITC claims relating to FY 2019-20. Appeal filed with Commissioner of Central Tax (Appeals) Guwahati, Assam. Hearing yet to be held- Disputed Tax amount Rs. 8.29 lacs	Same as last disclosure

20	Dy Commissioner of State Tax, Ambala Cantt	10-09-2024	Disallowance of certain ITC claims relating to FY 2019-20. Appeal filed with Joint Commissioner (Appeals) Haryana. Hearing yet to be held- Disputed Tax amount Rs. 14.07 lacs excluding Interest & Penalty	Same as last disclosure
21	Deputy Commissioner of State Tax, Patliputra Central, Bihar	22-08-2024	Disallowance of certain ITC claims & credit notes relating to FY 2019-20. Appeal filed with Joint Commissioner (Appeals), Patna- Hearing yet to be held - Disputed Tax amount Rs. 59.36 lacs excluding Interest & Penalty	Same as last disclosure
22	Addl Commissioner of Customs, Group V Imports, Mumbai II	08-04-2014	HS code Classification issue relating to FY 2014-15. Appeal filed with CESTAT Mumbai against order. Hearing yet to be held. Total amount of dispute - Rs. 12.00 lacs. Tribunal set aside the Customs Dept order and appeal is allowed by remanding the matter back to the original Authority to verify Certificates and other documents submitted by the appellant for proper fact finding.	Same as last disclosure
23	Dy Commissioner of Customs, Bangalore	18-12-2021	HS code classification issue relating to FY 2015-16 to FY 2017-18. Appeal filed against order with CESTAT Bangalore - Hearing yet to be held. Disputed Tax amount Rs. 0.69 lacs	Same as last disclosure
24	Commissioner of Customs, Nhava Sheva	18-08-2023	HS code Classification issue relating to FY 2017-18 to FY 2021-22. Disputed Tax amount Rs. 147.28 lacs excluding Interest . Adverse Orders received. The Department has erred in their decision without considering the material facts submitted by the company. Appeal filed with CESTAT within the due date and hearing awaited.	Same as last disclosure
25	Addl Commissioner of Customs, Import Assessment, Mundra	14-03-2024	HS code classification issue relating to FY 2020-21 to FY 2022-23. Reply filed with Commissioner of Customs, Mundra against SCN - Hearing yet to be held. Disputed Tax amount Rs. 47.98 lacs	Same as last disclosure
26	Dy Commissioner of Customs, Group 3, Nhava Sheva	25-09-2023	HS code Classification issue relating to FY 2023-24. Appeal filed with Commissioner of Customs, Nhava Sheva against order - Hearing yet to be held. Disputed Duty amount Rs. 1.22 lacs excluding Penalty.	Same as last disclosure

27	Deputy Commissioner of Sales Tax, Cuttack	30-12-2017	Entry tax valuation issue relating to FY 2017-18. Appeal filed with Commissioner of Sales Tax, Cuttack against order - Disputed Tax amount Rs. 13.12 lacs excluding Penalty	Same as last disclosure
28	Deputy Commissioner of Sales Tax, Cuttack	30-12-2017	Submitted sales tax forms issue relating to FY 2014-15. Appeal filed with Commissioner of Sales Tax, Cuttack, against order - Hearing yet to be held. Disputed Tax amount Rs. 0.72 lacs excluding Interest	Same as last disclosure
29	Deputy Commissioner of Sales Tax, Cuttack	30-12-2017	Sales Tax exemption certificate issue relating to FY 2014-15. Appeal filed with Commissioner of Sales Tax, Cuttack against order. Hearing yet to be held. Disputed Tax amount Rs. 2.14 lacs excluding Penalty	Same as last disclosure
30	Assistant Commissioner of State Tax, Ernakulam	13-03-2020	Disallowance of Sales tax on certain credit notes relating to FY 2013-14. Reply filed against notice. Pending disposal by Department. Disputed Tax amount Rs. 2.23 lacs excluding Interest	Same as last disclosure
31	National Faceless Assessment Centre, Income Tax Dept	29-09-2022	Disallowance on account of TDS relating to FY 2019-20. Appeal filed with Commissioner of Income Tax (Appeals) against order. Hearing yet to be held. Disputed Tax amount Rs. 13.82 lacs	Same as last disclosure
32	National Faceless Assessment Centre, Income Tax Dept	24-02-2022	Transfer pricing adjustment relating to FY 2017-18. Appeal filed with Commissioner of Income Tax (Appeals) against order - Hearing yet to be held. Disputed Tax amount Rs. 73.71 lacs	Same as last disclosure
33	National Faceless Assessment Centre, Income Tax Dept	29-06-2021	Transfer pricing adjustment relating to FY 2016-17. Appeal filed with Commissioner of Income Tax (Appeals) against order - Hearing yet to be held. Disputed Tax amount Rs. 95.28 lacs	Same as last disclosure
34	Dy Commisioner of Comml Taxes (Assessment 3) Bangalore	30-03-1999	Issue on forms issued for Transfer of Goods relating to FY 1987-88. Writ petition filed in High Court Karnataka against order - Hearing yet to be held. Disputed Tax amount Rs. 58.82 lacs	Same as last disclosure

