

General information about company	
Scrip code	544469
NSE Symbol	LOTUSDEV
MSEI Symbol	NOTLISTED
ISIN	INE0V9Q01010
Name of the entity	Sri Lotus Developers and Realty Limited
Date of start of financial year	01-04-2025
Date of end of financial year	01-03-2026
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?	No There has been no acquisition of shares or voting rights by the Company aggregating to 5% or more of the shares or voting rights in an unlisted company or any change in holding exceeding 2% of the total shareholding or voting rights in the said unlisted 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 No fine or penalty has been imposed upon the Company by any regulatory, statutory, enforcement authority or judicial body
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 No tax litigation has been initiated against 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	coms02143
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							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	Anand Kamalnayan Pandit	ADMPP1798B	00015551	Executive Director	Chairperson related to Promoter	MD	21-12-1963
2	Ms	Ashka Anand Pandit	AXNPP8532C	10594507	Executive Director	Not Applicable		04-06-1990
3	Ms	Roopa Anand Pandit	AAUPP1636P	01565535	Non-Executive - Non Independent Director	Not Applicable		13-11-1963
4	Mr	Madhukant Girdharlal Sanghvi	AKJPS5726N	02599305	Non-Executive - Independent Director	Not Applicable		12-06-1953
5	Mr	Ved Prakash Bhardwaj	AANPB6567E	00175814	Non-Executive - Independent Director	Not Applicable		24-01-1956
6	Ms	Priti Shashinbhai Desai	ABNPD4233C	10837805	Non-Executive - Independent Director	Not Applicable		16-03-1968

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		17-02-2015	11-12-2024			1	0	1	0			
2	NA		06-05-2024	11-12-2024			1	0	2	0			
3	NA		17-02-2015	10-12-2024			1	0	0	0			
4	NA		10-12-2024	10-12-2024		12.22	1	1	2	2			
5	NA		10-12-2024	10-12-2024		12.22	1	1	1	0			
6	NA		10-12-2024	10-12-2024		12.22	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	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Member	10-12-2024		
3	00175814	Ved Prakash Bhardwaj	Non-Executive - Independent Director	Member	10-12-2024		
4	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		

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	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Member	10-12-2024		
3	01565535	Roopa Anand Pandit	Non-Executive - Non Independent Director	Member	10-12-2024		

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	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	00015551	Anand Kamalnayan Pandit	Executive Director	Member	10-12-2024		

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	00015551	Anand Kamalnayan Pandit	Executive Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Member	10-12-2024		
4	99999999	Sanjay Kumar Jain	Chief Executive Officer	Member	10-12-2024		Textual Information(1)
5	99999999	Rakesh Kailash Gupta	Chief Financial Officer	Member	10-12-2024		Textual Information(2)
6	99999999	Ankit Kumar Tater	Company Secretary and Compliance Officer	Member	10-12-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Jain is the Chief Executive Officer of the Company and oversees the overall business operations and strategic decision-making of the organisation. He possesses a strategic vision that ensures key business and operational risks are effectively identified, monitored, and mitigated in alignment with the Companys strategic objectives and facilitates robust implementation of the risk management framework. Accordingly, he was appointed as a Member of the Risk Management Committee
Textual Information(2)	Mr. Rakesh Kailash Gupta is the Chief Financial Officer of the Company and oversees the financial activities of the Company. He possesses immense knowledge and analytical skills in identification of financial risk, foreign exchange risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as a Member of Risk Management Committee.
Textual Information(3)	Mr. Ankit Kumar Tater is the Company Secretary and Compliance Officer of the Company and oversees all corporate governance, legal, and regulatory compliance matters. His inclusion in the Committee ensures that the Companys risk management framework remains aligned with statutory and regulatory requirements. His expertise in governance and compliance contributes to strengthening the monitoring and mitigation of legal and compliance-related risks. Thus, he was appointed as 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	00015551	Anand Kamalnayan Pandit	Executive Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Member	10-12-2024		

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				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*
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)					
1	10-07-2025				Yes	6	6	3
2	22-07-2025		11		Yes	6	6	3
3	01-08-2025		9		Yes	6	6	3
4	26-08-2025		24		Yes	6	6	3
5		09-10-2025	43		Yes	6	6	3
6		10-11-2025	31		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	10-07-2025				Yes	4	4	3	0
2	Audit Committee	26-08-2025	46			Yes	4	4	3	0
3	Audit Committee	10-11-2025	75			Yes	4	4	3	0
4	Nomination and remuneration committee	26-08-2025				Yes	3	3	2	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKIT KUMAR TATER
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Regulation 21 of SEBI (LODR) Regulations, 2015, is not applicable to the Company. However, the Company has voluntarily formed Risk Management Committee for its internal monitoring and complies with the composition as mentioned in SEBI (LODR) Regulations, 2015. Thus, in compliance status, yes has been mentioned.

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	ANKIT KUMAR TATER
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

