

General information about company		
Scrip code	542460	
NSE Symbol	ANUP	
MSEI Symbol	NOTLISTED	
ISIN	INE294Z01018	
Name of the entity	The Anup Engineering 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	Not Applicable. Since the Company has not acquired any shares or voting rights in any of the unlisted companies, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00829	
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	SANJAYBHAI SHRENICKBHAI LALBHAI		00008329	Non-Executive - Non Independent Director	Not Applicable		10-04-1954
2	Mr	PUNIT SANJAY LALBHAI		05125502	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-03-1982
3	Mr	REGINALDO BENJAMIN DSOUZA		08590850	Executive Director	Not Applicable		31-08-1975
4	Mr	SAMVEGBHAI ARVINDBHAI LALBHAI		00009278	Non-Executive - Non Independent Director	Not Applicable		04-06-1961
5	Mr	GANPATRAJ LALCHAND CHOWDHARY		00344816	Non-Executive - Independent Director	Not Applicable		23-03-1963
6	Ms	REENA PRAVIN BHAGWATI		00096280	Non-Executive - Independent Director	Not Applicable		26-08-1966
7	Mr	DHINAL ASHVINBHAI SHAH		00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967
8	Mr	GOKUL MRUGESH JAYKRISHNA		00671652	Non-Executive - Independent Director	Not Applicable		24-10-1968
9	Mr	KULIN SANJAY LALBHAI		05206878	Non-Executive - Non Independent Director	Not Applicable		13-08-1985

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
9	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		25-10-2017		10-11-2025		2	0	1	0	Others		
2	NA		25-10-2017				5	1	2	1			
3	NA		06-07-2024				1	0	0	0			
4	NA		01-11-2018				4	0	0	0			
5	NA		01-11-2018			86	3	1	4	0			
6	NA		01-11-2018			86	4	3	6	0			
7	NA		06-07-2024			17.26	3	3	6	3			
8	NA		06-07-2024			17.26	3	2	2	0			
9	NA		10-11-2025				5	1	3	2			

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	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	06-07-2024		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	01-11-2018		
4	00671652	GOKUL MRUGESH JAYKRISHNA	Non-Executive - Independent Director	Member	06-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	02-07-2024		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	00671652	GOKUL MRUGESH JAYKRISHNA	Non-Executive - Independent Director	Member	06-07-2024		
4	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Member	01-11-2018		

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	01-11-2018		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	06-07-2024		
4	00671652	GOKUL MRUGESH JAYKRISHNA	Non-Executive - Independent Director	Member	06-07-2024		

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	17-06-2021		
2	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	17-06-2021		
3	08590850	REGINALDO BENJAMIN DSOUZA	Executive Director	Member	08-10-2022		

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	01-11-2018		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	06-07-2024		
4	00671652	GOKUL MRUGESH JAYKRISHNA	Non-Executive - Independent Director	Member	06-07-2024		

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		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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter						
1	05-08-2025			Yes	8	7	4
2		10-11-2025	96	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	05-08-2025				Yes	4	4	4	0
2	Audit Committee	10-11-2025	96			Yes	4	3	3	0
3	Nomination and remuneration committee	05-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	10-11-2025	96			Yes	4	4	3	0
5	Stakeholders Relationship Committee	05-08-2025				Yes	4	4	3	0
6	Stakeholders Relationship Committee	10-11-2025	96			Yes	4	4	3	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	Risk Management Committee	13-05-2025			Yes	3	3	1		0
8	Risk Management Committee	10-11-2025	180		Yes	3	3	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	Lay Desai
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	Lay Desai
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
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	Central Ground Water Authority	Penalty was imposed amounting to Rs. 2,00,000/-	21-10-2025	Non installation/faulty Digital water Flow meter with telemetry system	The Company does not foresee any material impact on its financial, or operational or other activities.

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	Gujarat Goods and Service Tax(GST) Department	19-02-2025	Company has filed an appeal and is waiting for response from the Department	No change in status

