



**GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA**

A. QUARTERLY AND EVENT BASED COMPLIANCES PURSUANT TO VARIOUS SEBI REGULATIONS AND THE COMPANIES ACT, 2013

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
01.	Reg. 6 (1)	<p>Position of the Compliance Officer in the organization structure of the listed entity:</p> <p>The Compliance Officer of a listed entity to be in whole-time employment of the listed entity, not more than one level below the board of directors, and designated as a Key Managerial Personnel.</p> <p>‘one-level below the board of directors’ means one-level below the Managing Director or Whole-time Director(s) who are part of the Board of Directors of the listed entity. This will be in line with regulation 2(1)(o) of the LODR Regulations read with section 2(51) of the Companies Act, 2013.</p> <p>The said provision was inserted vide SEBI (LODR) Third Amendment Regulations, 2024 dated 12/12/2024 and come into force on the date of publication in the official Gazettes i.e. 12/12/2024.</p>	With effect from 12/12/2024.	Complied with.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

		In account of non - compliance Rs. 1000 per day penalty will be imposed by the Stock Exchanges pursuant to SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/ 12, dated 22/01/2020, non - compliance with certain provision of SEBI (LODR), Regulations, 2015 and SOP for suspension and revocation of trading of specified securities.		
02.	Reg.13(3)	Statement of Investor Complaints discontinue with single reporting. Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Noted and complied.
03.	Reg. 17 & 18	Conducting of Board Meeting and Audit Committee: For adoption of Financial Result for the quarter ended on June 30, 2025 and such other business (In Audit Committee). The Listed Entity shall ensure that the gap between the two Board Meeting & Audit Committee is not exceeding 120 days.		Will be Complied within time. (Conducting the Board Meeting prior to 14 th August, 2025)
04.	Reg 17 (1C)	-The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.	Within a time period of three months from the date of appointment or next general meeting, whichever is earlier.	Applicable to Directors. Complied with.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
		<ul style="list-style-type: none"> - In case of Independent Director approval of shareholder is required by way of Special Resolution. - While Non-Executive director has to be reappointed in next General Meeting 		
05.	Reg.21	Risk Management Committee applicable to top 1000 Listed Companies: Listed Entity shall ensure to conduct meeting and the gap between two meeting should not be more than 210 days.	At least Twice in a Year	Will be complied
06.	Reg. 23(1)	Policy on Materiality of Related Party Transactions (RPT): Board of Director shall review the policy of Related Party Transaction.	At least once every in three years.	Complied
07.	Reg. 23(9)	Related Party Transactions (RPT) Disclosures: <ul style="list-style-type: none"> - Disclosure of Related Party Transaction (RPT) on consolidated basis as per format specified – XBRL Mode - Simultaneously uploading the same on the Website of the Company - PDF 	On the date of publication of Standalone Financial Results	Will be complied.
08.	Reg. 24A	Secretarial Audit Report: <ul style="list-style-type: none"> - The Company need to obtain Secretarial Audit Report from PCS and placed along with Annual Report as annexure. 	-	Complied
09.	Reg. 24A	Appointment of Secretarial Auditor as per SEBI LODR Regulations: <ul style="list-style-type: none"> - On recommendation of Board only peer reviewed Company Secretary or PCS Firm shall be appointed as Secretarial Auditor for term of five years and following shareholders' approval in its ensuing AGM. 	Recommendation from Board and shareholders' approval at ensuing AGM i.e. 40 th AGM of the Company.	Will be Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

