

General information about company						
Scrp code	544080					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	IN01MGS01014					
Name of the entity	Savaji Hotels (Indore) 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					The Company has not acquired Shares or Voting Rights in any Unlisted Company
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?	No					Not Applicable. Since there is no imposition of fine or penalty is applicable to the entity.
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	Any other					
Is SCORE ID Available?	Yes					
SCORE Registration ID	COMS01979					
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						Textual Information(1)
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
1	Mr.	Thottappully Narayanan Unni	AACPUR9728M	00079237	Non-Executive - Independent Director	Chairperson
2	Mr.	Abhay Chintaman Chaudhari	AACPC6467K	06726836	Non-Executive - Independent Director	Not Applicable
3	Mr.	Saqib Salim Agboatwala	AGIPA4332M	06611659	Non-Executive - Independent Director	Not Applicable
4	Mrs	Preeti Gupta	AMDRC7466G	06537730	Non-Executive - Independent Director	Not Applicable
5	Mr.	Raouf Razak Dhanani	ACTPD1157A	00174654	Executive Director	Not Applicable
6	Mrs	Suchitra Dhanani	ACTPD1159Q	00712187	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 disqualifications	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	Tenure not more than (in years)	No. of Directors in listed entities including this listed entity (Refer regulation 17A of Listing Regulations)
1	Yes	10-07-2023	10-07-2023		20.22	2
2	NA		10-07-2023		20.22	4
3	NA		27-01-2025		2.05	2
4	NA		27-01-2025		2.05	1
5	NA		10-05-2018			4
6	NA		10-05-2018			4

Text Block	
Textual Information(1)	Mr. Saqib Salim Agboatwala (DIN: 06611659) have been appointed as an Additional Non-Executive Independent Director of the company with effect from 27th January, 2025, Mrs. Preeti Gupta (DIN: 06537730) have been appointed as an Additional Non-Executive Independent Woman Director of the company with effect from 27th January, 2025.

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
1	00079237	Thottappully Narayanan Unni	Non-Executive - Independent Director	Chairperson	11-08-2023	
2	06726836	Abhay Chintaman Chaudhari	Non-Executive - Independent Director	Member	11-08-2023	
3	00174654	Raouf Razak Dhanani	Executive Director	Member	11-08-2023	

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
1	06726836	Abhay Chintaman Chaudhari	Non-Executive - Independent Director	Chairperson	11-08-2023	
2	00079237	Thottappully Narayanan Unni	Non-Executive - Independent Director	Member	11-08-2023	
3	00712187	Suchitra Dhanani	Non-Executive - Non Independent Director	Member	11-08-2023	

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
1	00079237	Thottappully Narayanan Unni	Non-Executive - Independent Director	Chairperson	11-08-2023	
2	06726836	Abhay Chintaman Chaudhari	Non-Executive - Independent Director	Member	11-08-2023	
3	00712187	Suchitra Dhanani	Non-Executive - Non Independent Director	Member	11-08-2023	
4	00174654	Raouf Razak Dhanani	Executive Director	Member	11-08-2023	

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr. No.	Date(s) of meeting any in the previous quarter	Date(s) of Previous quarter and 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
1	24-10-2024				Yes	5
2		27-01-2025	94		Yes	3

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting (Refer dates of Previous 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)
1	Audit Committee	24-10-2024				Yes
2	Audit Committee	27-01-2025	94			Yes
3	Nomination and remuneration committee	24-10-2024				Yes
4	Nomination and remuneration committee	27-01-2025	94			Yes
5	Stakeholders Relationship Committee	27-01-2025				Yes

Annexure 1						
Sr	Subject	Compliance status				
1	Name of signatory	Raouf Razak Dhanani				
2	Designation	Managing Director				

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	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://shilindore.com/wp-content/uploads/2024/08/Details-of-Business_SHIL.pdf		
1.2	Memorandum of Association and Articles of Association	Yes		https://shilindore.com/investors/1736320178465-bb33eb7-a283		
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://shilindore.com/wp-content/uploads/2025/01/Brief-Profile-of-Directors-including-Directorship-in-Body-Corporates-1.pdf		
2	Terms and conditions of appointment of independent directors	Yes		https://shilindore.com/wp-content/uploads/2024/01/Terms-Conditions-for-Appointment-of-independent-Directors.pdf		
3	Composition of various committees of board of directors	Yes		https://shilindore.com/wp-content/uploads/2025/01/COMMITTEES-OF-BOARD_SHIL.pdf		
4	Code of conduct of board of directors and senior management personnel	Yes		https://shilindore.com/wp-content/uploads/2024/01/14-Code_of_Conduct_for_Board_and_Senior_Management.pdf		
5	Details of establishment of 'vigil' mechanism/ Whistle Blower policy	Yes		https://shilindore.com/wp-content/uploads/2025/01/Whistle-Blower-and-Vigil-Mechanism-Policy.pdf		
6	Criteria of making payments to non-executive directors	No	The same has been disclosed in the Annual Report of 6th Company			
7	Policy on dealing with related party transactions	Yes		https://shilindore.com/wp-content/uploads/2024/01/2-Related_Party_Transaction_Policy-B.pdf		
8	Policy for determining Material/ subsidiaries	Yes		https://shilindore.com/wp-content/uploads/2025/01/Material-Subsidiary-Policy.pdf		
9	Details of familiarisation programmes imparted to independent directors	Yes		https://shilindore.com/wp-content/uploads/2025/01/Familiarisation_programme_for_independent_directors.pdf		
10	Email address for grievance redressal and other relevant details	Yes		https://shilindore.com/investors/		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://shilindore.com/investors/		
12	Financial results	Yes		https://shilindore.com/investors/1707317310055-6f68b6ed-e24f		
13	Shareholding pattern	Yes		https://shilindore.com/investors/1707317310055-6f68b6ed-e24f		
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	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address		

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/NA, details of non compliance may be given here.
41	Declaration from Independent Director	25(B) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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				

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Annexure II		
1	Name of signatory	Raouf Razak Dhanani
2	Designation	Managing Director

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Annexure II		
III. Affirmations		Compliance status (Yes/No/NA)
Sr	Particulars	
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		

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Annexure II		
1	Name of signatory	Raouf Razak Dhanani
2	Designation	Managing Director

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Text Block	
Textual Information(1)	.

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/eligibility	17(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(2B)	Yes			
6	Plans for orderly succession for appointments	17(2C)	Yes			
7	Code of Conduct	17(2)	Yes			