

General information about company

General information about company	
Scrip code	522034
NSE Symbol	SHANTIGEAR
MSEI Symbol	NOTLISTED
ISIN	INE631A01022
Name of the entity	SHANTHI GEARS 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 3 1, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure 1 (Part B) of the SEBI Circular dated December 3 1, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 3 1, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not made any acquisition of shares or voting rights in any unlisted companies as on 30th June, 2025
Whether Annexure 1 (Part D) of the SEBI Circular dated December 3 1, 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 3 1, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No The Company is not having any ongoing litigation or disputes as on 30th June, 2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00199
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							Textual Information(l)
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	DIN	Category I of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	L RAMKUMAR	00090089	Non-Executive Independent Director	Not Applicable	Shareholder Director	09-04-1956
2	Ms	SOUNDARA KUMAR	01974515	Non-Executive Independent Director	Not Applicable	Shareholder Director	15-08-1954
3	Mr	SK SUNDARARAMAN	00002691	Non-Executive Independent Director	Not Applicable	Shareholder Director	15-04-1973
4	Mr	M A M ARUNACHALAM	00202958	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-06-1967
5	Mr	M KARUNAKARAN	09004843	Executive Director	Not Applicable	CEO	31-07-1971
6	Mr	MUKESH AHUJA	09364667	Non-Executive - Non Independent Director	Not Applicable		01-06-1972
7	Mr	ARUN VENKATACHALAM	09511997	Non-Executive - Non Independent Director	Not Applicable		11-11-1989
8	Mr	A VENKATARAMANI	00277816	Non-Executive Independent Director	Not Applicable	Shareholder Director	19-03-1968

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 Reappointment	Date of cessation	Tenure of director (in months)	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	Yes	25-07-2022	03-09-2012	25-07-2022		153	3	3	5	3			
2	Yes	21-07-2020	31-03-2015	21-07-2020		123	4	4	4				
3	Yes	26-07-2023	06-02-2018	26-07-2023		89	5	2	7	3			
4			10-02-2021	26-07-2023		52	4		4	1			
5			10-02-2021	10-02-2024		52	1		1				
6			22-10-2021	26-07-2023		44	2						
7			09-05-2023			25	1		1				
8	Yes	29-07-2024	09-05-2024			13	4	3	6				

Text Block

Textual Information(1)	Mr. M Karunakaran is CEO cum W TD
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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	00090089	L RAMKUMAR	Non-Executive Independent Director	Chairperson	26-07-2022			
2	01974515	SOUNDARA KUMAR	Non-Executive Independent Director	Member	29-04-2015			
3	00002691	S K SUNDARARAMAN	Non-Executive Independent Director	Member	03-08-2018			
4	00277816	A VENKATARAMANI	Non-Executive Independent Director	Member	30-07-2024			

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01974515	SOUNDARA KUMAR	Non-Executive Independent Director	Chairperson	26-07-2022		
2	00202958	M A M ARUNACHALAM	Non-Executive - Non Independent Director	Member	26-07-2022		
3	00277816	A VENKATARAMANI	Non-Executive Independent Director	Member	30-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002691	S K SUNDARARAMAN	Non-Executive Independent Director	Chairperson	26-07-2022		
2	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		
3	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	30-07-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090089	L RAMKUMAR	Non-Executive Independent Director	Chairperson	26-07-2022		
2	09364667	MUKESH AHUJA	Non-Executive - Non Independent Director	Member	26-07-2022		
3	09004843	M KARUNAKARAN	Executive Director	Member	01-02-2019		
4	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	30-07-2024		

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	00002691	S K SUNDARARAMAN	Non-Executive Independent Director	Chairperson	03-08-2018		
2	00202958	M A M ARUNACHALAM	Non-Executive - Non Independent Director	Member	26-07-2022		
3	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category I 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	30-01-2025				Yes	8	8	4
2	17-03-2025		45		Yes	8	6	3
3		24-04-2025	37		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	Risk Management Committee	24-04-2025				Yes	4			
2	Stakeholders Relationship Committee	17-03-2025				Yes	3	2	1	
3	Corporate Social Responsibility Committee	17-03-2025				Yes	3	3	1	
4	Other Committee	19-03-2025	1	Independent Director		Yes	4	4	4	
5	Nomination and remuneration committee	24-04-2025	35			Yes	3	3	2	
6	Audit Committee	30-01-2025				Yes	4	4	4	
7	Audit Committee	24-04-2025	83			Yes	4	4	4	

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	Walter Vasanth P J
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	Walter Vasanth P J
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	21-07-2025

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	Office of the Joint Commissioner (State Taxes), Commercial Taxes Department - Coimbatore Division	The Company has received an Order under Section 73 of the Central Goods and Services Tax Act, 2017.	22-04-2024	Order received from the Joint Commissioner, Coimbatore imposing a penalty of Rs. 40,000/- for Tax payer generated multiple E way bills during the financial year 201819	There will be no material impact on financial, operations or other activities of the Company.