

General information about company		
Scrip code	544111	
NSE Symbol	PARKHOTELS	
MSEI Symbol	NOTLISTED	
ISIN	INE988S01028	
Name of the entity	Apeejay Surrendra Park Hotels Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	During the quarter ended on June 30, 2026, there were no acquisitions of shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III.
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	During the quarter ended on June 30, 2026, no fine or penalty was imposed in terms of sub-para 20 of para A of Part A of Schedule III.. Therefore, disclosure under Annexure I (Part D) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
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	COMA01125	
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	Ms	Priya Paul	AENPP1797C	00051215	Executive Director	Chairperson related to Promoter		30-04-1966
2	Mr	Karan Paul	AENPP1798P	00007240	Non-Executive - Non Independent Director	Not Applicable		03-11-1969
3	Mr	Vijay Dewan	ACLPD7752P	00051164	Executive Director	Not Applicable	MD	18-08-1959
4	Ms	Ragini Chopra	AAKPC0255H	07654254	Non-Executive - Independent Director	Not Applicable		25-12-1952
5	Mr	Ranjit Kumar Pachnanda	ABRPP1209J	03358887	Non-Executive - Independent Director	Not Applicable		23-10-1958
6	Mr	Raveesh Kumar Bhatia	AAAPB5836B	11618896	Non-Executive - Independent Director	Not Applicable		07-01-1966

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		05-05-1999	01-06-2025		325.25	2	1	2	0			
2	NA		07-02-2005			256.23	1	0	3	0			
3	NA		01-12-2008	01-12-2024		210.29	2	1	4	2			
4	NA		23-12-2019	23-12-2022		78.07	2	2	1	0			
5	NA		15-02-2025	15-02-2025		16.15	2	2	3	2			
6	NA		27-03-2026	27-03-2026		3.04	1	1	1	0			

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	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Chairperson	15-02-2025		
2	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	08-02-2025		
4	11618896	Raveesh Kumar Bhatia	Non-Executive - Independent Director	Member	27-03-2026		

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	07654254	Ragini Chopra	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	00051215	Priya Paul	Executive Director	Member	21-12-2019		
3	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Member	15-02-2025		
4	11618896	Raveesh Kumar Bhatia	Non-Executive - Independent Director	Member	27-03-2026		

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	00051215	Priya Paul	Executive Director	Member	21-12-2019		
2	00007240	Karan Paul	Non-Executive - Non Independent Director	Member	21-12-2019		
3	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
4	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Chairperson	15-02-2025		

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	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
2	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	08-02-2025		
3	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Chairperson	15-02-2025		
4	11618896	Raveesh Kumar Bhatia	Non-Executive - Independent Director	Member	27-03-2026		

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	00051215	Priya Paul	Executive Director	Chairperson	21-12-2019		
2	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		
3	11618896	Raveesh Kumar Bhatia	Non-Executive - Independent Director	Member	27-03-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00051215	Priya Paul	Committee of Directors	Executive Director	Chairperson	
2	00007240	Karan Paul	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	00051164	Vijay Dewan	Committee of Directors	Executive Director	Member	

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	04-02-2026				Yes	6	6	3
2		26-05-2026	110		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	04-02-2026				Yes	4	4	3	0
2	Audit Committee	26-05-2026	110			Yes	4	4	3	0
3	Risk Management Committee	04-02-2026				Yes	4	4	3	0
4	Risk Management Committee	26-05-2026	110			Yes	4	4	3	0
5	Nomination and remuneration committee	25-05-2026				Yes	4	4	3	0
6	Corporate Social Responsibility Committee	17-03-2026				Yes	3	3	2	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	Corporate Social Responsibility Committee	25-05-2026	68			Yes	3	3	2	0
8	Stakeholders Relationship Committee	04-02-2026				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	Shalini Keshan
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	Shalini Keshan
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	30-07-2026

