

General information about company		
Scrip code	505504	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE809Q01020	
Name of the entity	GHV INFRA PROJECTS 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	31-12-2025	
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?	Yes	
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 December2025 No fines or penalties was imposed on 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?	No	During the quarter, there are no ongoing tax litigations or disputes on the Company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00371	
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							No	
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	Mr	AJAY HANS	AABPH3113J	00391261	Executive Director	Chairperson	MD	12-09-1970
2	Mr	REBY THOMAS ELSAN	AACPE6370P	06505474	Executive Director	Not Applicable		12-01-1973
3	Mr	SHIVRUDRAPPA ANANDAPPA HANJAGE	ADLPH5655G	08525894	Non-Executive - Non Independent Director	Not Applicable		01-01-1987
4	Mrs	KAVITA AKSHAY CHHAJER	ACEPL6742N	07146097	Non-Executive - Independent Director	Not Applicable		18-04-1984
5	Mr	SAMRATHDAN ZULA	AABPZ0783C	03151303	Non-Executive - Independent Director	Not Applicable		01-06-1956
6	Mr	RAVI KUMARKISHANCHAND SETH	AAIPS3356B	02427404	Non-Executive - Independent Director	Not Applicable		22-07-1952

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		31-08-2024			1	0	1	0				
2	NA		26-06-2024			1	0	2	0				
3	NA		31-08-2024			1	0	0	0				
4	NA		26-06-2024	26-06-2024		18.05	5	5	4	3			
5	NA		26-06-2024	26-06-2024		18.05	1	1	0	1			
6	NA		24-07-2025	24-07-2025		5.07	4	4	6	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03151303	SAMRATHIDAN ZULA	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Member	26-06-2024		
3	06505474	REBY THOMAS ELSAN	Executive Director	Member	31-08-2024		
4	02427404	RAVI KUMARKISHANCHAND SETH	Non-Executive - Independent Director	Member	12-08-2024		

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	03151303	SAMRATHDAN ZULA	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Member	26-06-2024		
3	08525894	SHIVRUDRAPPA ANANDAPPA HANJAGE	Non-Executive - Non Independent Director	Member	31-08-2024		
4	02427404	RAVI KUMARKISHANCHAND SETH	Non-Executive - Independent Director	Member	12-08-2024		

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	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	00391261	AJAY HANS	Executive Director	Member	31-08-2024		
3	06505474	REBY THOMAS ELSAN	Executive Director	Member	26-06-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00391261	AJAY HANS	Executive Committee	Executive Director	Chairperson	
2	06505474	REBY THOMAS ELSAN	Executive Committee	Executive Director	Member	
3	07146097	KAVITA AKSHAY CHHAJER	Executive Committee	Non-Executive - Independent 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	24-07-2025				Yes	6	5	3
2	12-08-2025		18		Yes	6	5	3
3		03-11-2025	82		Yes	6	4	3
4		13-11-2025	9		Yes	6	4	2

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	Nomination and remuneration committee	24-07-2025				Yes	3	3	2	0
2	Audit Committee	12-08-2025	18			Yes	4	3	3	0
3	Nomination and remuneration committee	12-08-2025				Yes	4	4	1	0
4	Other Committee	22-08-2025		Executive Committee		Yes	3	3	1	0
5	Other Committee	17-09-2025	25	Executive Committee		Yes	3	3	1	0
6	Audit Committee	03-11-2025	46			Yes	4	3	3	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	08-12-2025		Executive Committee		Yes	3	3	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)	NA
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	Daksh Tulsibhai Mewada
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	Daksh Tulsibhai Mewada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GHV Infra FZ-LLC	20-10-2025	0	100	100
2	GHV Infra FZ-LLC	26-11-2025	0	100	100