10.	Reg 25	To carry out activities under Familiarization Program for Directors - placing before the NR Committee and Board for noting & update website	Quarterly basis	Will be Complied
11.	Reg.26A	Vacancy for Key Managerial Person: - Any vacancy shall be filled by the listed entity at the earliest. Appointment of a person in interim capacity will not be allowed unless such appointment is made in accordance with the laws applicable.	Within 3 Months & Within 6 months when approval is required from any regulatory, Government or statutory authorities,	Will be complied as and when applicable.
12.	Reg. 27(2) (a)	Corporate Governance Report discontinue with single reporting. - Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Complied.
13.	Reg. 29 (2)	Prior Intimation of Board Meeting for adoption of Quarterly Financial Results with Limited Review Report. - submission to SEs & - posting on website of the Company	At least 2 clear days in advance (excluding date of intimation and date of the Board Meeting)	Will be Complied
14.	Reg. 30	Outcome of Board Meeting, esp. Financial Results & other businesses as mentioned in Schedule III Part A - (4) - submission to SEs & - posting on the website of the Company	Within 30 minutes of the conclusion of the meeting	Will be Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
15.	Reg. 30 read with Schedule III	Intimation to the Stock Exchange about the material events which will have a bearing on the performance / operations of the Company as well as price sensitive information both at the time of occurrence of the event and subsequently after the cessation of the event. [Schedule III Part A & Part B] - submission to SEs & posting on the website of the Company	- Within 30 Minutes from the closure of the meeting of the Board - 12 hours from the occurrence of event or information in case the event or information is emanating from within the LE; and - Within 24 hours from the occurrence of event or information in case the event or information is not emanating from within the LE.	Complied
16.	Reg. 30A	Disclosure Requirements for Certain types of Agreements entered between various parties (Promoters, Associate Company, Director, Related Party, Shareholders) binding on Listed Entities: - submission to SEs & - posting on the website of the Company	Within 2 Working Days.	Will be complied as and when applicable
17.	Reg. 31(1)(b)	Shareholding Pattern submission to SEs & - placing before the Board for noting	Within 21 days from end of the quarter	Complied
18.	Reg. 33 (3) (a)	Integrated Financial Result Such report includes: 1. Annual audited financial; 2. Statement on deviation or variation for proceeds of funds raised;	Within 45 days from end of the quarter i.e. 14/08/2025.	Will be Complied within timeline.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
		3. Disclosed or outstanding default on Loans and Debt securities. - submission to SEs & - posting on the website of the Company		
19.	Reg. 34	Annual Report To submit to the S.E. and publish on its website; - A copy of the Annual Report ("AR") to be sent to the shareholders along with the Notice of the A.G.M on or before the commencement of dispatch to its shareholders. The Listed Entity is also required to submit Annual Report in XBRL Mode to the Stock Exchange immediately after submission of AOC-4 (XBRL) on MCA site	Not later than the day of commencement of dispatch to its shareholders i.e. on or before 07/09/2025	Will be Complied.
20.	Reg. 34 (2) (f)	Business Responsibility and Sustainability Report (BRSR)	Annual Filing along with AOC-4 XBRL with MCA	Will be complied.
21.	Reg. 44	Voting Result: Voting Result with Scrutinizers Report AGM/ Postal Ballot events in which e-voting facility availed shall be submitted to SEs	Within 02 Working Days of conclusion of AGM.	Complied.
22.	Reg. 46	Website Compliance: - Posting of disclosures submitted to SEs viz SHP, CGR, Notices, Newspaper Publication, Annual Report, Annual Returns, etc.	Shall be disseminated as per the applicability	Complied.
23.	Reg.46(2) (o)	The schedule of analysts or Institutional investor meet.	At least 2 Working days in advance	As an when applicable.
24.	SEBI - LODR Regulation 47	Publication of Financial Results in newspaper (Link reference of Company to be provided in the newspaper)	Within 48 hrs. of conclusion of Board Meeting.	Will be Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
01.	Reg.9 Schedule B Para 4(2)	<p>Intimation of Closure of Trading Window:</p> <ul style="list-style-type: none"> - submission to SEs & All DPs - Posting on website of the Company - Provided to Designated person as per Code of conduct - List of designated persons needs to upload on designated depository system i.e. NSDL <p>As per SEBI (Prohibition of Insider Trading) Regulations, 2015, with the effective from June 9, 2025, the trading window restriction for designated persons and their immediate relative is lifted for UPSI that originates outside the company.</p>	End of every Quarter till 48 Hours after the declaration of Financial Result.	Complied
02.	Reg.3(5)	<p>Structured Digital Database:</p> <ul style="list-style-type: none"> - Listed Entity who handles Unpublished Price Sensitive Information (UPSI) shall maintain a trail of such information flow digitally. - Such database shall not be outsourced and be maintained with adequate internal controls as well as such time stamping and audit trails to ensure non-tampering of the database. - Listed Entity are required to submit a compliance certificate to the stock exchange certified by compliance officer. <p>As per latest amendment SEBI has covered some</p>	Within 21 days from the end of the quarter	Complied

		additional events under UPSI and flexibilities concerning information emanating from outside the Company.		
QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018				
01.	Reg. 74(5)	RTA Certificate: - Submission of RTA Certificate to SEs w.r.t. dematerialization of shares	Within 15 days of quarter end	Complied.
02.	Reg. 76	Reconciliation of Share Capital Audit Report: - Submission of Reconciliation of Share Capital Audit Report, given by Practicing Company Secretary on quarterly basis to SEs.	Within 30 days of quarter end	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
1.	Section 92	The Company shall now submit its Annual Return for the F.Y. 2024-25, in the Form MGT-7 along with the MGT-8, within 60 days from the AGM on V3 Portal and upload the same on website.	Within 60 days of the AGM	Will be complied.
2.	Section 96	Annual General Meeting for the FY 2024-25 is due now and the same is to be held on or before 30/09/2025	On or before 30/09/2025	Will be complied.
3.	Section 101	Notice of AGM and Annual Report to Members and other stakeholders. (Section 136 of the CA 2013 read with Reg. 34 of the Listing Regulations)	On or before 07/09/2025	Will be complied.
4.	Section 108	The Company shall appoint Practicing CA/CS /CWA as Scrutinizers for ensuing AGM/EGM/ Postal Ballot	The Company shall appoint E-voting Agency like CDSL & NSDL for ensuing AGM.	Complied.
5.	Section 117 read with Sec.179	Filing of Resolution in E-form MGT-14, if the Company is passing any of the Resolutions under the Companies Act, 2013.	Within 30 days after passing any Resolutions	Will be complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
6.	Section 118(10)	Consent letter from all the Directors regarding circulate Agenda item which are in nature of UPSI at a shorter notice; Intimation of intention of participation through Electronic Mode.	Intimation letter dated 01/04/2025	Complied.
7.	Section 121	Submission of Report of Annual General Meeting for the FY 2024-25 through E-form MGT-15 with RoC.	Within 30 days of the conclusion of AGM	Will be complied.
8.	Section 124(2) of the Companies Act, 2013	Prepare a statement containing the names, last known addresses and unpaid dividend if any, to be paid to each such person and place it on the website of the Company.	within a period of 90 days of making the transfer to Unpaid Dividend Account.	Complied
9.	Under sec 124(6) and Rule 6	IEPF Form-3: Statement of shares and unclaimed dividend not transferred to the IEPF.	On or before 30 th April 2025.	Will be Complied as and when applicable.
10.	Section 125	Submission of statement of Unclaimed and Unpaid Dividend through filing of E-form IEPF-2 with RoC.	Within 60 days of the AGM	Will be complied.
11.	Compliances of IEPF	Statement relating to Transfer of shares shall be prepared and notices to be sent to respective shareholders	-	Complied.
12.	Section 134 (5) (e)	Proper mechanism of Internal Financial Control It is applicable to the Company to mentioned it in Directors Responsibility Statement.	-	Complied.
13.	Section 135 read with Rule 8	Conducting Corporate Responsibility Committee Meeting: - To ensure that the required CSR Fund. - Report it through by filing CSR-2.	E-Form to be filed Once in a Year.	Will be Complied
14.	Sec 138,139, &Sec 149	To check term of Internal Auditor, Statutory Auditor & Independent Director	On the basis of approval of Shareholders.	Will be complied as