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	GST - Deputy Commissioner PARK STREET: KOLKATA SOUTH: West Bengal	22-11-2024	GST Scrutiny Case Order u/s 73 for FY 2020-21 was received for short payment of GST on outward supply, reversible ITC, interest payable for late filing of return resulting in a demand for Rs. 15,67,767. Appeal was filed with the Appellate Authority on 22/04/25. The appeal was rejected by an order dated 19/09/25. Prayer to keep the demand in abeyance was requested by paying a further deposit of Rs. 84,424 under section 112(8)(b) of the CGST/SGST Act, 2017 on 27/11/25 and a second appeal was proposed to be filed by the Company. There was no update during the quarter ended March 31, 2026.	An Appeal has been filed with the GST Appellate Authority (GSTAT) on 29/06/26 against the demand imposed by the GST Department.
2	Customs, Excise and Service Tax Appellate Tribunal Chennai, Sastri Bhavan, Annexe Building, 1st Floor, 26-Haddows Road, Chennai 600006, Tamil Nadu	04-12-2015	The matter pertains to the wrongful availment of CENVAT Credit on management consultancy services. An adjournment letter was submitted requesting the postponement of the final hearing date. The demand amount involved is Rs. 37,74,164. The hearing date was postponed to 11/11/25, which was further postponed to 31/01/26. An appeal was filed by the Company on February 16, 2026.	The Company received the CESTAT Order dated 04/06/2026 setting aside the impugned order and the appeal was disposed of in favour of the Company.
3	GST - Assistant Commissioner PONDY BAZAAR: Central-III: CHENNAI CENTRAL: Tamil Nadu	26-02-2025	Demand amounting to Rs. 22,31,288 for FY 2020-21 has arisen on account of excess claim of Input Tax Credit (ITC) and ineligible ITC availed by the Company. Appeal was filed on 23/05/25. There was no update during the quarter ended March 31, 2026.	No further update in quarter ended June 30, 2026
4	GST - Assistant Commissioner PONDY BAZAAR: Central-III: CHENNAI CENTRAL: Tamil Nadu	26-02-2025	A demand of Rs. 7,65,198 for FY 2020-21 has been raised due to differences reported in the GST Annual Return. Appeal was filed on 23/05/25. There was no update during the quarter ended March 31, 2026.	No further update in quarter ended June 30, 2026
5	GST - Assistant Commissioner PONDY BAZAAR: Central-III: CHENNAI CENTRAL: Tamil Nadu	23-06-2025	Show cause notice for FY 2021-22 was issued on 23/06/25 regarding differences in the GST Annual Return between Tables 9P and 9Q and the excess claim of ITC. The Company submitted response on 14/07/25 to the department explaining the variance. Subsequently, demand was raised by the Department amounting to Rs. 5,66,20,249 along with penalty of Rs. 32,75,364 by an order dt. 04/12/25 and by another order dt. 04/12/25, demand raised was for Rs. 5,75,334 along with penalty of Rs. 32,646. The Company filed a writ petition on 15/12/25, which was disposed of in favor of the Company vide order dated 19/12/25. Subsequently, a rectification order was received on 16/03/26, pursuant to which the demand amounting to Rs. 5,66,20,249 along with penalty of Rs. 32,75,364 was reduced to Nil by the department.	An appeal has been filed by the Company on 03/04/26 for the other demand amounting to Rs. 5,75,334 along with penalty of Rs. 32,646, and the matter is currently awaiting response from the department.
6	GST - Senior Intelligence Officer, Directorate General of GST Intelligence, Gurugram	30-09-2025	Show Cause Notice was issued on 30/09/25 regarding non-payment of GST amounting to Rs. 49,13,281 on the import of services received from Agoda Company Pte Limited under Reverse Charge Mechanism for the period 2019-20 to 2023-24. The Company submitted a response to the department on 31/10/25 seeking extension. A notice for personal hearing was received on 23/03/26 and the authorized representative of the Company appeared and submitted response on 25/03/26. Thereafter, a demand notice dated 31/03/26 was received, raising a demand for Rs. 49,13,281 as GST due along with penalty of Rs. 49,13,281.	An appeal has been filed on 30/06/2026 against the demand imposed by GST department.

