

General information about company	
Scrip code	519126
NSE Symbol	HNDFDS
MSEI Symbol	NA
ISIN	INE254N01026
Name of the entity	HINDUSTAN FOODS LIMITED
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?	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 the entity did not acquire any shres or Voting Rights in any Unlisted Company, hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of of shares or voting rights in Unlisted Companies is not applicable.
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?	Yes
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 Since the accounts of the subsidiary companies of the Company are consolidated with the accounts of the Company. Hence, the Disclosure related to Loans, Guarantees, Comfort Letters, Securities etc. are 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	h00106
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	Mr	SHASHI KUMAR KALATHIL	AAVPS9318N	02829333	Non-Executive - Independent Director	Chairperson		12-08-1959
2	Mr	SHRINIVAS VASUDEVA DEMPO	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Not Applicable		02-02-1969
3	Mr	SAMEER RAMANLAL KOTHARI	AACP1273F	01361343	Executive Director	Not Applicable	MD	23-08-1973
4	Mr	NIKHIL VORA	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971
5	Ms	HONEY HIRANAND VAZIRANI	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		21-06-1966
6	Mr	GANESH TUKARAM ARGEKAR	ADXPA5921C	06865379	Executive Director	Not Applicable		01-03-1972
7	Mr	NEERAJ CHANDRA	ACRPC1250H	00444694	Non-Executive - Independent Director	Not Applicable		13-09-1958
8	Ms	AMRUTA ANURAG ADUKIA	AFMPC2085E	07877389	Non-Executive - Non Independent Director	Not Applicable		01-02-1982

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
7	No				Active
8	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		09-11-2015	24-09-2021		112.22	1	1	1	1			
2	NA		25-09-1999	29-09-2000			4	2	2	1			
3	NA		22-05-2017	22-05-2022			1	0	1	0			
4	NA		22-05-2017	27-09-2017			3	1	1	0			
5	NA		22-05-2017	23-09-2022		94.1	1	1	2	0			
6	NA		19-05-2014	19-05-2023			1	0	1	0			
7	NA		25-01-2019	25-01-2024		74.07	2	2	4	2			
8	NA		29-06-2023	15-09-2023	12-02-2025		0	0	0	0	Others		

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	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Member	22-05-2017		
3	07877389	AMRUTA ANURAG ADUKIA	Non-Executive - Non Independent Director	Member	18-09-2024	12-02-2025	
4	06865379	GANESH TUKARAM ARGEKAR	Executive Director	Member	14-02-2025		Textual Information(1)

Sr Text Block

Textual Information(1)	The Board of Directors passed the necessary resolution by way of circular resolution dated February 14, 2025. Thereby appointing Mr. Ganesh Argekar as a member of the Audit Committee effective February 14, 2025.
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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	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Chairperson	22-05-2017		
2	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Member	09-11-2015		
3	07877389	AMRUTA ANURAG ADUKIA	Non-Executive - Non Independent Director	Member	18-09-2024	12-02-2025	
4	00043413	SHRINIVAS VASUDEVA DEMPO	Non-Executive - Non Independent Director	Member	14-02-2025		Textual Information(1)

Sr Text Block

Textual Information(1)	The Board of Directors passed the necessary resolution by way of circular resolution dated February 14, 2025. Thereby appointing Mr. Shrinivas Dempo as a member of the Nomination and Remuneration Committee effective February 14, 2025.
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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	00444694	NEERAJ CHANDRA	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00043413	SHRINIVAS VASUDEVA DEMPO	Non-Executive - Non Independent Director	Member	25-09-1999		
3	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Member	22-05-2019		
4	01361343	SAMEER RAMANLAL KOTHARI	Executive Director	Member	22-05-2019		

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	01361343	SAMEER RAMANLAL KOTHARI	Executive Director	Chairperson	26-06-2020		
2	06865379	GANESH TUKARAM ARGEKAR	Executive Director	Member	26-06-2020		
3	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Member	26-06-2020		
4	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Member	26-06-2020		
5	10417749	MAYANK SAMDANI	Group Chief Financial Officer	Member	26-06-2020		Textual Information(1)
6	99999999	BANKIM DILIP PUROHIT	Company Secretary, Compliance Officer & Legal Head	Member	26-06-2020		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Mayank Samdani is Chief Financial Officer and Group Chief Financial Officer of the Company and therefore, he is Non-Board Member.
Textual Information(2)	Mr. Bankim Purohit is Company Secretary and Compliance Officer of the Company and therefore, he is Non-Board Member and do not hold any DIN number.

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	01361343	SAMEER RAMANLAL KOTHARI	Executive Director	Chairperson	24-05-2018		
2	06865379	GANESH TUKARAM ARGKAR	Executive Director	Member	24-05-2018		
3	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Member	24-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02829333	SHASHI KUMAR KALATHIL	Share Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	01361343	SAMEER RAMANLAL KOTHARI	Share Allotment Committee	Executive Director	Member	
3	06865379	GANESH TUKARAM ARGEKAR	Share Allotment Committee	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	12-11-2024				Yes	8	6	3
2		07-02-2025	86		Yes	8	7	3
3		06-03-2025	26		Yes	7	7	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	12-11-2024				Yes	3	2	2	0
2	Audit Committee	07-02-2025	86			Yes	3	2	2	0
3	Nomination and remuneration committee	06-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	06-03-2025	58			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-02-2025				Yes	3	3	1	0
6	Risk Management Committee	25-07-2024				Yes	4	4	2	2

