General information about company		
Scrip code	512020	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE967G01019	
Name of the entity	SARASWATI COMMERCIAL (INDIA) LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 for the quarter ended 30.06.2026.
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 for the quarter ended 30.06.2026.
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	Not Applicable for the quarter ended 30.06.2026.
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	s00095	
Reason For No SCORE ID		
Type of Submission	Revision	
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							Textual Information(1)	
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	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Chairperson		24-06-1963
2	Mr	Rohit Ashwin Kothari	AACPK3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974
3	Mrs	Vaishali Rajesh Dhuri	AGUPD2000R	03607657	Executive Director	Not Applicable		10-12-1970
4	Mr	Hetal Rajnikant Khalpada	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Not Applicable		13-10-1979
5	Mr	Sandeep Kumar Kejariwal	AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964
6	Mr	Vallabh Prasad Biyani	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949
7	Mrs	Neha Bandyopadhyay	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975

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

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		28-04-2021	25-09-2025		62.03	6	6	10	4			
2	NA		30-05-2025	30-05-2025			3	0	0	0			
3	NA		09-10-2024	09-10-2024			1	0	1	0			
4	NA		14-05-2021	23-09-2021			2	0	2	0			
5	NA		25-07-2019	26-09-2019			2	0	2	0			
6	Yes	17-03-2023	11-02-2022	08-05-2022		52.2	3	3	8	2			
7	NA		11-02-2025	25-09-2025		16.2	2	2	2	2			

Text Block	
Textual Information(1)	The members of the Company at the Annual General Meeting of the Company held on 25.09.2025 approved the appointment of Mrs. Rupal Vora (DIN: 07096253) as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years w.e.f 28th April, 2026.

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

Annexure 1 Text Block	
Textual Information(1)	It Steering Committee constituted with following Directors/ Members: Sr. No. DIN Number Name of Members Category 1 of Directors Category 2 of Directors 1. 03607657 Vaishali Rajesh Dhuri Executive Director Chairperson 2. 99999999 Kartik Hitesh Chawda Chief Executive Officer Member 3. 99999999 Meenakshi Jogaram Bishnoi Chief Compliance Officer Member Mr. Sanket Narendra Baheti ceased from the committee w.e.f. 31.05.2026 and Mr. Kartik Hitesh Chawda was appointed in the committee w.e.f. 01.06.2026. Mr. Kartik Hitesh Chawda & Ms. Meenakshi Jogaram Bishnoi are not a Directors of the Company and therefore DIN is not applicable. Information Security Committee constituted with following Directors/ Members: Sr. No. DIN Number Name of Members Category 1 of Directors Category 2 of Directors 1. 99999999 Meenakshi Jogaram Bishnoi Chief Compliance Officer Chairperson 2. 99999999 Manoj Ramchandra Dhopat Chief Information Security Officer Member 3. 03607657 Vaishali Rajesh Dhuri Executive Director Member Mr. Manoj Ramchandra Dhopat & Ms. Meenakshi Jogaram Bishnoi are not a Directors of the Company and therefore DIN is not applicable. Special Committee for Monitoring and Follow-Up of Cases of Frauds (SCBMF) constituted with following Directors/ Members: Sr. No. DIN Number Name of Members Category 1 of Directors Category 2 of Directors 1. 03607657 Vaishali Rajesh Dhuri Executive Director Chairperson 2. 99999999 Rajiv Virendra Pathak Chief Executive Officer Member 3. 99999999 Meenakshi Jogaram Bishnoi Chief Compliance Officer Member Mr. Rajiv Virendra Pathak & Ms. Meenakshi Jogaram Jogaram Bishnoi are not a Directors of the Company and therefore DIN is not applicable. The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

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	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00055823	Hetal Rajnikant Khalpada	Non-Executive - Non Independent Director	Member	13-08-2021		
3	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	11-02-2022		

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	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	00053755	Sandeep Kumar Kejariwal	Non-Executive - Non Independent Director	Member	09-10-2024		
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	26-06-2021		

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	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	03607657	Vaishali Rajesh Dhuri	Executive Director	Member	09-10-2024		
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	26-06-2021		

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

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	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	03607657	Vaishali Rajesh Dhuri	Executive Director	Member	09-10-2024		
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	26-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00055823	Hetal Rajnikant Khalpada	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	07096253	Rupal Anand Vora	Risk Management Committee	Non-Executive - Independent Director	Member	
3	00053755	Sandeep Kumar Kejariwal	Risk Management Committee	Non-Executive - Non Independent Director	Member	
4	99999999	Rajiv Pathak	Risk Management Committee	Member	Member	Textual Information(1)
5	99999999	Rajiv Pathak	Asset Liability Management Committee	Member	Chairperson	Textual Information(2)
6	07096253	Rupal Anand Vora	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
7	00055823	Hetal Rajnikant Khalpada	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
8	00053755	Sandeep Kumar Kejariwal	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
9	07096253	Rupal Anand Vora	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
10	00053755	Sandeep Kumar Kejariwal	IT Strategy Committee	Non-Executive - Non Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Rajiv Virandra Pathak is Chief Executive Officer of the Company and therefore DIN is not applicable. Due to validation error we have mentioned his designation as Member in Category 1 of directors coloumn instead of Chief Executive Officer.
Textual Information(2)	Mr. Rajiv Virandra Pathak is Chief Executive Officer of the Company and therefore DIN is not applicable. Due to validation error we have mentioned his designation as Member in Category 1 of directors coloumn instead of Chief Executive Officer.
Textual Information(3)	It Strategy Committee constituted with following Directors/ Members: Sr. No. DIN Number Name of the Committee Members Category 1 of Directors Category 2 of Directors 1. 07096253 Rupal Anand Vora Non-Executive- Independent Director Chairperson 2. 00053755 Sandeep Kumar Kejariwal Non-Executive- Non Independent Director Member 3. 00055823 Hetal Rajnikant Khalpada Non-Executive-Non Independent Director Member The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

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	12-02-2026				Yes	7	7	3
2		26-05-2026	102		Yes	7	6	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	12-02-2026				Yes	3	3	2	0
2	Audit Committee	26-05-2026	102			Yes	3	3	2	0
3	Nomination and remuneration committee	26-05-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-05-2026	102			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-05-2026				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	Other Committee	12-02-2026		Asset Liability Management Committee		Yes	3	3	1	1
8	Other Committee	26-05-2026	102	Asset Liability Management Committee		Yes	3	3	1	1
9	Other Committee	12-02-2026		Risk Management Committee		Yes	3	3	1	1
10	Other Committee	26-05-2026	102	Risk Management Committee		Yes	3	3	1	1
11	Other Committee	28-01-2026		IT Strategy Committee		Yes	3	3	1	0
12	Other Committee	28-04-2026	89	IT Strategy Committee		Yes	3	3	1	0
13	Other Committee	28-01-2026		IT Steering Committee		Yes	1	1	0	2
14	Other Committee	28-04-2026	89	IT Steering Committee		Yes	1	1	0	2
15	Other Committee	28-01-2026		Information Security Committee		Yes	1	1	0	2
16	Other Committee	28-04-2026	89	Information Security Committee		Yes	1	1	0	2
17	Other Committee	30-03-2026		Special Committee of the Board for Monitoring and Follow-Up of Cases of Frauds		Yes	1	1	0	2

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	Avani Sanghavi
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	Avani Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2026

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