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
		while their term is expiring necessary action relating to appointment and reappointment shall be taken.		when applicable.
15.	Sec 148(3) Rule 6(2)	Appointment of Cost Auditor: By filing E-Form CRA-2 to MCA (Ministry of Corporate Affairs)	Within 30 days of the date of Board Meeting or 180 days from start of Financial Year.	Complied
16.	Section 153 read with Rule 12 A of Com. (Appointment and Qualification of Directors) Rules, 2014	KYC of Directors: All the person having valid DIN are required to submit DIR-3 KYC.	On or before 30/09/2025	Will be complied
17.	Sec. 188	Noting of Minutes of the Related Party transactions on the recommendation of Audit Committee and approved by Board.	Within 30 days from the Board Resolution passed.	Will be Complied

B. RECENT DEVELOPMENTS & ITS COMPLIANCE STATUS: PURSUANT SEBI RECENT CIRCULARS FOR LISTED ENTITIES.

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks
1.	<p>SEBI Circular: SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 Dated: 21/04/2025</p>	<p>Regarding extension of automated implementation of trading window closure to immediate Relatives of Designated persons, on account of declaration of financial assets, pursuant to Clause 4 of Schedule B of read with Regulation 9 of the SEBI (PIT) Regulations, 2015 : it is required to upload the details of Immediate Relatives of Designated Person at Designated Depository portal for implementing Closure of Trading Window in phase manner i.e. Phase -1 PAN ISIN Freeze with effect from 01/07/2025 for top 500 Companies based on market cap as of 31/03/2025 and Phase -2 PAN ISIN Freeze with effect from 01/10/2025 for all remaining listed entities.</p>	<p>Noted & will be complied accordingly.</p>
2.	<p>SEBI Circular: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 Dated: 14/02/2025</p>	<p>Circular issued pertaining to clarification and notification for application of Industrial Standards on “Minimum Information to be provided for a review of the audit Committee and Shareholders for approval of a related party transactions.”</p> <p>In which pursuant to regulation 23 of SEBI (LODR) Regulations, 2015 a related party transaction to be approved by Audit Committee and by shareholders, if material.</p> <p>In order to facilitate uniform approach and complying with above mentioned requirement Industrial standard and minimum information to be provided as an explanatory statement for approval of shareholders is disclosed.</p> <p>The initially this circular shall come into effect from 01/04/2025, however with feedback from various stakeholders extend the timeline of applicability effective from 01/10/2025.</p>	<p>Noted the same and will be complied accordingly</p>



**GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA**

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QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
1.	Reg.13(3)	Statement of Investor Complaints discontinue with single reporting. Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Noted and complied.
2.	Reg. 17 & 18	Conducting of Board Meeting and Audit Committee: For adoption of Financial Result for the quarter ended on September 30, 2025 and such other business (In Audit Committee). The Listed Entity shall ensure that the gap between the two Board Meeting & Audit Committee is not exceeding 120 days.		Will be Complied within time. (Conducting the Board Meeting prior to 14 th November, 2025)
3.	Reg 17 (1C)	-The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. -In case of Independent Director approval of	Within a time period of three months from the date of appointment or next general meeting, whichever is earlier.	Noted and the same shall be complied accordingly.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		shareholder is required by way of Special Resolution. - While Non-Executive director has to be reappointed in next General Meeting		
4.	Reg. 21	Risk Management Committee applicable to top 1000 Listed Companies: Listed Entity shall ensure to conduct meeting and the gap between two meeting should not be more than 210 days.	At least Twice in a Year	Will be complied.
5.	Reg. 23(1)	Policy on Materiality of Related Party Transactions (RPT): Board of Director shall review the policy of Related Party Transaction.	At least once in every three years.	Complied
6.	Reg. 23(9)	Related Party Transactions (RPT) Disclosures: - Disclosure of Related Party Transaction (RPT) on consolidated basis as per format specified – XBRL Mode - Simultaneously uploading the same on the Website of the Company - PDF	On the date of publication of Standalone Financial Results	Will be complied.
7.	Reg 25	To carry out activities under Familiarization Program for Directors - placing before the NR Committee and Board for noting & update website	Quarterly basis	Will be Complied
8.	Reg.26A	Vacancy for Key Managerial Person: - Any vacancy shall be filled by the listed entity at the earliest. Appointment of a person in interim capacity will not be allowed unless such appointment is made in accordance with the laws applicable.	Within 3 Months & Within 6 months when approval is required from any regulatory, Government or statutory authorities,	Will be complied as and when applicable.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
9.	Reg. 27(2) (a)	Corporate Governance Report discontinue with single reporting. - Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Complied.
10.	Reg. 29 (2)	Prior Intimation of Board Meeting for adoption of Quarterly Financial Results with Limited Review Report. - submission to SEs & - posting on website of the Company	At least 2 clear days in advance (excluding date of intimation and date of the Board Meeting)	Will be Complied
11.	Reg. 30	Outcome of Board Meeting, esp. Financial Results & other businesses as mentioned in Schedule III Part A - (4) - submission to SEs & - posting on the website of the Company	Board meeting closes after normal trading hours but more than three hours before the beginning of normal trading hours of the next trading day, the listed entity must disclose the decision within 3 hours from the closure of the Board meeting. In case the Board meeting being held for more than one day and financial results are discussed, the company must disclose the financial results either within 30 minutes or three hours, depending on the situation, from the closure of the meeting for that particular day on which it has been considered.	Will be Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
12.	Reg. 30 read with Schedule III	Intimation to the Stock Exchange about the material events which will have a bearing on the performance / operations of the Company as well as price sensitive information both at the time of occurrence of the event and subsequently after the cessation of the event. [Schedule III Part A & Part B] - submission to SEs & posting on the website of the Company	- Within 30 Minutes from the closure of the meeting of the Board - 12 hours from the occurrence of event or information in case the event or information is emanating from within the LE; and - Within 24 hours from the occurrence of event or information in case the event or information is not emanating from within the LE.	Noted and shall be complied accordingly.
13.	Reg. 30A	Disclosure Requirements for Certain types of Agreements entered between various parties (Promoters, Associate Company, Director, Related Party, Shareholders) binding on Listed Entities: - submission to SEs & - posting on the website of the Company	Within 2 Working Days.	Will be complied as and when applicable
14.	Reg. 31(1)(b)	Shareholding Pattern submission to SEs & - placing before the Board for noting	Within 21 days from end of the quarter	Complied
15.	Reg. 33 (3) (a)	Integrated Financial Result Such report includes: 1. Annual audited financial; 2. Statement on deviation or variation for proceeds of funds raised; 3. Disclosed or outstanding default on Loans and Debt securities. - submission to SEs & - posting on the website of the Company	Within 45 days from end of the quarter i.e. 14/11/2025.	Will be Complied within timeline.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
16.	Reg. 43A	Dividend Distribution Policy (DDP) is applicable to top 1000 listed Companies based on the market capitalization. - Posting on the website of the Company and - Providing weblink in Annual Report	As and when Applicable.	Complied.
17.	Reg. 46	Website Compliance: - Posting of disclosures submitted to SEs viz SHP, CGR, Notices, Newspaper Publication, Annual Report, Annual Returns, etc.	Shall be disseminated as per the applicability	Complied.
18.	Reg. 46(3)	Listed Entity shall update any change in content of website	Within 2 working days from date of such change in content.	Noted and shall be complied as and when applicable.
19.	Reg.46(2) (o)	The schedule of analysts or Institutional investor meet.	At least 2 Working days in advance	As an when applicable.
20.	Reg. 47	Publication of Financial Results in newspaper (Link reference of Company to be provided in the newspaper)	Within 48 hrs. of conclusion of Board Meeting.	Will be Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
01.	Reg.9 Schedule B Para 4(2)	Intimation of Closure of Trading Window: - submission to SEs & All DPs - Posting on website of the Company - Provided to Designated person as per Code of conduct - List of designated persons needs to upload on designated depository system i.e. NSDL	End of every Quarter till 48 Hours after the declaration of Financial Result.	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		As per SEBI (Prohibition of Insider Trading) Regulations, 2015, with the effective from June 9, 2025, the trading window restriction for designated persons and their immediate relative is lifted for UPSI that originates outside the company.		
02.	Reg.3(5)	<p>Structured Digital Database:</p> <ul style="list-style-type: none"> - Listed Entity who handles Unpublished Price Sensitive Information (UPSI) shall maintain a trail of such information flow digitally. - Such database shall not be outsourced and be maintained with adequate internal controls as well as such time stamping and audit trails to ensure non-tampering of the database. - Listed Entity are required to submit a compliance certificate to the stock exchange certified by compliance officer. <p>As per latest amendment SEBI has covered some additional events under UPSI and flexibilities concerning information emanating from outside the Company.</p>	Within 21 days from the end of the quarter	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

01.	Reg. 74(5)	<p>RTA Certificate:</p> <ul style="list-style-type: none"> - Submission of RTA Certificate to SEs w.r.t. dematerialization of shares 	Within 15 days of quarter end	Complied.
02.	Reg. 76	<p>Reconciliation of Share Capital Audit Report:</p> <ul style="list-style-type: none"> - Submission of Reconciliation of Share 	Within 30 days of quarter end	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		Capital Audit Report, given by Practicing Company Secretary on quarterly basis to SEs.		

