

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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 and financial year ended on March 31, 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 and financial year ended on March 31, 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	
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	During the quarter and financial year ended March 31, 2026, the Company has not granted any loans/Guarantees/Comfort Letters/Securities etc. Therefore, Disclosure under Annexure I (Part F) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
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

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	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		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	Mr	Suresh Kumar	ANEPS8132N	02741371	Non-Executive - Independent Director	Not Applicable		08-02-1958
5	Ms	Ragini Chopra	AAKPC0255H	07654254	Non-Executive - Independent Director	Not Applicable		25-12-1952
6	Mr	Ranjit Kumar Pachnanda	ABRPP1209J	03358887	Non-Executive - Independent Director	Not Applicable		23-10-1958
7	Mr	Raveesh Kumar Bhatia	AAAPB5836B	11618896	Non-Executive - Independent Director	Not Applicable		07-01-1996

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

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 DTN
1	NA		05-05-1999	01-06-2025		322.25	2	1	2	0			
2	NA		07-02-2005			253.23	1	0	3	0			
3	NA		01-12-2008	01-12-2024		207.29	2	1	4	2			
4	NA		29-03-2018	29-03-2021	28-03-2026	96.01	1	1	2	2	Tenure Completion		
5	NA		23-12-2019	23-12-2022		75.07	2	2	1	0			
6	NA		15-02-2025			13.15	2	2	3	1			
7	NA		27-03-2026			0.04	1	1	1	0			

Text Block

Textual Information(1)

Mr. Suresh Kumar, Independent Director and Chairperson of the Audit and Risk Management Committee, retired from the Board of the Company with effect from the close of business hours on March 28, 2026, upon completion of his stipulated tenure. Accordingly, for the purpose of calculating his directorships in listed entities, independent directorships, and the number of memberships and chairpersonships in Audit and Stakeholder Committees as on March 31, 2026, his positions in the reporting entity have not been considered.

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	02741371	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019	28-03-2026	
2	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	08-02-2025		
4	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Chairperson	15-02-2025		
5	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	02741371	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019	28-03-2026	
2	07654254	Ragini Chopra	Non-Executive - Independent Director	Chairperson	21-12-2019		
3	00051215	Priya Paul	Executive Director	Member	21-12-2019		
4	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Member	15-02-2025		
5	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	02741371	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019	28-03-2026	
2	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	08-02-2025		
4	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Chairperson	15-02-2025		
5	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	02741371	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019	28-03-2026	
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		
4	11618896	Ravcesh 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	11-11-2025				Yes	6	5	3
2		04-02-2026			Yes	6	6	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	11-11-2025				Yes	4	4	3	0
2	Audit Committee	04-02-2026	84			Yes	4	4	3	0
3	Risk Management Committee	11-11-2025				Yes	4	4	3	0
4	Risk Management Committee	04-02-2026	84			Yes	4	4	3	0
5	Stakeholders Relationship Committee	04-02-2026				Yes	4	4	1	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	Other Committee	16-12-2025		Committee of Directors		Yes	3	2	0	0
8	Nomination and remuneration committee	11-11-2025				Yes	4	4	3	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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.theparkhotels.com/investor-relations/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.theparkhotels.com/investor-relations/corporate-governance.html
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.theparkhotels.com/investor-relations/corporate-governance.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/terms-and-conditions-of-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.theparkhotels.com/pdf/investor-relations/board-committee-and-terms-of-reference.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/code-for-independent-directors-as-per-companies-act--2013.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.theparkhotels.com/pdf/policy-on-nomination--remuneration--board-diversity.pdf

7	Policy on dealing with related party transactions	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/policy-on-related-party-transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/policy-on-material-subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.theparkhotels.com/images/site-specific/corporate-site/policy-on-familiarization-of-independent-directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.theparkhotels.com/investor-relations/investor-contacts.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.theparkhotels.com/investor-relations/investor-contacts.html
12	Financial results	Yes		https://www.theparkhotels.com/investor-relations/financial-information.html
13	Shareholding pattern	Yes		https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.theparkhotels.com/investor-relations/financial-information.html
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.theparkhotels.com/investor-relations/financial-information.html
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html
18	Credit rating or revision in credit rating obtained	Yes	https://www.theparkhotels.com/images/site-specific/corporate-site/credit-ratings.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.theparkhotels.com/investor-relations/financial-information.html
20	Secretarial Compliance Report	Yes	https://www.theparkhotels.com/investor-relations/annual-reports.html
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.theparkhotels.com/images/site-specific/corporate-site/materiality-policy.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.theparkhotels.com/images/site-specific/corporate-site/intimation-under-regulation-30-5-.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.theparkhotels.com/investor-relations/corporate-governance.html#corporateGovernance
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html

25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.theparkhotels.com/investor-relations/images/site-specific/corporate-site/dividend-distribution-policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.theparkhotels.com/investor-relations/annual-reports.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.theparkhotels.com/investor-relations/policies-and-codes.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.theparkhotels.com/investor-relations/corporate-governance.html#corporateGovernance
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.theparkhotels.com/investor-relations/annual-reports.html

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Shalini Keshan
2	Designation	Company Secretary and Compliance Officer

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
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	30-04-2026

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 has been 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. Further, a second appeal will be filed by the Company.	No further update in quarter ended March 31, 2026
2	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 has been 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.

3	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 has been submitted requesting the postponement of the final hearing date. Communication is awaited from the Department regarding the revised date of the final hearing. 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 has been filed by the Company on February 16, 2026. awaiting the department reply.
4	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. Further communication is awaited in this matter.	A notice for personal hearing was received on 23/03/26. 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. The matter is currently under review.
5	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.	No further update in quarter ended March 31, 2026
6	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.	No further update in quarter ended March 31, 2026

