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General information about company

Scrip code	517096	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE273A01015	
Name of the entity	APLAB 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	Add Notes
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00240	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 166 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17A(3) 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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	ANRITA PRABHAKAR DEODHAR	AJFPD5231Q	0038073	Executive Director	Chairperson	MD	08-08-1995	No				Active	NA		21-06-2024	26-08-2024		36 (0)	3	0	0	0			
2	Mr	SHALINDER KUMAR HSUELA	AAWPC7332Q	01001987	Non-Executive - Non Independent Director	Not Available		16-09-1979	No				Active	Yes	26-08-2024	01-08-2024	26-08-2024		12 (0)	3	0	3	0			
3	Mr	SHANU MIRJANAN MATHA	AGAPR3032H	0000438	Non-Executive - Independent Director	Not Available		06-05-1964	No				Active	Yes	20-09-2023	28-02-2023		15-09-2023	60 (0)	3	3	3	3	Others		
4	Ms	UJALA RAJAIVINDHAN	AABP64173H	0706001	Non-Executive - Independent Director	Not Available		10-03-1995	No				Active	Yes	21-07-2024	21-06-2024			60 (0)	3	3	3	0			
5	Mr	PRITHVILINGKUNTHAN DESAI	AABP01380R	0008112	Non-Executive - Independent Director	Not Available		07-11-1995	No				Active	Yes	20-06-2025	01-04-2025			60 (0)	2	3	3	3			

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01001987	SHAIENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00036539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023	15-05-2025	
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-04-2024		
4	00048112	HARESH GUNVANTRAI DESAI	Non-Executive - Independent Director	Member	01-04-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01001987	SHAIENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00036539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023	15-05-2025	
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-04-2024		
4	00048112	HARESH GUNVANTRAI DESAI	Non-Executive - Independent Director	Member	01-04-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01001987	SHAIENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00036539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023	15-05-2025	
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-04-2024		
4	00048112	HARESH GUNVANTRAI DESAI	Non-Executive - Independent Director	Member	01-04-2025		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. No.	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)	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*
AddDelete							
1	22-02-2025			Yes	4	4	2
2	15-05-2025	81		Yes	4	4	2
3	30-05-2025	14		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	10-02-2025				Yes	3	3	2	3
2	Audit Committee	30-05-2025	108			Yes	3	3	2	3
3	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	2	2
4	Stakeholders Relationship Committee	30-05-2025	108			Yes	3	3	2	2
5	Nomination and remuneration committee	25-04-2024				Yes	3	3	2	2
6	Nomination and remuneration committee	15-05-2025	384			Yes	3	3	2	2

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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	RAJESH K DEHERKAR
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	30-06-2025

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					Add Notes
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
AddDelete					
1	BSE	FINES FOR NON-COMPLIANCES	21-05-2025	REGULATION 13(3)	LATE SUBMISSION
2	BSE	FINES FOR NON COMPLIANCES	12-06-2025	REGULATION 27(2)	LATE SUBMISSION