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	Risk Management Committee	07-02-2025	196			Yes	4	4	2	2
8	Stakeholders Relationship Committee	07-02-2025				Yes	4	4	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	Mr. Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Corporate Governance Report for the quarter ended December 31, 2024, was placed before the Board in their Meeting held on February 7, 2025. No comments/observations were made.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.hindustanfoodslimited.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.hindustanfoodslimited.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.hindustanfoodslimited.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.hindustanfoodslimited.com/
3	Composition of various committees of board of directors	Yes		https://www.hindustanfoodslimited.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hindustanfoodslimited.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.hindustanfoodslimited.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.hindustanfoodslimited.com/
7	Policy on dealing with related party transactions	Yes		https://www.hindustanfoodslimited.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.hindustanfoodslimited.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hindustanfoodslimited.com/
10	Email address for grievance redressal and other relevant details	Yes		https://www.hindustanfoodslimited.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hindustanfoodslimited.com/
12	Financial results	Yes		https://www.hindustanfoodslimited.com/
13	Shareholding pattern	Yes		https://www.hindustanfoodslimited.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.hindustanfoodslimited.com/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.hindustanfoodslimited.com/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.hindustanfoodslimited.com/
18	Credit rating or revision in credit rating obtained	Yes	https://www.hindustanfoodslimited.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.hindustanfoodslimited.com/
20	Secretarial Compliance Report	Yes	https://www.hindustanfoodslimited.com/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.hindustanfoodslimited.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.hindustanfoodslimited.com/
23	Disclosures under regulation 30(8)	Yes	https://www.hindustanfoodslimited.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.hindustanfoodslimited.com/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.hindustanfoodslimited.com/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.hindustanfoodslimited.com/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.hindustanfoodslimited.com/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.hindustanfoodslimited.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.hindustanfoodslimited.com/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Mr. Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Mr. Bankim Purohit
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	Mr. Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Food Safety and Standards Authority of India	Pending penalty for late submitted Annual Return by the Company for its location at Tamil Nadu for the Financial year 2020-2021, 2021-2022 and 2022-2023 amounting to Rs. 93,500/-.	06-03-2025	Penalty for late submitted Annual Return by the Company for its location at Tamil Nadu for the Financial year 2020-2021, 2021-2022 and 2022-2023.	No impact on financial, operation or other activities of the Company. The Company has paid the penalty on various dates resting at April 28, 2025.
2	COMMERCIAL TAX OFFICER, TINDIVANAM, TAMILNADU	The Company has received an order from the Commercial Tax officer, Tamil Nadu confirming penalty of Rs. 6,21,218/- alongwith Tax demand and applicable interest towards Outward supply, liability towards RCM, Excess ITC claim, ITC reversal towards exempt supplies and ITC reversal for non-compliant vendors for the FY 2020-21.	17-02-2025	The Company has received an order from the Commercial Tax officer, Tamil Nadu towards short Outward supply, liability towards RCM, Excess ITC claim, ITC reversal towards exempt supplies and ITC reversal for non-compliant vendors.	Company has filed an appeal before the appropriate Appellate Authority within the timeline prescribed under CGST Act, 2017. The company is hopeful of a favourable outcome thereof and does not expect the said order to have financial impact on the company.
3	District legal metrology department sangareddy	Notice dated March 6, 2025 from the District legal metrology department levied a penalty of Rs. 10,000/-.	06-03-2025	Ambiguous declaration of packaging, MRP & USP on the package, inadvertently the Batch coding printing done /L instead of /lr	No impact on financial, operation or other activities of the Company. The Company has paid the penalty of Rs. 10,000/- on April 15, 2025.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: **Text Block**

Textual Information(1)

There is no material impact on financials, operations or other activities of the Company.

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				Textual Information(1)
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	Income Tax Department	31-03-2017	Appeal is filed by the HFL Healthcare and Wellness Private Limited (Wholly Owned Subsidiary Company of the Company) challenging exclusion of certain incomes from profits of business while computing 10B deduction and Exclusion of expenditure in foreign currency from Export Turnover and Total Turnover while calculating deduction u/s 10B and the disallowance due to Comparable, Margin Computation & Risk Adjustment for assessment year 2010-11. Pending Before honorable Madras high court - Expected financial implication is INR 2.57 Crores.	Currently the Matter is pending before honorable Madras High Court for final hearing.
2	Income Tax Department	24-02-2022	Rectification Application filed by the HFL Healthcare and Wellness Private Limited (Wholly Owned Subsidiary Company of the Company) challenging disallowance of MAT Credit for Assessment year 2013-14 as per the Order passed by Income tax department , National Faceless Assessment Centre Delhi. Pending before Commissioner of Income Tax , National Faceless Assessment Centre, Delhi – Expected financial implication is INR 1.58 crores.	Currently the matter is Pending before Commissioner of Income Tax, National Faceless Assessment Centre, Delhi
3	COMMERCIAL TAX OFFICER, TINDIVANAM, TAMILNADU	17-02-2025	The Company has filed an appeal challenging the demand towards Outward supply, liability towards RCM, Excess claim of ITC, ITC reversal towards exempt supplies and ITC reversal for non-compliant vendors for the FY 2020-21- Financial impact 1.17 crores	Matter pending for hearing before the GST Appeal authority.

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: **Text Block**

Textual Information(1)

There is no material impact on financials, operations or other activities of the Company.