

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	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?	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	
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?	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)	
Remarks for Exchange (not for 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.

**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	Date of Birth
1	Mr	VIJAY ANAND JHANWAR		00826103	Executive Director	Chairperson	MD	09-07-1980
2	Mr	PRASANT KUMAR MOHTA		06668452	Executive Director	Not Applicable		24-03-1978
3	Mr	PRAVEEN SOMANI		09297084	Executive Director	Not Applicable		03-10-1980
4	Mr	PRAMOD KUMAR VASWANI		01627359	Non-Executive - Independent Director	Not Applicable		01-03-1969
5	Mr	SUMIT DEB		08547819	Non-Executive - Independent Director	Not Applicable		18-02-1963
6	Mrs	SANJEETA MOHTA		07786544	Non-Executive - Independent Director	Not Applicable		16-01-1979

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		21.11	1	1	1	1			
5	NA		19-12-2023	19-12-2023		21.11	1	1	0	0			
6	NA		10-11-2023	10-11-2023		22.2	1	1	0	1			

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	07786544	SANJEETA MOHTA	Non-Executive - Independent Director	Chairperson	20-12-2023		
2	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Member	20-12-2023		
3	00826103	VIJAY ANAND JHANWAR	Executive Director	Member	20-12-2023		

<b>Nomination and remuneration committee</b>							
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 - Independent Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - 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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	00826103	VIJAY ANAND JHANWAR	Executive Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - Independent Director	Member	20-12-2023		
3	09297084	PRAVEEN SOMANI	Executive Director	Member	20-12-2023		

<b>Other Committee</b>						
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**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-05-2025				Yes	6	6	3
2	27-05-2025		12		Yes	6	5	2
3		09-08-2025	73		Yes	6	6	3
4		28-08-2025	18		Yes	6	5	2
5		18-09-2025	20		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	Audit Committee	27-05-2025				Yes	3	3	2	0
2	Audit Committee	09-08-2025	73			Yes	3	3	2	0
3	Audit Committee	28-08-2025	18			Yes	3	3	2	0
4	Audit Committee	18-09-2025	20			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	28-08-2025	196			Yes	3	3	1	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	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
8	Nomination and remuneration committee	28-08-2025	196			Yes	3	2	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 the Board of Directors in next Board Meeting. The report submitted in the previous Quarter has already been placed before the Board of Directors and no comments/observations/advice given by the Board of Directors on the same.
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<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to some personal reasons Chairman of Stakeholder Relationship Committee was absent.
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	Priya Namdeo
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	Corporate Guarantee	0	250000000
KMPs or any other entity controlled by them	NA	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information	Textual Information(2)
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**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Shriram Verma	
Designation	CFO	
Place	Raipur	
Date	29-10-2025	

### **Text Block**

Textual Information(3)

Company has given corporate guarantee of Rs. 250000000/- to its associate company M/s Vraj Metaliks Private Limited.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Priya Namdeo
Designation of person	Company Secretary and Compliance Officer
Place	Raipur
Date	29-10-2025

### **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 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	Sub Divisional Officer Water Resources Sub Division Bilaspur Chhattisgarh	Letter Issued for water charges including penalty thereon for the period May 2006 to June 2025 for non execution of agreement between company and the said Authority.	10-07-2025	Charging penalty for withdrawal of ground water for Industrial purposes from May 2006 to June 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 June 2025 and request for waiver of penalty of Rs. 27.94 lakh and execution of agreement, as the Company has already obtained NOC from "Central Ground Water Board" New Delhi for ground water extraction.

**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	Form IV Awaited	Form IV issued on 23-09-2025 and litigation closed by the said Authority
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	Central Excise and Custom, The Commissioner and Others	23-09-2011	Pending	Pending before Supreme Court of India
4	Viraj Profiles Private Limited	23-09-2025	Pending	Pending at Honable High Court of Judicature at Bombay in its Commercial Division
5	Income Tax Department	11-08-2025	Pending	Income Tax Department has issued a rectification order under section 154 of the Income Tax Act by its CPC on 11.08.2025 with a demand of Rs. 1.95 lakh for AY 2020-21 and for FY 2019-20. It is sought by the company that rectification order issued by the department has clerical mistake, due to these mistake demand has occurred, so the company has filed a rectification request against that order on 11.10.2025 to ratify the mistake in the order. it is pending till date.

