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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	The Company has not made any acquisition of shares or voting rights in unlisted companies as on 30th September,2026
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	The Company has not been subject to any fine or penalty as on 30th September,2026
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	
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 had not provided any loans /guarantees /comfort letter /securities etc., as on 30th September,2026
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 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(1)
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 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MURUGAPPAN ARUNACHALAM MURUGAPPAN ARUN	00202958	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-06-1967
2	Mr	SANGAMPALAYAM KANDASAMI SUNDARARAMAN	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973
3	Mr	M KARUNAKARAN	09004843	Executive Director	Not Applicable	CEO	31-07-1971
4	Mr	MUKESH AHUJA	09364667	Non-Executive - Non Independent Director	Not Applicable		01-06-1972
5	Mr	ARUN VENKATACHALAM	09511997	Non-Executive - Non Independent Director	Not Applicable		11-11-1989
6	Mr	VENKATARAMANI ANATHARAMAKRISHNAN	00277816	Non-Executive - Independent Director	Not Applicable		19-03-1968
7	Ms	ARUNA THANGARAJ	07444726	Non-Executive - Independent Director	Not Applicable		04-09-1981
8	Mr	K ILANGO	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964

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)	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		10-02-2021	29-07-2024		65	4	0	4	2			
2	Yes	26-07-2023	06-02-2018	26-07-2023		101.1	5	2	7	4			
3	NA		10-02-2021	10-02-2024		65	1	0	1	0			
4	NA		22-10-2021	29-07-2026		56.6	2	0	0	0			
5	NA		29-05-2023	30-07-2025		40	1	0	1	0			
6	Yes	29-07-2024	09-05-2024			30	4	3	6	0			
7	Yes	17-09-2025	30-07-2025			14	1	1	1	0			
8	Yes	29-07-2026	05-05-2026			2.1	3	3	2	1			

Text Block

Textual Information(1)	1. Mr. Karunakaran is WTD & CEO.

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	00002691	SANGAMPALAYAM KANDASAMI SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	03-08-2018		
2	00277816	VENKATARAMANI ANATHARAMAKRISHNAN	Non-Executive - Independent Director	Member	30-07-2024		
3	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	31-07-2025		
4	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	07-05-2026		

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	00277816	VENKATARAMANI ANATHARAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	30-07-2024		
2	00202958	MURUGAPPAN ARUNACHALAM MURUGAPPAN ARUN	Non-Executive Non Independent Director	Member	26-07-2022		
3	00002691	SANGAMPALAYAM KANDASAMI SUNDARARAMAN	Non-Executive - Independent Director	Member	31-07-2025		

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	00002691	SANGAMPALAYAM KANDASAMI SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	26-07-2022		
2	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	30-07-2024		
3	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		

Risk Management Committee							
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	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Chairperson	30-07-2024		
2	09364667	MUKESH AHUJA	Non-Executive - Non Independent Director	Member	26-07-2022		
3	09004843	M KARUNAKARAN	Executive Director	Member	01-02-2019		
4	00124115	K ILANGO	Non-Executive - Independent Director	Member	07-05-2026		

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	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Chairperson	31-07-2025		
2	00202958	MURUGAPPAN ARUNACHALAM MURUGAPPAN ARUN	Non-Executive - Non Independent Director	Member	26-07-2022		
3	00002691	SANGAMPALAYAM KANDASAMI SUNDARARAMAN	Non-Executive - Independent Director	Member	03-08-2018		
4	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		

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	05-05-2026				Yes	9	7	4
2	04-06-2026		29		Yes	8	7	3
3		13-07-2026	38		Yes	8	8	4
4		29-07-2026	15		Yes	8	8	4
5		03-09-2026	35		Yes	8	7	3

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	05-05-2026				Yes	4	4	4	0
2	Audit Committee	04-06-2026	29			Yes	4	3	3	0
3	Audit Committee	29-07-2026	54			Yes	4	4	4	0
4	Nomination and remuneration committee	05-05-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	04-06-2026				Yes	3	2	1	0
6	Nomination and remuneration committee	29-07-2026				Yes	3	3	2	0
7	Risk Management Committee	17-03-2026				Yes	4	4	1	0
8	Risk Management Committee	29-07-2026	133			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	Walter Vasanth P J
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	10-10-2026

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	Office of the Assistant Commissioner of GST and Central Excise, Coimbatore-II	05-02-2025	Appeal was made on 22.04.2025 against the order u/s 74 of CGST Act, 2017 by the Assistant Commissioner of Customs and Central Excise, Coimbatore on 05.02.2025 imposing a penalty of Rs.2,02,13,832/- for wrong availment of concessional rate of GST on supply of goods and Short Payment of GST.	Attended first personal hearing on 30th October, 2025. Second / Next personal hearing posted on 21st October, 2026.