

# 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
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 In order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the Vinayak Vanijya Limited is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year. Further, As per the last Audited Balance Sheet as on March 31, 2024 our Company 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. 179.40 Lacs only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2024. Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter and year ended 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 March31, 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 March31, 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	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

dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		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
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?	false	The Annexure I of Part F of the SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024 related to disclosure of Loans/ Guarantees / Comfort Letters/ Securities etc is not applicable on the Company
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