35	Dy Commisioner of Comml Taxes (Assessment 3) Bangalore	30-03-1999	Issue on forms issued for Transfer of Goods relating to FY 1988-89. Writ petition filed in High Court Karnataka against order - Hearing yet to be held. Disputed Tax amount Rs. 64.73 lacs	Same as last disclosure
36	Dy Commisioner of Comml Taxes (Assessment 3) Bangalore	30-03-1999	Issue on forms issued for Transfer of Goods relating to FY 1989-90. Writ petition filed with High Court Karnataka against order - Hearing yet to be held. Disputed Tax amount Rs. 86.26 lacs	Same as last disclosure
37	Commissioner of Central Excise, Chennai III Commissionerate, Chennai	09-11-2011	Dispute on credit availed on Common Input Services relating to Oct 2010 to Jan 2011. Pending with CESTAT Chennai. Disputed Tax amount Rs. 10.44 lacs. Impunged order set aside and appeal allowed. Ordered received in our favour.	Same as last disclosure
38	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	20-02-2014	Dispute on credit availed on Common Input Services relating to Feb 2013 to Aug 2013. Pending with CESTAT Chennai. Disputed Tax amountRs. 185.32 lacs.	Same as last disclosure
39	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	25-09-2014	Dispute on credit availed on Common Input Services relating to Sep 2013 to Apr 2014. Pending with CESTAT Chennai. Disputed Tax amountRs. 125.26 lacs	Same as last disclosure
40	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	17-07-2017	Dispute on credit availed on Common Input Services relating to Jul 2014 to Dec 2014. Pending with CESTAT Chennai. Disputed Tax amountRs. 149.12 lacs	Same as last disclosure
41	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	29-01-2016	Dispute on credit availed on Common Input Services relating to Jan 2015 to Aug 2015. Pending with CESTAT Chennai. Disputed Tax amountRs. 81.25 lacs	Same as last disclosure
42	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	29-01-2016	Dispute on credit availed on Common Input Services relating to Sep 2015 to Apr 2016. Pending with CESTAT Chennai. Disputed Tax amountRs. 120.09 lacs	Same as last disclosure
43	Superintendent of Central GST & Central Excise, Hosur III A Range, Hosur	04-07-2018	Dispute on credit availed on Common Input Services relating to Jun 2016 to Jun 2017. Pending with CESTAT, Chennai. Disputed Tax amountRs. 126.61 lacs	Same as last disclosure
44	Assessment Unit, Income Tax Department	10-03-2025	Transfer pricing adjustment relating to FY 2021-22. Appeal filed with Commissioner of Income Tax	Same as last disclosure

			(Appeals) against order. Hearing yet to be held. Disputed Amount Rs. 10.75 lacs	
45	Excise and Taxation Officer Gurgaon (North) Ward 7, Haryana	27-02-2025	Disallowance of certain ITC claims & credit notes relating to FY 2020-21. Disputed Tax amount Rs. 536.78 lacs excluding Interest & Penalty. Appeal filed within due date and hearing awaited	Same as last disclosure
46	Deputy Commissioner, Jurisdiction : Circle-G, Jaipur I, AC / CTO Ward:Circle-G, Jaipur I, Rajasthan	27-02-2025	Disallowance of certain ITC claims relating to FY 2020-21. Disputed Tax amount Rs. 2.23 lacs excluding Interest & Penalty. Appeal filed within due date and hearing awaited	Same as last disclosure
47	Deputy Commissioner of State Tax, Patliputra Central, Bihar	19-02-2025	Disallowance of certain ITC claims relating to FY 2020-21. Disputed Tax amount Rs. 2.73 lacs excluding Interest & Penalty. Appeal filed within due date and hearing awaited	Same as last disclosure
48	Assistant Commissioner, Hosur North - I, Tamilnadu	12-11-2025	Disallowance of certain ITC relating to few vendors relating to FY 2021-22. Disputed Tax Amount Rs.1.48 lacs excluding Interest & penalty. Appeal will be filed within due date.	Amount paid and closed
49	Asst Commissioner of State tax, Unit 10, Ahmedabad	20-12-2025	Disallowance of certain ITC claims ITC availed on import of goods relating to FY 2021-22. Disputed Tax Amount Rs.132.05 lacs excluding Interest & Penalty. Appeal will be filed within due date.	Appeal filed within due date and hearing awaited.
50	Dy Commissioner of State Tax, Ambala Cantt	30-12-2025	Disallowance of certain ITC claims & tax on nil rated supply relating to FY 2021-22. Disputed Tax Amount Rs.17.97 lacs excluding Interest & Penalty. Appeal will be filed within due date.	Appeal filed within due date and hearing awaited.
51	Dy Commissioner of State Tax, New Delhi	04-12-2025	Disallowance of adjustment of ITC for credit notes issued relating to FY 2021-22. Disputed Tax Amount Rs.42.73 lacs excluding Interest & Penalty. Appeal will be filed within due date.	Appeal filed within due date and hearing awaited.
52	Deputy Commissioner of State Tax, Patliputra Central, Bihar	19-12-2025	Disallowance of adjustment of ITC for credit notes issued relating to FY 2021-22. Disputed Tax Amount Rs.12.84 lacs excluding Interest & Penalty. Appeal will be filed within due date.	Appeal filed within due date and hearing awaited.

53	Dy Commissioner, Ghaziabad Sector 4, Uttar Pradesh	29-12-2025	HS Code rate issue relating to FY 2021-22. Disputed Tax Amount Rs.0.32 lacs excluding Interest & Penalty. Appeal will be filed within due date.	Amount paid and closed
54	Dy Commissioner, Ahmedabad, Gujarat	11-02-2026	First Time Disclosure	Disallowance of certain ITC claims relating to FY 2021-22. Disputed Tax amount Rs. 2.09 lacs excluding Interest & Penalty. Appeal will be filed within due date