

# Integrated Governance

## VINAYAK VANIJYA LIMITED

### General information about company

Scrip code	512517
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE132V01019
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	30-06-2025
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?	false This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year. Please note that Vinayak Vanijya Limited has Paid up Capital of Rs. 99.60 Lacs only (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 180.20 Lacs only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false Not applicable, No acquisition of shares or voting rights in unlisted companies made during the quarter ended June30, 2025, in terms of sub-para 1 of para A of Part A of Schedule III of SEBI(LODR)Regulations,2015
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?	false Not Applicable as no penalty is imposed on the Company, by any regulatory authority, during the quarter ended June30, 2025, in terms of sub-para 20 of para A of Part A of Schedule III of SEBI(LODR)Regulations,2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax	false Not Applicable, there is No update on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI(LODR)Regulations,2015 read with corresponding provisions of Annexure 18 of the Master Circular No. SEBI/HO/ CFD/ PoD2/CIR/P/0155 November 11, 2024.

Litigations or Disputes is Applicable to the entity?	
Is SCORE ID Available ?	true
SCORE Registration ID	v00102
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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