

General information about company		
Scrip code	542907	
NSE Symbol	PRINCEPIPE	
MSEI Symbol	NOTLISTED	
ISIN	INE689W01016	
Name of the entity	PRINCE PIPES AND FITTINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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
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	Not Applicable
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	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00689	
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 Yes

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	Jayant Shamji Chheda		00013206	Executive Director	Chairperson related to Promoter	MD	31-07-1946
2	Mr	Parag Jayant Chheda		00013222	Executive Director	Not Applicable		07-05-1971
3	Mr	Vipul Jayant Chheda		00013234	Executive Director	Not Applicable		08-06-1975
4	Mr	Rajendra Vallabhaji Gogri		00061003	Non-Executive - Independent Director	Not Applicable		15-12-1959
5	Mrs	Amisha Niraj Vora		00089193	Non-Executive - Independent Director	Not Applicable		16-06-1966
6	Mr	Ankur Mohinder Bansal		03082396	Non-Executive - Independent Director	Not Applicable		25-12-1983

### 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

### 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		13-11-1987	21-08-2023			1	0	0	0			
2	NA		27-04-1996	21-08-2023			1	0	2	0			
3	NA		11-03-1997	21-08-2023			1	0	1	0			
4	NA		25-06-2020	25-06-2023		63.5	4	1	5	3			
5	NA		10-08-2023	10-08-2023		25.21	1	1	1	1			
6	NA		16-05-2024	16-05-2024		16.15	1	1	2	1			

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	00089193	Amisha Niraj Vora	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Independent Director	Member	19-05-2022		
3	00013222	Parag Jayant Chheda	Executive Director	Member	29-06-2019		
4	03082396	Ankur Mohinder Bansal	Non-Executive - Independent Director	Member	16-05-2024		

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	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Independent Director	Chairperson	19-05-2022		
2	00089193	Amisha Niraj Vora	Non-Executive - Independent Director	Member	10-08-2023		
3	03082396	Ankur Mohinder Bansal	Non-Executive - Independent Director	Member	16-05-2024		

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	03082396	Ankur Mohinder Bansal	Non-Executive - Independent Director	Chairperson	16-05-2024		
2	00013222	Parag Jayant Chheda	Executive Director	Member	10-08-2023		
3	00013234	Vipul Jayant Chheda	Executive Director	Member	16-09-2017		

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	03082396	Ankur Mohinder Bansal	Non-Executive - Independent Director	Chairperson	16-05-2024		
2	00089193	Amisha Niraj Vora	Non-Executive - Independent Director	Member	10-08-2023		
3	00013222	Parag Jayant Chheda	Executive Director	Member	25-06-2020		
4	99999999	Anand Gupta	Chief Financial Officer	Member	07-11-2023		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Anand Gupta, Chief Financial Officer of the Company is a member of the Risk Management Committee

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	00013206	Jayant Shamji Chheda	Executive Director	Chairperson	16-09-2017		
2	00013222	Parag Jayant Chheda	Executive Director	Member	16-09-2017		
3	00089193	Amisha Niraj Vora	Non-Executive - Independent Director	Member	10-08-2023		
4	03082396	Ankur Mohinder Bansal	Non-Executive - Independent Director	Member	16-05-2024		

<b>Other Committee</b>						
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	21-05-2025				Yes	6	5	2
2		06-08-2025	76		Yes	6	5	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	21-05-2025				Yes	4	3	2	0
2	Audit Committee	06-08-2025	76			Yes	4	3	2	0
3	Corporate Social Responsibility Committee	21-05-2025				Yes	4	3	1	0
4	Corporate Social Responsibility Committee	06-08-2025	76			Yes	4	3	1	0
5	Nomination and remuneration committee	21-05-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	06-08-2025	76			Yes	3	2	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)	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	Shailesh Bhaskar
2	Designation	Company Secretary and Compliance Officer

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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)	NA	
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	Shailesh Bhaskar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Shailesh Bhaskar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-10-2025

### 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 Deputy Controller (Enforcement), Legal Metrology Department, Srinagar, J&K	Department of Legal Metrology issued notice for contravention of Rule 6 of Legal Metrology Packaged Commodities Rules, 2011. The Company had opted for compounding under Section 48 of the Legal Metrology Act, 2009. A compounding fee of Rs. 60,000 has been imposed on the Company and the Nominated Director. The matter stands closed.	03-09-2025	Violation of Section 18(1)/ 36(1) of Legal Metrology Act 2009 read with Rule 6 (1) (a) of Legal Metrology Packaged Commodities Rules 2011.	There is no material impact on financials, operations or other activities of the Company due to the said order.

