

General information about company		
Scrip code	543688	
NSE Symbol	SARVESHWAR	
MSEI Symbol	NOTLISTED	
ISIN	INE324X01026	
Name of the entity	SARVESHWAR FOODS 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	30-06-2025	
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	There is No Acquisition of shares or voting rights in unlisted companies during the Quarter.
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	There is no Imposition of fine or penalty during the Quarter.
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 is no Ongoing Litigations or disputes During the Quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00313	
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	Rohit Gupta	ABAPG0411A	02715232	Non-Executive - Non Independent Director	Chairperson		26-05-1969
2	Mr	Anil Kumar	AQQPK4202L	07417538	Executive Director	Not Applicable	MD	10-07-1977
3	Mr	Harbans Lal	ABPPL0302E	08571117	Executive Director	Not Applicable		11-11-1968
4	Mr	Mahadeep Singh Jamwal	ABQPJ4289D	09106268	Executive Director	Not Applicable		16-07-1953
5	Mrs	Seema Rani	CUOPR0717B	08385581	Executive Director	Not Applicable		29-03-1983
6	Mr	Uttar Kumar Padha	AGCPP4175H	07242286	Non-Executive - Independent Director	Not Applicable		15-07-1956
7	Mr	Adarsh Kumar Gupta	ACBPG5723D	08135776	Non-Executive - Independent Director	Not Applicable		19-09-1951
8	Mr	Mubarak Singh	AVOPS2342A	10212076	Non-Executive - Independent Director	Not Applicable		01-04-1957
9	Mr	Pradeep Kumar Sharma	AGPPS2270M	06524014	Non-Executive - Independent Director	Not Applicable		11-01-1955
10	Mr	Tej Partap	AKYPP2805L	07818713	Non-Executive - Independent Director	Not Applicable		04-07-1952

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

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	No		03-08-2004				1	0	0	0			
2	NA		28-01-2016				1	0	1	0			
3	NA		28-10-2020				1	0	0	0			
4	NA		03-03-2021				1	0	0	0			
5	NA		22-10-2019				1	0	0	0			
6	No		26-08-2019	25-07-2024		70.05	1	1	2	0			
7	No		26-05-2018	26-05-2023		85.05	1	1	2	2			
8	No		27-06-2023	27-06-2023		24.04	1	1	0	0			
9	No		20-07-2021	03-09-2022		47.11	1	1	0	0			
10	No		11-05-2017	03-09-2022	29-05-2025	96.2	0	0	0	0	Others	Textual Information(1)	

Text Block	
Textual Information(1)	<p>Mr. Tej Partap has resigned from the Board and Committees on 29th May,2025 and his resignation was intimated to stock Exchanges under Regulation 30 of SEBI IODR Regulations,2015 Dated 03rd June,2025. Further, company has Appointed Mr Kamal Kishore Sharma as an Additional Non-Executive Independent Director through Resolution by circulation Dated 04th July,2025 and the same has been intimated to exchange on 04th July,2025. But is not included in Corporate Governance for Quarter ended 30th June,2025 as the appointment is made in july Quarter and accordingly will be intimated in next Corporate Governance Report for September,2025.</p>

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	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	07417538	Anil Kumar	Executive Director	Member	12-07-2017		

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	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	07818713	Tej Partap	Non-Executive - Independent Director	Member	12-07-2017	29-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Mr. Tej Partap has resigned from the Board and Commitees on 29th May,2025 and his resignation was intimated to stock Exchanges under Regulation 30 of SEBI IODR Regultions,2015 Dated 03rd June,2025. Further, company has Appointed Mr Kamal Kishore Sharma as an Additional Non-Executive Independent Director through Resolution by circulation Dated 04th July,2025 and the same has been intimated to exchange on 04th July,2025. But is not included in Corporate Governance for Quarter ended 30th June,2025 as the appointment is made in july Quarter and accordingly will be intimated in next Corporate Governance Report for September,2025.</p>

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	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019		
3	07818713	Tej Partap	Non-Executive - Independent Director	Member	12-07-2017	29-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Mr. Tej Partap has resigned from the Board and Commitees on 29th May,2025 and his resignation was intimated to stock Exchanges under Regulation 30 of SEBI IODR Regultions,2015 Dated 03rd June,2025. Further, company has Appointed Mr Kamal Kishore Sharma as an Additional Non-Executive Independent Director through Resolution by circulation Dated 04th July,2025 and the same has been intimated to exchange on 04th July,2025. But is not included in Corporate Governance for Quarter ended 30th June,2025 as the appointment is made in july Quarter and accordingly will be intimated in next Corporate Governance Report for September,2025.</p>

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	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
3	07818713	Tej Partap	Non-Executive - Independent Director	Member	12-07-2017	29-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Mr. Tej Partap has resigned from the Board and Commitees on 29th May,2025 and his resignation was intimated to stock Exchanges under Regulation 30 of SEBI IODR Regultions,2015 Dated 03rd June,2025. Further, company has Appointed Mr Kamal Kishore Sharma as an Additional Non-Executive Independent Director through Resolution by circulation Dated 04th July,2025 and the same has been intimated to exchange on 04th July,2025. But is not included in Corporate Governance for Quarter ended 30th June,2025 as the appointment is made in july Quarter and accordingly will be intimated in next Corporate Governance Report for September,2025.</p>

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	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019		
2	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
3	07818713	Tej Partap	Non-Executive - Independent Director	Member	12-07-2017	29-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Mr. Tej Partap has resigned from the Board and Commitees on 29th May,2025 and his resignation was intimated to stock Exchanges under Regulation 30 of SEBI IODR Regultions,2015 Dated 03rd June,2025. Further, company has Appointed Mr Kamal Kishore Sharma as an Additional Non-Executive Independent Director through Resolution by circulation Dated 04th July,2025 and the same has been intimated to exchange on 04th July,2025. But is not included in Corporate Governance for Quarter ended 30th June,2025 as the appointment is made in july Quarter and accordingly will be intimated in next Corporate Governance Report for September,2025.</p>

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	12-02-2025				Yes	10	6	3
2	29-03-2025		44		Yes	10	5	3
3		20-05-2025	51		Yes	10	5	1
4		30-05-2025	9		Yes	9	7	2

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	12-02-2025				Yes	3	3	2	0
2	Audit Committee	29-03-2025	44			Yes	3	3	2	0
3	Nomination and remuneration committee	29-03-2025				Yes	3	2	2	0
4	Stakeholders Relationship Committee	29-03-2025				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	29-03-2025				Yes	3	2	1	0
6	Audit Committee	20-05-2025	51			Yes	3	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	Nomination and remuneration committee	20-05-2025				Yes	2	2	2	0
8	Audit Committee	30-05-2025	9			Yes	3	3	2	0
9	Risk Management Committee	30-05-2025				Yes	2	2	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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sadhvi Sharma
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	Sadhvi Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Jammu
Date	26-07-2025

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

