

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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					Add Notes																						
Whether the listed entity has a Regular Chairperson					Yes																						
Whether Chairperson is related to MD or CEO					No																						
					Disqualification of Directors under section 164 of the Companies Act, 2013																						
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	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to provision to regulation 17A(2) & 17A(2)(i))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Rohit Gupta	ABAP00411A	02724232	Non-Executive - Non Independent Director	Chairperson		26-05-1969	No				Active	No			01-08-2004				1	0	0	0			
2	Mr	Anil Kumar	AQZM1826A	07611238	Executive Director	Not Applicable	MD	10-07-1977	No				Active	NA			28-01-2016				1	0	1	0			
3	Mr	Harkam Lal	ABPP108038	08071117	Executive Director	Not Applicable		11-11-1968	No				Active	NA			28-10-2020				1	0	0	0			
4	Mr	Mahadev Singh Jarmal	ABQP24286C	00008208	Executive Director	Not Applicable		16-07-1951	No				Active	NA			03-03-2021				1	0	0	0			
5	Mrs	Seema Rani	CUQW0717B	06880181	Executive Director	Not Applicable		28-01-1983	No				Active	NA			22-10-2019				1	0	0	0			
6	Mr	Uttar Kumar Pruthi	AGCP44171D	07142136	Non-Executive - Independent Director	Not Applicable		15-07-1956	No				Active	No			26-08-2019	21-07-2024		61.05	1	1	2	0			
7	Mr	Adesh Kumar Gupta	ACBM05172D	06101716	Non-Executive - Independent Director	Not Applicable		19-09-1951	No				Active	No			26-05-2018	26-05-2023		76.05	1	1	2	2			
8	Mr	Mubarak Singh	AVPS1846A	10010076	Non-Executive - Independent Director	Not Applicable		01-06-1957	No				Active	No			27-06-2021	27-06-2023		15.04	1	1	0	0			
9	Mr	Vij Prasad	AVPP1980D	07080713	Non-Executive - Independent Director	Not Applicable		04-07-1952	No				Active	No			11-05-2017	03-09-2022		89.20	1	1	1	0			
10	Mr	Pradeep Kumar Gupta	AGPS12210W	08034014	Non-Executive - Independent Director	Not Applicable		11-01-1955	No				Active	No			20-07-2021	03-09-2022		58.11	1	1	0	0			
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Annexure 1		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Add Notes	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Pratap	Non-Executive - Independent Director	Member	12-07-2017		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Pratap	Non-Executive - Independent Director	Member	12-07-2017		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017		
3	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017		
3	07417538	Anil Kumar	Executive Director	Member	12-07-2017		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
Add Delete							
1	25-07-2024			Yes	10	6	2
2	13-08-2024	18		Yes	10	5	1
3	30-08-2024	16		Yes	10	5	1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Nomination and remuneration committee	25-07-2024				Yes	3	2	2	0
2	Audit Committee	13-08-2024	18			Yes	3	2	2	0

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		<div>Add Notes</div>
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

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sadhvi Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>

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Annexure III		
1	Name of signatory	SADHVI SHARMA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	VISHAL NARCHAL		
Designation	CFO		
Place	Jammu		
Date	21-10-2024		

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Signatory Details	
Name of signatory	SADHVI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	JAMMU
Date	21-10-2024