

General information about company		
Scrip code	500009	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE432A01017	
Name of the entity	Ambalal Sarabhai Enterprises 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	Not applicable during this quarter as no such Acquisition were made.
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 during this quarter as no fine or penalty imposed.
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	
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	A00174	
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								Yes
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	KARTIKEYA VIKRAM SARABHAI	ALXPS5817M	00313585	Executive Director	Chairperson		27-11-1947
2	Mr	MAYUR SWADIA	AFMPS4208P	01237189	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1961
3	Ms	CHAULA MAHENDRAPRASAD SHASTRI	AHCPS7251C	06404118	Executive Director	Not Applicable		19-01-1959
4	Mr	BRIJESH KHANDELWAL	ADKPK8921F	10302293	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-08-1953
5	Mr	MOHAL KARTIKEYA SARABHAI	ACVPS6841C	00334441	Executive Director	Not Applicable	MD	05-10-1970
6	Mr	BHARATENDU JANI	ABNPJ6712G	06835932	Non-Executive - Nominee Director	Not Applicable		18-12-1952
7	Mr	AJAY MAYOR	AKWPM6450E	05293608	Non-Executive - Nominee Director	Not Applicable		06-11-1986
8	Mr	GOVINDPRASAD NAMDEO	ADKPN9416A	10441519	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-06-1952
9	Mr	SATYEN DAVE	ALPPD6431J	10516655	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-02-1984
10	Ms	PUSHPA ROBIN	ABTPP3230D	10565575	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-08-1966

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	NA		30-07-1992	01-04-2024		15	1	0	1	0			
2	NA		20-08-2020			60	3	3	3	3			
3	NA		16-10-2012	01-04-2024		15	1	0	1	0			
4	NA		08-09-2023			22	1	1	1	0			
5	NA		21-09-2023			21	1	0	0	0			
6	NA		29-12-2023			18	1	0	1	0			
7	NA		29-12-2023			18	1	0	0	0			
8	NA		29-12-2023			18	1	1	1	0			
9	NA		01-04-2024			15	1	0	0	0			
10	NA		01-04-2024			15	1	0	0	0			

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	01237189	MAYUR SWADIA	Non-Executive - Independent Director	Chairperson	20-08-2020		
2	10441519	GOVINDPRASAD NAMDEO	Non-Executive - Independent Director	Member	29-12-2023		
3	10302293	BRIJESH KHANDELWAL	Non-Executive - Independent Director	Member	08-09-2023		

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	10441519	GOVINDPRASAD NAMDEO	Non-Executive - Independent Director	Chairperson		29-12-2023		
2	01237189	MAYUR SWADIA	Non-Executive - Independent Director	Member		20-08-2020		
3	10302293	BRIJESH KHANDELWAL	Non-Executive - Independent Director	Member		08-09-2023		

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	10441519	GOVINDPRASAD NAMDEO	Non-Executive - Independent Director	Chairperson	29-12-2023		
2	06835932	BHARATENDU JANI	Non-Executive - Nominee Director	Member	29-12-2023		
3	00313585	KARTIKEYA VIKRAM SARABHAI	Executive Director	Member	01-04-2024		
4	06404118	CHAULA MAHENDRAPRASAD SHASTRI	Executive Director	Member	01-04-2024		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-02-2025				Yes	10	10	5
2		30-05-2025	104		Yes	10	9	4

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	14-02-2025				Yes	3	3	3	0
2	Audit Committee	30-05-2025	104			Yes	3	3	3	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2025				Yes	3	3	3	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	Ms. Disha M. Punjani
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	Ms. Disha M. Punjani
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	28-07-2025

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

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	Sales tax & MST Act before Maharashtra Sales Tax Tribunal,Â Bench - IV on 26.04.2024	03-05-2026	Mumbai Trade Mark Sales tax Case Ref. 11 of 2017(App. 495 of 2013) for period 1999 - 2000	Appeal
2	ITAT	12-08-2016	ITAT Penalty order u/s. 271(1)(C)	Appeal pending
3	HC	11-04-2016	Hon'ble ITAT passed order with reference to Appeal vide ITA no. 2694/Ahd/2013 and department aappeal no.36/Ahd/2013 vide dated 11/04/2016	Appeal pending
4	CIT(A)	23-03-2016	Appeal has been filled before CIT(A) on 28/06/2016 against Assesment Order u/s. 143(3) dated 23/03/2016	Appeal pending

