

General information about company		
Scrip code	000000	
NSE Symbol	GVPTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE382T01030	
Name of the entity	GVP Infotech 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	During the quarter ended 30th June, 2025, there is no Acquisition of Shares or Voting Rights in Unlisted Companies.
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?	Yes	
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	As on 30th June, 2025, there is no ongoing tax litigations or disputes
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	f00198	
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	PRAWINCHARAN PRAFULCHARAN DWARY	AFVPD7544J	00091101	Non-Executive - Independent Director	Not Applicable		01-01- 1974
2	Mr	RAJESH RAMNANI	AEQPR3433N	00533679	Non-Executive - Independent Director	Chairperson		15-08- 1968
3	Mr	DHAVAL JITENDRAKUMAR MISTRY	BALPM8183J	03411290	Non-Executive - Non Independent Director	Not Applicable		22-03- 1987
4	Ms	NEELU MANROOPJI CHOUDHARY	BTGPC7933N	08205088	Non-Executive - Non Independent Director	Not Applicable		09-08- 1999
5	Mr	RAJESH THAKUR	AEPPT2854J	08378490	Executive Director	Not Applicable	MD	19-09- 1979
6	Mr	RAMCHANDRA DALLARAM CHOUDHARY	AAOPC9795L	00602062	Non-Executive - Non Independent Director	Not Applicable		19-01- 1963
7	Mrs	VEENA PANI CHOUDHARY	ABYPC5906G	02384169	Executive Director	Not Applicable		16-09- 1958

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		25-09-2020	25-09-2020		57.06	1	1	2	1			
2	NA		05-12-2020	05-12-2020		54.26	1	2	4	1			
3	NA		25-09-2020			57.06	1	0	0	0			
4	NA		25-09-2020			57.06	1	0	2	0			
5	NA		25-09-2020			57.06	1	0	0	0			
6	NA		21-06-2025			0.09	1	1	2	1			
7	NA		25-09-2020		21-06-2025		1	1	0	0	Others		

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	00533679	RAJESH RAMNANI	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	00091101	PRAWINCHARAN PRAFULCHARAN DWARY	Non-Executive - Independent Director	Member	21-11-2020		
3	08205088	NEELU MANROOPI CHOUDHARY	Non-Executive - Non Independent Director	Member	21-11-2020		

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	00091101	PRAWINCHARAN PRAFULCHARAN DWARY	Non-Executive - Independent Director	Chairperson	21-11-2020		
2	00533679	RAJESH RAMNANI	Non-Executive - Independent Director	Member	05-12-2020		
3	08205088	NEELU MANROOPJI CHOUDHARY	Non-Executive - Non Independent Director	Member	21-11-2020		

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	00091101	PRAWINCHARAN PRAFULCHARAN DWARY	Non-Executive - Independent Director	Chairperson	21-11-2020		
2	00533679	RAJESH RAMNANI	Non-Executive - Independent Director	Member	05-12-2020		
3	08205088	NEELU MANROOPJI CHOUDHARY	Non-Executive - Non Independent Director	Member	21-11-2020		

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								
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	05-02-2025				Yes	6	6	2
2	19-03-2025		41		Yes	6	6	2
3		26-05-2025	67		Yes	6	5	1
4		21-06-2025	25		Yes	6	5	1
5		23-06-2025	1		Yes	6	6	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	05-02-2025				Yes	3	3	2	0
2	Audit Committee	19-03-2025	41			Yes	3	3	2	0
3	Audit Committee	26-05-2025	67			Yes	3	3	2	0
4	Audit Committee	21-06-2025	25			Yes	3	3	2	0
5	Nomination and remuneration committee	05-02-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	26-05-2025	109			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	21-06-2025	25			Yes	3	3	2	0
8	Stakeholders Relationship Committee	05-02-2025				Yes	3	3	2	0
9	Stakeholders Relationship Committee	26-05-2025	109			Yes	3	3	2	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	Dhaval Jitendrakumar Mistry
2	Designation	Director

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	Dhaval Jitendrakumar Mistry
Designation of person	Director
Place	Ahmedabad
Date	19-07-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NATIONAL STOCK EXCHANGE	FINE IMPOSED	13-06-2025	Regulation 29(2) & 29 (3) of SEBI(LODR) 2015	10000+18% GST
2	NATIONAL STOCK EXCHANGE	FINE IMPOSED	27-06-2025	Regulation 33 of SEBI(LODR) 2015	110000+18% GST

