

General information about company		
Scrip code	531609	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE902G01016	
Name of the entity	KG Petrochem 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	Since the company did not acquire any shares or voting rights in unlisted companies, Annexure I (Part C) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to	No	As no fine or penalty was imposed on the company, Annexure I (Part D) of the

Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		SEBI Circular dated December 31, 2024, regarding the Disclosure of Imposition of Fine or Penalty, is not 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?	No	Since there are no ongoing tax litigations or disputes, Annexure I (Part E) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Updates to Ongoing Tax Litigations or Disputes, is not applicable to the entity.
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	K00110	
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								Yes	
Sr	Title (Mr / Ms)	Name of the Direct or	PAN	DIN	Categ ory 1 of direct ors	Categ ory 2 of direct ors	Categ ory 3 of direct ors	Date of Birth	
1	Mr	MAN ISH SIN GHA L	AHU PS9 547 H	0012 0232	Exec utive Direc tor	Not Appli cabl e	MD	10-0 8-19 72	
2	Mr	GAU RI SHA NKE R KAN DOI	AAU PK2 174P	0012 0330	Exec utive Direc tor	Chai rpers on relat ed to Pro mote r		07-1 1-19 43	
3	Mrs	PRIT Y SIN GHA L	ANW PS5 168 C	0266 4482	Exec utive Direc tor	Not Appli cabl e		03-1 2-19 76	
4	Mr	SAN JAY SHA RMA	BAX PS7 201 M	1118 6380	Exec utive Direc tor	Not Appli cabl e		17-1 1-19 76	
5	Mrs	VANI JAIN	ABQ PJ80 60N	0826 0267	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		06-0 8-19 76	
6	Mr	ANA	ACS	0028	Non-	Not		21-1	

		ND MIS HRA	PM8 469 R	8257	Exec utive - Inde pend ent Direc tor	Appli cabl e		1-19 77
7	Mr	VIKA S DAM ANI	ADL PD7 837L	0038 5807	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		27-0 5-19 70
8	Mr	DILI P KUM AR BHA TIA	AO WPB 8224 M	1115 4630	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		15-0 3-19 48
9	Mr	AJA Y KUM AR SHA RMA	CAR PS1 068P	0940 4189	Exec utive Direc tor	Not Appli cabl e		01-0 7-19 78
10	Mr	BRI DHI CHA ND SHA RMA	ART PS7 115G	0837 0330	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		04-0 5-19 46

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
8	No				Active
9	No				Active
10	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		01-06-2000	01-08-2023			1	0	1	0			
2	NA		05-09-19	01-08-20			1	0	1	0			

			98	23									
3	NA		30-04-2009	01-08-2023			1	0	0	0			
4	NA		09-07-2025				1	0	0	0			
5	NA		21-06-2023			27	1	1	0	0			
6	NA		13-02-2021	18-09-2025		56	1	1	1	0			
7	NA		01-06-2022			40	1	1	1	0			
8	Yes	18-09-2025	09-07-2025			3	1	1	2	2			
9	NA		01-06-2022		31-07-2025		1	0	0	0	Others		
10	Yes	27-09-2021	26-02-2019		09-07-2025	76	1	1	2	2	Others		

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	11154630	DILIP KUMAR BHATIA	Non-Executive - Independent Director	Chairperson	09-07-2025		
2	00288257	ANAND MISHRA	Non-Executive - Independent Director	Member	03-01-2022		
3	00385807	VIKAS DAMANI	Non-Executive -	Member	10-10-2022		

			Independent Director				
4	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019	09-07-2025	

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	11154630	DILIP KUMAR BHATIA	Non-Executive - Independent Director	Chairperson	09-07-2025		
2	00288257	ANAND MISHRA	Non-Executive - Independent Director	Member	03-01-2022		
3	00385807	VIKAS DAMANI	Non-Executive - Independent Director	Member	10-10-2022		
4	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019	09-07-2025	

Stakeholders Relationship Committee
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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	11154630	DILIP KUMAR BHATIA	Non-Executive - Independent Director	Chairperson	09-07-2025		
2	00120330	GAURI SHANKER KANDOI	Executive Director	Member	26-02-2019		
3	00120232	MANISH SINGHAL	Executive Director	Member	26-02-2019		
4	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019	09-07-2025	

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	00120330	GAURI SHANKER KANDOI	Executive Director	Chairperson	26-02-2019		
2	00120232	MANISH SINGHAL	Executive Director	Member	26-02-2019		
3	11154630	DILIP KUMAR BHATIA	Non-Executive - Independent Director	Member	09-07-2025		
4	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019	09-07-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00120330	GAURI SHANKER KANDOI	Finance Committee	Executive Director	Chairperson	
2	00120232	MANISH SINGHAL	Finance Committee	Executive Director	Member	
3	11154630	DILIP KUMAR BHATIA	Finance Committee	Non-Executive - Independent 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	01-04-2025				Yes	8	8	4
2	28-05-2025		56		Yes	8	7	3
3		09-07-2025	41		Yes	8	8	4
4		13-08-2025	34		Yes	8	8	4

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	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)

		order)								
1	Audit Commitee	01-04-2025				Yes	3	3	3	0
2	Other Commitee	16-05-2025	44	Financ e Commitee		Yes	3	3	1	0
3	Audit Commitee	28-05-2025				Yes	3	2	2	0
4	Nomin ation and remun eration commi ttee	09-07-2025	41			Yes	3	3	3	0
5	Nomin ation and remun eration commi ttee	13-08-2025	34			Yes	3	3	3	0
6	Audit Commitee	13-08-2025				Yes	3	3	3	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
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Navita Khunteta
2	Designation	Company Secretary and Compliance Officer

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)	Yes	
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	NAVITA KHUNTETA
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)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(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) 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			
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	Corporate Guarantee	200000000	0
Promoter Group or any other entity	0	0	0

controlled by them			
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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	Prity Singhal		
Designation	CFO		
Place	Jaipur		
Date	13-10-2025		

Text Block

Textual Information(2)	Company has provided Coprorate Guarantee with respect to Loan amount of Rs.20.00 Crores availed by M/s. Suave Casa Private Limited from HDFC Bank Limited
Textual Information(3)	Company has provided Coprorate Guarantee with respect to Loan amount of Rs.20.00 Crores availed by M/s. Suave Casa Private Limited from HDFC Bank Limited

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	NAVITA KHUNTETA
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	13-10-2025

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	0

unresolved at the end of the Quarter