

### General information about company

Scrip code	543266	
NSE Symbol	HERANBA	
MSEI Symbol	NOTLISTED	
ISIN	INE694N01015	
Name of the entity	HERANBA INDUSTRIES 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	31-12-2025	
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	During the quarter ended December 31, 2025, The Company did not acquire any shares or voting rights in unlisted companies. Therefore, Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the disclosure of acquisition of shares or voting rights in unlisted companies, is not applicable to the 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?	No	There were no fines or penalties imposed on the Company during the quarter ended December 31, 2025. Therefore, Annexure I (Part D) of the SEBI Circular dated December 31, 2024, regarding the disclosure of imposition of fine or penalty, is not applicable.
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	COMH00401
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	SADASHIV KANYANA SHETTY		00038681	Executive Director	Chairperson		13-06-1954
2	Mr	RAGHURAM KANYAN SHETTY		00038703	Executive Director	Not Applicable	MD	25-03-1959
3	Mr	RAUNAK RAGHURAM SHETTY		08006529	Executive Director	Not Applicable		02-09-1992
4	Mr	SHRIRAJ SADASHIV SHETTY		06609014	Executive Director	Not Applicable		01-05-1989
5	Mr	MULKY VISHWANATHA SHETTY		08168960	Non-Executive - Independent Director	Not Applicable		20-12-1952
6	Mr	ANILKUMAR MOHANRAJ MARLECHA		08193193	Non-Executive - Independent Director	Not Applicable		06-01-1985
7	Mr	GANESH NARAYAN VANMALI		07833853	Non-Executive - Independent Director	Not Applicable		01-06-1956
8	Ms	RESHMA DAGDU WADKAR		09394615	Non-Executive - Independent Director	Not Applicable		07-03-1981

**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

### 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		01-11-2018	01-11-2023			2	0	0	0			
2	NA		01-11-2018	01-11-2023			2	0	3	0			
3	NA		01-04-2019	01-04-2024			1	0	0	0			
4	NA		11-11-2021	11-11-2021			1	0	0	0			
5	Yes	24-08-2023	09-07-2018	09-07-2023		89.23	1	1	1	0			
6	NA		31-08-2018	31-08-2023		88.01	3	3	4	2			
7	NA		31-08-2018	31-08-2023		88.01	1	1	2	1			
8	NA		11-11-2021	11-11-2021		49.21	3	3	3	1			

<b>Audit Committee Details</b>							
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	07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08168960	MULKY VISHWANATHA SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3	09394615	RESHMA DAGDU WADKAR	Non-Executive - Independent Director	Member	08-11-2022		

<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	Remarks
1	07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Chairperson	08-11-2022		
2	08168960	MULKY VISHWANATHA SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3	08193193	ANILKUMAR MOHANRAJ MARLECHA	Non-Executive - Independent Director	Member	31-08-2018		

<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	Remarks
1	08193193	ANILKUMAR MOHANRAJ MARLECHA	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Member	31-08-2018		
3	00038703	RAGHURAM KANYAN SHETTY	Executive Director	Member	31-08-2018		

<b>Risk Management Committee</b>							
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	00038681	SADASHIV KANYANA SHETTY	Executive Director	Chairperson	11-06-2021		
2	00038703	RAGHURAM KANYAN SHETTY	Executive Director	Member	11-06-2021		
3	08006529	RAUNAK RAGHURAM SHETTY	Executive Director	Member	11-06-2021		
4	07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Member	08-11-2022		

<b>Corporate Social Responsibility Committee</b>							
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	08168960	MULKY VISHWANATHA SHETTY	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	00038681	SADASHIV KANYANA SHETTY	Executive Director	Member	31-08-2018		
3	07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Member	08-11-2022		

<b>Other Committee</b>						
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	12-08-2025				Yes	8	8	4
2		14-11-2025	93		Yes	8	8	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	12-08-2025				Yes	3	3	3	0
2	Audit Committee	14-11-2025	93			Yes	3	3	3	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	14-11-2025	93			Yes	3	3	3	0
5	Risk Management Committee	12-08-2025				Yes	4	4	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)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ABDUL LATIF
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
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### Signatory Details

Name of signatory	ABDUL LATIF
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-01-2026

<b>Investor Grievance Details</b>	
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	Excise and Custom Department	14-02-2018	Pending with Division Officer	Pending with Division Officer
2	Excise and Custom Department	20-10-2020	Writ Petition is filed with Bombay High Court	Writ Petition is filed with Bombay High Court
3	Goods & Services Tax Department	21-08-2023	Pending with Commissioner ( Appeal)	Pending with Commissioner ( Appeal)
4	Goods & Services Tax Department	30-12-2023	Appeal Is pending	Appeal Is pending
5	Goods & Services Tax Department	27-12-2023	Appeal Is pending	Appeal Is pending
6	Goods & Services Tax Department	29-10-2024	Pending with SGST Enforcement Department	Pending with SGST Enforcement Department
7	VAT, UP	03-07-2019	Pending with Add Comm ( Appeal)	Pending with Add Comm ( Appeal)
8	VAT, UP	30-07-2019	Pending with Add Comm ( Appeal)	Pending with Add Comm ( Appeal)
9	Income Tax Department, Mumbai	15-03-2023	Pending with CIT ( Appeal)	Pending with CIT ( Appeal)

10	Income Tax Department, Mumbai	23-03-2023	Pending with CIT ( Appeal)	Pending with CIT ( Appeal)
11	Income Tax Department, Mumbai	27-03-2023	Pending with CIT ( Appeal)	Pending with CIT ( Appeal)
12	Income Tax Department, Mumbai	06-04-2023	Pending with CIT ( Appeal)	Pending with CIT ( Appeal)
13	Income Tax Department, Mumbai	03-05-2024	Notice under 143(1)	Notice under 143(1)
14	Income Tax Department, Mumbai	23-03-2024	Online Rectification Application is filed	Online Rectification Application is filed
15	Goods & Services Tax Department	08-10-2025	Not Applicable	Appeal is filed, against the SCN issued by the Assistant Commissioner, SGST Department for FY 2020-2021 in case of Modern Security, Varsha Minerals, Gift Vision etc. Under Section 74