

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	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	During the quarter and half year ended September 30, 2025, there was no acquisition of shares or Voting Rights in Unlisted Companies. Therefore, Disclosure under Annexure I (Part C) is not applicable to the Company.
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 half year and quarter ended September 30, 2025, 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 half year and quarter ended September 30, 2025, the Company had 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

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	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

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		316.25	2	1	2	0			
2	NA		07-02-2005			247.23	1	0	3	0			
3	NA		01-12-2008	01-12-2024		201.29	2	1	4	2			
4	NA		29-03-2018	29-03-2021		90.01	2	2	4	3			
5	NA		23-12-2019	23-12-2022		69.07	2	2	1	0			
6	NA		15-02-2025			7.15	2	2	3	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	02741371	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019		
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	Member	15-02-2025		

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		
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		

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		
2	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		
3	03358887	Ranjit Kumar Pachnanda	Non-Executive - Independent Director	Member	15-02-2025		
4	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	08-02-2025		

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		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		

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	26-05-2025				Yes	6	6	3
2		08-08-2025	73		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	26-05-2025				Yes	4	4	3	0
2	Audit Committee	08-08-2025	73			Yes	4	4	3	0
3	Nomination and remuneration committee	26-05-2025				Yes	4	4	3	0
4	Risk Management Committee	26-05-2025				Yes	4	4	3	0
5	Risk Management Committee	08-08-2025	73			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	21-05-2025				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	24-09-2025	125			Yes	3	2	1	0
8	Other Committee	24-09-2025		Committee of Directors		Yes	3	2	0	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
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)	No	Ms. Ragini Chopra was unable to attend the meeting due to Pre-occupation. Mr. Suresh Kumar was authorized to represent the Nomination and Remuneration Committee.
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)	Yes	
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	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	30-10-2025

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 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	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 ia awaited from the Department regarding the revised date of the final hearing. The demand amount involved is Rs. 37,74,164.	The hearing date is postponed to 11-11-2025
2	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 23-05-2025.	No further update in quarter ended 30-09-2025
3	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 23-05-2025.	No further update in quarter ended 30-09-2025
4	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, resulting in a demand of Rs. 45,27,025. The Company has submitted response to the department explaining the variance and further communication is awaited in this matter.	No further update in quarter ended 30-09-2025
5	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 has been filed with the Appellate Authority on 22/04/25.	No further update in quarter ended 30-09-2025