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
1.	Section 117 read with Sec.179	Filing of Resolution in E-form MGT-14, if the Company is passing any of the Resolutions under the Companies Act, 2013.	Within 30 days after passing any Resolutions	Will be complied
2.	Compliances of IEPF	IEPF -2 The Company shall submit Form IEPF-2 for unclaimed and unpaid amounts with MCA.	Within 60 days of the AGM	Complied.
3.	Compliances of IEPF	The Company shall submit Form IEPF-7 *(Now in form IEPF-1) along with Excel Utility in respect of statement of amounts credited to IEPF on account of shares transfer to the fund. Since IEPF 1 & 7 are merged now	Within 30 days from date of such amount become due	Complied.
4.	Section. 124(2) of the Companies Act, 2013	Prepare a statement containing the names, last known addresses and unpaid dividend if any, to be paid to each such person and place it on the website of the Company.	Within a period of 90 days of making the transfer to Unpaid Dividend Account.	Noted & Complied.
5.	Section 134 (5) (e)	Proper mechanism of Internal Financial Control It is applicable to the Company to mentioned it in Directors Responsibility Statement.	-	Complied.
6.	Section 135 read with Rule 8	Conducting Corporate Responsibility Committee Meeting: - To ensure that the required CSR Fund. - Report it through by filing CSR-2.	E-Form to be filed Once in a Year.	Noted.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
7.	Sec 138,139, &Sec 149	To check term of Internal Auditor, Statutory Auditor & Independent Director while their term is expiring necessary action relating to appointment and reappointment shall be taken.	On the basis of approval of Shareholders.	Will be complied as when applicable.
8.	Sec 148(3) Rule 6(2)	Appointment of Cost Auditor: By filing E-Form CRA-2 to MCA (Ministry of Corporate Affairs)	Within 30 days of the date of Board Meeting or 180 days from start of Financial Year.	Complied.
9.	Section 153 read with Rule 12 A of Companies (Appointment and Qualification of Directors) Rules,2014	All the person having valid DIN are required to submit DIR-3 KYC.	On or before 30 th September,2025	Complied
10.	Sec. 188	Noting of Minutes of the Related Party transactions on the recommendation of Audit Committee and approved by Board.	Within 30 days from the Board Resolution passed.	Will be Complied
11.	Rule. 6 (6) of Co (Audit and Auditors) Rules,2014	The Company shall submit Cost Audit Report, for the F.Y. 2024-25, in Form CRA-4 to the ROC.	Within 30 days from receipt of Cost Audit Report.	Complied

B. RECENT DEVELOPMENTS & ITS COMPLIANCE STATUS: PURSUANT SEBI AND MCA RECENT CIRCULARS FOR LISTED ENTITIES.

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks
1.	SEBI circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97, dated 02/07/2025.	Circular issued in order to facilitate ease of investing for investors and to secure the rights of the investors in the securities which were purchased by them by opening a Special Window for Re-lodgment of transfer deeds by the physical shareholders that were lodged prior to the deadline of 01/04/2019 and rejected/returned due to deficiencies in the documents.	Noted the same and is compiled accordingly
2.	MCA General Circular General Circular No. 03/2025, dated 22/09/2025	In continuation to this Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 , General Circular No. 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and after due examination, it has also been decided to allow companies to conduct their AGM, EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars till the further orders of the Authority.	Noted the same and is compiled accordingly
3.	Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025	The Investor Education and Protection Fund has requested the Companies to launch a 100 Days Campaign – 'Saksham Niveshak', starting from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend remained unpaid / unclaimed. this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank / Mandates, Nominee and contacts information. The shareholders may also claim their unpaid/unclaimed dividends in order to prevent their shares from being transferred to the Investors Education and Protection Fund Authority (IEPFA).	Noted the same and is complied accordingly

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks						
4.	SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135, Dated 13/10/2025	<p>The listed entity shall provide the audit committee with the information as specified in the Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions”, while placing any proposal for review and approval of an RPT</p> <p>Provided that if a transaction with a related party, whether individually or taken together with previous transaction(s) during a financial year (including transaction(s) which are approved by way of ratification), do not exceed 1% of annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity or Rupees Ten Crore, whichever is lower, the listed entity shall provide ‘Minimum information to the Shareholders for approval of Related Party Transactions.</p> <p><u>New Limits for Materiality:</u> (These replaces the earlier fixed benchmark of Rs 1,000 crore or 10% of turnover, whichever was lower)</p> <table border="1" data-bbox="678 1318 1101 1822"> <tbody> <tr> <td data-bbox="678 1318 867 1453">For entities with turnover up to Rs 20,000 crore</td> <td data-bbox="867 1318 1101 1453">Materiality will be set at 10% of consolidated turnover.</td> </tr> <tr> <td data-bbox="678 1453 867 1587">For turnover between Rs 20,001–40,000 crore,</td> <td data-bbox="867 1453 1101 1587">will be Rs 2,000 crore plus 5% of turnover above Rs 20,000 crore.</td> </tr> <tr> <td data-bbox="678 1587 867 1822">For companies with turnover above Rs 40,000 crore</td> <td data-bbox="867 1587 1101 1822">limit will be Rs 3,000 crore plus 2.5% of turnover above Rs 40,000 crore or Rs 5,000 crore, whichever is lower.</td> </tr> </tbody> </table>	For entities with turnover up to Rs 20,000 crore	Materiality will be set at 10% of consolidated turnover.	For turnover between Rs 20,001–40,000 crore,	will be Rs 2,000 crore plus 5% of turnover above Rs 20,000 crore.	For companies with turnover above Rs 40,000 crore	limit will be Rs 3,000 crore plus 2.5% of turnover above Rs 40,000 crore or Rs 5,000 crore, whichever is lower.	Noted the same and shall be complied accordingly
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Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks
5.	MCA General Circular No.06/2025	<p>The Ministry has revised the e-Forms MGT-7, MGT-7A, AOC-4, AOC-4 CFS, AOC-4 NBFC (Ind AS), AOC-4 CFS NBFC (Ind AS), AOC-4 (XBRL) for annual filings, which were deployed on the MCA-21 Version 3 portal recently.</p> <p>In view of the deployment of the new e-Forms, and considering requirement of some time to get familiarized with the filing process, it has been decided by the concerned Authority that companies will be allowed to complete their annual filings pertaining to FY 2024-25 till 31st December, 2025 without payment of additional fees.</p>	Noted the same and shall be complied accordingly



**GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA**

A. QUARTERLY AND EVENT BASED COMPLIANCES PURSUANT TO VARIOUS SEBI REGULATIONS AND THE COMPANIES ACT, 2013

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
1.	Reg.13(3)	Statement of Investor Complaints discontinue with single reporting. Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Noted and will be complied.
2.	Reg. 17 & 18	Conducting of Board Meeting and Audit Committee: For adoption of Financial Result for the quarter ended on December 31, 2025 and such other business (In Audit Committee). The Listed Entity shall ensure that the gap between the two Board Meeting & Audit Committee is not exceeding 120 days.	On or before 14th February, 2026	Will be Complied within time.
3.	Reg 17 (1C)	- The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. - In case of Independent Director approval of	Within a time period of three months from the date of appointment or next general meeting, whichever is earlier.	Noted and the same shall be complied accordingly.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		shareholder is required by way of Special Resolution. - While Non-Executive director has to be reappointed in next General Meeting		
4.	Reg. 21	Risk Management Committee applicable to top 1000 Listed Companies: Listed Entity shall ensure to conduct meeting and the gap between two meeting should not be more than 210 days.	At least Twice in a Year	Complied.
5.	Reg. 23(1)	Policy on Materiality of Related Party Transactions (RPT): Board of Director shall review the policy of Related Party Transaction.	At least once in every three years.	Complied
6.	Reg. 23(9)	Related Party Transactions (RPT) Disclosures: - Disclosure of Related Party Transaction (RPT) on consolidated basis as per format specified – XBRL Mode - Simultaneously uploading the same on the Website of the Company - PDF	On the date of publication of Standalone Financial Results	Will be complied.
7.	Reg 25	- Meeting of the Independent Director - To carry out activities under Familiarization Program for Directors - placing before the NR Committee and Board for noting & update website	at least one Meeting in Financial Year Familiarization Programme Quarterly basis	Will be Complied
8.	Reg.26A	Vacancy for Key Managerial Person: - Any vacancy shall be filled by the listed entity at the earliest. Appointment of a person in interim capacity will not be allowed unless such appointment is made in accordance with the laws applicable.	Within 3 Months & Within 6 months when approval is required from any regulatory, Government or statutory authorities,	Will be complied as and when applicable.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
9.	Reg. 27(2) (a)	Corporate Governance Report discontinue with single reporting. - Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Will be complied within time.
10.	Reg. 29 (2)	Prior Intimation of Board Meeting for adoption of Quarterly Financial Results with Limited Review Report. - submission to SEs & - posting on website of the Company	At least 2 clear days in advance (excluding date of intimation and date of the Board Meeting)	Will be Complied
11.	Reg. 30	Outcome of Board Meeting, esp. Financial Results & other businesses as mentioned in Schedule III Part A - (4) - submission to SEs & - posting on the website of the Company	Board meeting closes after normal trading hours but more than three hours before the beginning of normal trading hours of the next trading day, the listed entity must disclose the decision within 3 hours from the closure of the Board meeting. In case the Board meeting being held for more than one day and financial results are discussed, the company must disclose the financial results either within 30 minutes or three hours, depending on the situation, from the closure of the meeting for that particular day on which it has been considered.	Will be Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
12.	Reg. 30 read with Schedule III	Intimation to the Stock Exchange about the material events which will have a bearing on the performance / operations of the Company as well as price sensitive information both at the time of occurrence of the event and subsequently after the cessation of the event. [Schedule III Part A & Part B] - submission to SEs & posting on the website of the Company	- Within 30 Minutes from the closure of the meeting of the Board - 12 hours from the occurrence of event or information in case the event or information is emanating from within the LE; and - Within 24 hours from the occurrence of event or information in case the event or information is not emanating from within the LE.	Noted and shall be complied accordingly.
13.	Reg. 30A	Disclosure Requirements for Certain types of Agreements entered between various parties (Promoters, Associate Company, Director, Related Party, Shareholders) binding on Listed Entities: - submission to SEs & - posting on the website of the Company	Within 2 Working Days.	Will be complied as and when applicable
14.	Reg. 31(1)(b)	Shareholding Pattern submission to SEs & - placing before the Board for noting	Within 21 days from end of the quarter	Complied
15.	Reg. 33 (3) (a)	Integrated Financial Result Such report includes: 1. Quarterly Un-audited financial; 2. Statement on deviation or variation for proceeds of funds raised; 3. Disclosed or outstanding default on Loans and Debt securities. 4. - submission to SEs & - posting on the website of the Company	Within 45 days from end of the quarter i.e. 14/02/2026.	Will be Complied within timeline.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
16.	Reg. 43A	Dividend Distribution Policy (DDP) is applicable to top 1000 listed Companies based on the market capitalization. - Posting on the website of the Company and - Providing weblink in Annual Report	As and when Applicable.	Complied.
17.	Reg. 46	Website Compliance: - Posting of disclosures submitted to SEs viz SHP, CGR, Notices, Newspaper Publication, Annual Report, Annual Returns, etc.	Shall be disseminated as per the applicability	Complied.
18.	Reg. 46(3)	Listed Entity shall update any change in content of website	Within 2 working days from date of such change in content.	Noted and shall be complied as and when applicable.
19.	Reg.46(2) (o)	The schedule of analysts or Institutional investor meet.	At least 2 Working days in advance	As an when applicable.
20.	Reg. 47	Publication of Financial Results in newspaper (Link reference of Company to be provided in the newspaper)	Within 48 hrs. of conclusion of Board Meeting.	Will be Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
01.	Reg.9 Schedule B Para 4(2)	Intimation of Closure of Trading Window: - submission to SEs & All DPs - Posting on website of the Company - Provided to Designated person as per Code of conduct - List of designated persons needs to upload on designated depository system i.e. NSDL	End of every Quarter till 48 Hours after the declaration of Financial Result.	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		As per SEBI (Prohibition of Insider Trading) Regulations, 2015, with the effective from June 9, 2025, the trading window restriction for designated persons and their immediate relative is lifted for UPSI that originates outside the company.		
02.	Reg.3(5)	<p>Structured Digital Database:</p> <ul style="list-style-type: none"> - Listed Entity who handles Unpublished Price Sensitive Information (UPSI) shall maintain a trail of such information flow digitally. - Such database shall not be outsourced and be maintained with adequate internal controls as well as such time stamping and audit trails to ensure non-tampering of the database. - Listed Entity are required to submit a compliance certificate to the stock exchange certified by compliance officer. <p>As per latest amendment SEBI has covered some additional events under UPSI and flexibilities concerning information emanating from outside the Company.</p>	Within 21 days from the end of the quarter	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

