

General information about company		
Scrip code	544204	
NSE Symbol	VRAJ	
MSEI Symbol	NOTLISTED	
ISIN	INE0S2V01010	
Name of the entity	VRAJ IRON AND STEEL LIMITED	
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?	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 was no acquisition of shares in unlisted companies during the quarter
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	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMV00485	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	As per the Market Capitalisation list, the company is ranked among the top 2000 listed entities on BSE and NSE as of December 31, 2024.	
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
1	Mr	VIJAY ANAND JHANWAR		00826103	Executive Director	Chairperson	MD
2	Mr	PRASANT KUMAR MOHTA		06668452	Executive Director	Not Applicable	
3	Mr	PRAVEEN SOMANI		09297084	Executive Director	Not Applicable	
4	Mr	PRAMOD KUMAR VASWANI		01627359	Non-Executive - Independent Director	Not Applicable	
5	Mr	SUMIT DEB		08547819	Non-Executive - Non Independent Director	Not Applicable	
6	Mrs	SANJEETA MOHTA		07786544	Non-Executive - Non Independent Director	Not Applicable	

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	07-04-2012	10-11-2023			1	0	2	0				
2	NA	26-08-2013	16-06-2024			1	0	1	0				
3	NA	07-09-2021				1	0	0	0				
4	NA	19-12-2023	19-12-2023		18.12	1	1	1	1				
5	NA	19-12-2023	19-12-2023		18.12	1	1	0	0				
6	NA	10-11-2023	10-11-2023		19.21	1	1	0	1				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07786544	SANJEETA MOHTA	Non-Executive - Non Independent Director	Chairperson	20-12-2023		
2	00826103	VIJAY ANAND JHANWAR	Executive Director	Member	20-12-2023		
3	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Member	20-12-2023		

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	08547819	SUMIT DEB	Non-Executive - Non Independent Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - Non Independent Director	Member	20-12-2023		
3	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Member	20-12-2023		

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	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Chairperson	20-12-2023		
2	00826103	VIJAY ANAND JHANWAR	Executive Director	Member	20-12-2023		
3	06668452	PRASANT KUMAR MOHTA	Executive Director	Member	20-12-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00826103	VIJAY ANAND JHANWAR	Executive Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - Non Independent Director	Member	20-12-2023		
3	09297084	PRAVEEN SOMANI	Executive Director	Member	20-12-2023		

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								
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	21-01-2025			Yes	6	4	1	
2	12-02-2025		21	Yes	6	6	3	
3	04-03-2025		19	Yes	6	5	2	
4	17-03-2025		12	Yes	6	5	2	
5		14-05-2025	57	Yes	6	6	3	
6		27-05-2025	12	Yes	6	5	2	

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	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
2	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0
3	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	17-03-2025	32			Yes	3	3	1	0
5	Audit Committee	12-02-2025				Yes	3	3	2	0
6	Audit Committee	14-05-2025	90			Yes	3	3	2	0

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	Audit Committee	27-05-2025	12			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)	NA
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	Priya Namdeo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This report will be placed before Board of Directors in the next Board meeting. The report submitted in the previous quarter has already been placed before the Board of Directors

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
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Priya Namdeo
Designation of person	Company Secretary and Compliance Officer
Place	Raipur
Date	24-07-2025

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 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	Sub Divisional Officer Water Resources Sub Division Bilaspur Chattisgarh	Letter Issued for water charges including penalty thereon for the period May 2006 to March 2025 for non execution of agreement between company and the said Authority.	29-04-2025	Charging penalty for withdrawal of ground water for Industrial purposes from May 2006 to March 2025 without executing agreement with the said Authority.	There is no material impact on financials, operations or other activities of the Company. However, the company has paid water charges from May 2006 to March 2025 and filed reply and representation for waiver of penalty of Rs. 27.28 lakh and execution of agreement, as the Company has already obtained NOC from "Central Ground Water Board" New Delhi for ground water extraction. Hence the Company believes that the said demand is not payable

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)	The said Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015, intimated to the exchange on 30/04/2025 by the company.
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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	Assessing Officer of Income Tax Department	11-04-2023	Pending	Company has gone for settlement under Vivad Se Vishwas Scheme of Income Tax Department by filing of Form 1 on 25-12-2024 (for the AY 2018-19), The Department has issued Form 2 on 30-06-2025, in response to the Form-2 the company has submitted Form 3 on 09-07-2025 after the payment of amount mentioned in Form-2 with intimation to withdrawal of appeal, awaiting for Form-4 which will be issued from the Department.
2	Assessing Officer of Income Tax Department	22-06-2023	Pending	Company has gone for settlement under Vivad Se Vishwas Scheme of Income Tax Department by filing of Form 1 on 25-12-2024 (for the AY 2013-14), The Department has issued Form 2 on 30-06-2025, in response to the Form-2 the company has submitted Form 3 on 09-07-2025 after the payment of amount mentioned in Form-2 with intimation to withdrawal of appeal, awaiting for Form-4 which will be issued from the Department.
3	Assistant Commissioner Central GST and Central Excise Division, Bilaspur (C.G.)	23-09-2011	Pending	Closed by the Order dated 29-04-2025 by the Authority
4	Central Excise and Custom, The Commissioner and Others	23-09-2011	Pending	Pending before Supreme Court of India

