

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	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	No	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	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00689	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	<p>With reference to NSE email dated July 29, 2025 seeking clarification on the Corporate Governance Report for the quarter ended June 30, 2025 filed by us, we wish to clarify that in Annexure I, Part IV - Meeting of Committees, for Nomination and remuneration committee dated May 21, 2025, the details pertaining to Total Number of Directors in the Committee as on date of the meeting was erroneously mentioned as 2, instead of 3. This inadvertent discrepancy was due to a typographical error. We confirm that all other information provided in the original submission remains accurate and unchanged. Accordingly, we are filing this Revised Integrated Governance Report for the quarter ended June 30, 2025 incorporating the correct details. Trust the same is in order.</p>	

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		60.5	4	1	5	3			
5	NA		10-08-2023	10-08-2023		22.21	1	1	1	1			
6	NA		16-05-2024	16-05-2024		13.15	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		

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								
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	11-02-2025				Yes	6	5	2
2		21-05-2025	98		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	11-02-2025				Yes	4	3	2	0
2	Audit Committee	21-05-2025	98			Yes	4	3	2	0
3	Corporate Social Responsibility Committee	21-05-2025				Yes	4	3	1	0
4	Nomination and remuneration committee	21-05-2025				Yes	3	2	2	0
5	Risk Management Committee	21-05-2025				Yes	3	2	1	1

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

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	Shailesh Bhaskar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2025

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