01.	Reg. 74(5)	<p>RTA Certificate:</p> <ul style="list-style-type: none"> - Submission of RTA Certificate to SEs w.r.t. dematerialization of shares 	Within 15 days of quarter end	Complied.
02.	Reg. 76	<p>Reconciliation of Share Capital Audit Report:</p> <ul style="list-style-type: none"> - Submission of Reconciliation of Share 	Within 30 days of quarter end	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		Capital Audit Report, given by Practicing Company Secretary on quarterly basis to SEs.		

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
1.	Section 117 read with Sec.179	Filing of Resolution in E-form MGT-14, if the Company is passing any of the Resolutions under the Companies Act, 2013.	Within 30 days after passing any Resolutions	Will be complied
2.	Compliances of IEPF	IEPF -2 The Company shall submit Form IEPF-2 for unclaimed and unpaid amounts with MCA.	Within 60 days of the AGM	Complied.
3.	Compliances of IEPF	The Company shall submit Form IEPF-7 *(Now in form IEPF-1) along with Excel Utility in respect of statement of amounts credited to IEPF on account of shares transfer to the fund. Since IEPF 1 & 7 are merged now	Within 30 days from date of such amount become due	Complied.
4.	Section. 124(2) of the Companies Act, 2013	Prepare a statement containing the names, last known addresses and unpaid dividend if any, to be paid to each such person and place it on the website of the Company.	Within a period of 90 days of making the transfer to Unpaid Dividend Account.	Noted & Complied.
5.	Section 134 (5) (e)	Proper mechanism of Internal Financial Control It is applicable to the Company to mentioned it in Directors Responsibility Statement.	-	Complied.
6.	Section 135 read with Rule 8	Conducting Corporate Responsibility Committee Meeting: - To ensure that the required CSR Fund. - Report it through by filing CSR-2.	E-Form to be filed Once in a Year.	Noted.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
7.	Sec 138,139, &Sec 149	To check term of Internal Auditor, Statutory Auditor & Independent Director while their term is expiring necessary action relating to appointment and reappointment shall be taken.	On the basis of approval of Shareholders.	Will be complied as when applicable.
8.	Sec 148(3) Rule 6(2)	Appointment of Cost Auditor: By filing E-Form CRA-2 to MCA (Ministry of Corporate Affairs)	Within 30 days of the date of Board Meeting or 180 days from start of Financial Year.	Complied.
9.	Section 153 read with Rule 12 A of Companies (Appointment and Qualification of Directors) Rules,2014	All the person having valid DIN are required to submit DIR-3 KYC.	On or before 30 th September,2025	Complied
10.	Sec. 188	Noting of Minutes of the Related Party transactions on the recommendation of Audit Committee and approved by Board.	Within 30 days from the Board Resolution passed.	Will be Complied
11.	Rule. 6 (6) of Co (Audit and Auditors) Rules,2014	The Company shall submit Cost Audit Report, for the F.Y. 2024-25, in Form CRA-4 to the ROC.	Within 30 days from receipt of Cost Audit Report.	Complied

B. RECENT DEVELOPMENTS & ITS COMPLIANCE STATUS: PURSUANT SEBI AND MCA RECENT CIRCULARS FOR LISTED ENTITIES.

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks								
1.	MCA Notification No. GSR 888 (E), dated 01/12/2025 Companies (Specification of Definition Detail) Amendment Rules, 2025	According to the amendment: A company will now be treated as a Small Company if: <ul style="list-style-type: none"> - Its paid-up capital is ₹10 crore or below, and - Its turnover is ₹100 crore or below 	Noted the same and is compiled accordingly								
2.	SEBI General Circular HO/38/13/11(3)202-MIRSD-POD/I/1102/2025, DATED 24/12/2025	Objective of further simplifying the procedure of issuance of DUPLICATE securities <table border="1" data-bbox="719 800 1143 1879"> <thead> <tr> <th data-bbox="719 800 889 972">Value of Securities as on date of Submission</th> <th data-bbox="889 800 1143 972">Submission Required by the security holder</th> </tr> </thead> <tbody> <tr> <td data-bbox="719 972 889 1178">A. does not exceed Rs. Ten Lakhs</td> <td data-bbox="889 972 1143 1178">Affidavit-cum-Indemnity bond as per the format prescribed, on a non-judicial stamp paper</td> </tr> <tr> <td data-bbox="719 1178 889 1346">B. up to Rs. Ten Thousand</td> <td data-bbox="889 1178 1143 1346">Undertaking as per specified format of Affidavit-cum-Indemnity bond on a Plain Paper.</td> </tr> <tr> <td data-bbox="719 1346 889 1879">C. more than Rs. Ten Lakhs</td> <td data-bbox="889 1346 1143 1879">In addition to the documents specified in (A), copy of FIR Including e-FIR/Police complaint/Court injunction order/copy of plaint (where the suit filed has been accepted by the Court and Suit No. has been given), necessarily having details of the securities, folio number, distinctive</td> </tr> </tbody> </table>	Value of Securities as on date of Submission	Submission Required by the security holder	A. does not exceed Rs. Ten Lakhs	Affidavit-cum-Indemnity bond as per the format prescribed, on a non-judicial stamp paper	B. up to Rs. Ten Thousand	Undertaking as per specified format of Affidavit-cum-Indemnity bond on a Plain Paper.	C. more than Rs. Ten Lakhs	In addition to the documents specified in (A), copy of FIR Including e-FIR/Police complaint/Court injunction order/copy of plaint (where the suit filed has been accepted by the Court and Suit No. has been given), necessarily having details of the securities, folio number, distinctive	Noted the same and shall be compiled as and when required.
Value of Securities as on date of Submission	Submission Required by the security holder										
A. does not exceed Rs. Ten Lakhs	Affidavit-cum-Indemnity bond as per the format prescribed, on a non-judicial stamp paper										
B. up to Rs. Ten Thousand	Undertaking as per specified format of Affidavit-cum-Indemnity bond on a Plain Paper.										
C. more than Rs. Ten Lakhs	In addition to the documents specified in (A), copy of FIR Including e-FIR/Police complaint/Court injunction order/copy of plaint (where the suit filed has been accepted by the Court and Suit No. has been given), necessarily having details of the securities, folio number, distinctive										

