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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	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	AACPK1273F	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

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

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		118.22	1	1	1	1			
2	NA		25-09-1999	29-09-2000			3	1	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		100.1	1	1	2	0			
6	NA		19-05-2014	19-05-2023			1	0	1	0			
7	NA		25-01-2019	25-01-2024		80.07	2	2	4	2			

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	06865379	GANESH TUKARAM ARGEKAR	Executive Director	Member	14-02-2025		

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	00043413	SHRINIVAS VASUDEVA DEMPO	Non-Executive - Non Independent Director	Member	14-02-2025		

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 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 ARGEKAR	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	19-05-2025				Yes	7	6	3
2		08-08-2025	80		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	19-05-2025				Yes	3	3	2	0
2	Audit Committee	08-08-2025	80			Yes	3	3	2	0
3	Risk Management Committee	07-02-2025				Yes	4	4	2	2
4	Risk Management Committee	08-08-2025	181			Yes	4	4	2	2
5	Corporate Social Responsibility Committee	08-08-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	28-07-2025				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	Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Integrated Governance Report for the quarter ended June 30, 2025, was placed before the Board in their Meeting held on August 8, 2025. No comments/observations were made.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of the Nomination and Remuneration Committee could not attend the AGM due to unforeseen circumstances. However, other members of the Committee were present to address shareholders queries. As per Regulation 19(3) of SEBI (LODR) Regulations, 2015, the Chairperson of the nomination and remuneration committee may be present at the annual general meeting, hence such presence is not mandatory and there is no non-compliance.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2025

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					Textual Information(1)
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	ASAR GREEN KABADI PRIVATE LIMITED	21-08-2025	0	25.07	25.07

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: Text Block	
Textual Information(1)	The Company has acquired 24,643 Series B Compulsorily Convertible Preference Shares (CCPS), for the total consideration of Rs. 5,00,00,000/- (Rupees Five Crores Only), out of which Rs. 4,00,01,075/- (Rupees Four Crore One Thousand Seventy-Five Only) paid as a Cash consideration and the balance investment amounting to Rs. 99,98,925/-(Rupees Ninety-Nine Lakhs Ninety-Eight Thousand Nine Hundred and Twenty-Five Only) has been adjusted against the outstanding Loan provided by the Company aggregating to 25.07% Share Capital (on a fully diluted basis) of Asar Green Kabadi Private Limited.

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					
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	Legal Metrology Indore (The Commissioner Weights and Measures Department Indore) Madhya Pradesh	First label approval from cross functional shift incharges sterngthend and strictly monitoring in place.	26-06-2025	The final demad notice received on June 26, 2025 from Legal Metrology Indore (1200ml SKU, the USP declaration was carried forward as "per ml" based on the format used in previous production runs. The earlier format was printed on a limited number of bottles as "per ml" instead of "per L.").	No impact on financial, operation or other activities of the Company. The Company has received the Notice on June 26, 2025 and liability crystallised and paid on July 15, 2025 amounting to Rs. 50,000/-.

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				
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.	There is no change in the status of the case from the previous disclosure.
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	There is no change in the status of the case from the previous disclosure.
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.
4	DEPUTY COMMISSIONER, BENGALURU CUSTOMS	10-06-2025	The Company has received an order from the Deputy Commissioner, Bengaluru customs towards non-fulfilment of the transshipment conditions as per section 55 of the customs Act 1962.	The Company has requested the concerned authorities for documents related to such demand raised.