

# Integrated Filing-Governance

General information about company	
Scrip Code	544067
NSE Symbol	INNOVACAP
MSEI Symbol	NOTLISTED
ISIN	INE0DUT01020
Name of the entity	INNOVA CAPTAB LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	There has been no acquisition of shares or voting rights by the Company aggregating to 5% more of the shares or voting rights in an unlisted company or any change in holding exceed 2% of the total shareholding or voting rights in the said unlisted company.
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
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.
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMI00534
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

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		Disqualification of Directors under	
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	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Manoj Kumar Lohariwala		00144656	Executive Director	Chairperson related to Promoter		21-May-1972	No	
2	Mr.	Vinay Lohariwala		00144700	Executive Director	Not Applicable	MD	26-Feb-1976	No	
3	Mr.	Jayant Vasudeo Rao		03627850	Executive Director	Not Applicable		21-Aug-1964	No	
4	Mr.	Archit Aggarwal		08127356	Non-Executive - Non Independent Director	Not Applicable		05-Oct-1998	No	
5	Mr.	Sudhir Kumar Bassi		07819617	Non-Executive - Independent Director	Not Applicable		06-Aug-1969	No	
6	Mr.	Shirish Gundopant Belapure		02219458	Non-Executive - Independent Director	Not Applicable		19-Jul-1953	No	
7	Mr.	Mahendar Korthiwada		09558992	Non-Executive - Independent Director	Not Applicable		11-Feb-1963	No	
8	Ms.	Priyanka Dixit		06578720	Non-Executive - Independent Director	Not Applicable		09-Jul-1982	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	Ren
1	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-Apr-2022		
2	00144700	Vinay Lohariwala	Executive Director	Member	01-Apr-2022		
3	02219458	Shirish Gundopant Belapure	Non-Executive - Independent Director	Member	01-Apr-2022		
4	09558992	Mahendar Korthiwada	Non-Executive - Independent Director	Member	21-Aug-2022		

<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	Ren
1	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-Apr-2022		
2	09558992	Mahendar Korthiwada	Non-Executive - Independent Director	Member	01-Apr-2022		
3	06578720	Priyanka Dixit	Non-Executive - Independent Director	Member	01-Apr-2022		
4	08127356	Archit Aggarwal	Non-Executive - Non Independent Director	Member	21-Aug-2022		

<b>Stakeholders Relationship Committee</b>	
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	Ren
1	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-Apr-2022		
2	00144656	Manoj Kumar Lohariwala	Executive Director	Member	01-Apr-2022		
3	00144700	Vinay Lohariwala	Executive Director	Member	01-Apr-2022		

<b>Risk Management Committee</b>
Whether the Risk Management Committee has a Regular Chairperson

Whether the Risk Management Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem:
1	00144700	Vinay Lohariwala	ED	Chairperson	01-Apr-2022		
2	07819617	Sudhir Kumar Bassi	ID	Member	01-Apr-2022		
3	00144656	Manoj Kumar Lohariwala	ED	Member	01-Apr-2022		

**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 attend the meeting*
1	07-Aug-2025			Yes	8	8	4
2	07-Nov-2025	91		Yes	8	7	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 meeting (other than Board of Directors)
1	Risk Management Committee	07-Oct-2025				Yes	3	3	1	0
2	Audit Committee	07-Aug-2025				Yes	4	4	3	0
3	Audit Committee	07-Nov-2025	91			Yes	4	3	2	0

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance statu (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



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	Neeharika Shukla
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	Neeharika Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Panchkula
Date	10-Jan-2026

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 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 activ of the listed entity, quantifiable in monetar terms to the extent poss
1	Regional Director, Western Region MCA, Mumbai	Total penalty payable by Sharon Bio-Medicine Limited (Material subsidiary of Innova Captab Limited) is â,¹ 444100/-	15-Dec-2025	Sharon Bio-Medicine Limited was under CIRP process during the FY 2018-19, and the penalty was imposed for not filing Annual Return for the Financial Year 2018-19 within sixty days from the date of Annual General Meeting in pursuance of Section 96 of Companies Act, 2013	There is no major impact the financial, operation o other activities of the list entity.



<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
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

