

General information about company	
Scrip code	000000
NSE Symbol	SHYAMDHANI
MSEI Symbol	NOTLISTED
ISIN	INEICRP01016
Name of the entity	SHYAM DHANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	SME
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?	No Shyam Dhani Industries Limited has listed on the NSE SME EMERGE PLATFORM and therefore, pursuant to the sub-regulation (2) of the Regulations 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 (17A), 18, 19, 20, 21, 22, 23, 24, (24A), 25, 26, (26A), 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the company.
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 on 31-03-2026 the Company has not acquired any shares or voting rights in unlisted companies. Therefore Annexure I (Part C) of the SEBI Circular dated 31st December 2024 is not applicable.
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 During the Quarter Ended on 31-03-2026 no Fine and Penalty has been imposed on the company . Therefore Annexure I (Part D) of SEBI Circular dated 31st December, 2024 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?	No During the Quarter Ended on 31-03-2026 the company do not have any ongoing tax llitigations or disputes. therefore, the Annexure I (PART E) of SEBI Circular dated 31st December 2024, are not applicable to the Company
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not provided any loans/ guarantees/comfort letters/ securities etc.to Promoters, Directors and KMP therefore Annexure-I (Part F) of SEBI Circular Dated December 31, 2024 related to the Disclosure of Loans /Guarantees / Comfort Letters /Securities etc. is not applicable to the entitiy
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms02182
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	32
No. of investor complaints disposed off during the Quarter	33
No. of investor complaints those remaining unresolved at the end of the Quarter	4