Sr No	SEBI Regulation	Particulars		Applicability to / Compliance by GIPCL / Remarks
			number range and certificate numbers.	
		D. more than Rs. Ten Lakhs	<p>THE LISTED ENTITY SHALL Issue an advertisement regarding loss of securities in a widely circulated newspaper in the region where its registered office is situated, on a weekly basis.</p> <p>The timeline for processing of the service request for issuance of duplicate security certificates shall commence from the date of submission of complete documentation by the investor or issuance of newspaper publication by the listed company, whichever is later.</p> <p>The listed company may charge a minimal fee from the investor towards such advertisement.</p>	
3.	SEBI LODR (Fifth Amendment) Regulations, 2015 notification dated 18th November 2025. RPT Definition and Threshold Limit	Amended Definition of Related Party Transaction: Retail purchases from any listed entity or its subsidiary by the directors or key managerial personnel of the listed entity or its subsidiary, and relatives of such directors or key managerial personnel, without establishing a business relationship and at the terms which are uniformly applicable/offered to employees,		Noted the same and shall be complied accordingly

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks						
		<p>directors, key managerial personnel and relatives of directors or key managerial personnel</p> <p>Accordingly, the Directors and KMP can make retail purchases on uniform terms without being considered as RPT.</p> <p><u>New Limits for Materiality:</u> (These replaces the earlier fixed benchmark of Rs 1,000 crore or 10% of turnover, whichever was lower)</p> <table border="1" data-bbox="722 682 1144 1289"> <tr> <td data-bbox="722 682 901 850">For entities with turnover up to Rs 20,000 crore</td> <td data-bbox="901 682 1144 850">Materiality will be set at 10% of annual consolidated turnover.</td> </tr> <tr> <td data-bbox="722 850 901 1050">For turnover between Rs 20,001–40,000 crore,</td> <td data-bbox="901 850 1144 1050">will be Rs 2,000 crore plus 5% of annual consolidated turnover above Rs 20,000 crore.</td> </tr> <tr> <td data-bbox="722 1050 901 1289">For companies with turnover above Rs 40,000 crore</td> <td data-bbox="901 1050 1144 1289">limit will be Rs 3,000 crore plus 2.5% of turnover above Rs 40,000 crore or Rs 5,000 crore, whichever is lower.</td> </tr> </table>	For entities with turnover up to Rs 20,000 crore	Materiality will be set at 10% of annual consolidated turnover.	For turnover between Rs 20,001–40,000 crore,	will be Rs 2,000 crore plus 5% of annual consolidated turnover above Rs 20,000 crore.	For companies with turnover above Rs 40,000 crore	limit will be Rs 3,000 crore plus 2.5% of turnover above Rs 40,000 crore or Rs 5,000 crore, whichever is lower.	
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For turnover between Rs 20,001–40,000 crore,	will be Rs 2,000 crore plus 5% of annual consolidated turnover above Rs 20,000 crore.								
For companies with turnover above Rs 40,000 crore	limit will be Rs 3,000 crore plus 2.5% of turnover above Rs 40,000 crore or Rs 5,000 crore, whichever is lower.								
	<p>SEBI LODR (Fifth Amendment) Regulations, 2015 notification dated 18th November 2025.</p> <p>Validity for approval for Material RPT.</p>	<p>Validity of the approval for Material Related Party Transactions: Clarifications have been provided regarding validity of the Shareholders' approval for material Related Party transactions which is as follows:</p> <ol style="list-style-type: none"> Approval taken in AGM: shall be valid till the date of the next AGM held within the timelines prescribed under Section 96 of the Companies Act, 2013 or rules, notifications, or circulars issued thereunder from time to time. Approval taken in EGM: shall be valid till one year from the date of such approval. 	<p>Noted the same and shall be complied accordingly</p>						

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks
	<p>SEBI LODR (Fifth Amendment) Regulations, 2015 notification dated 18th November 2025.</p> <p>RPT regulation 23(2)(c)</p>	<p>A related party transaction above rupees one crore, whether entered into individually or taken together with previous transactions during a financial year, to which the subsidiary of a listed entity is a party but the listed entity is not a party, shall require prior approval of the Audit Committee of the listed entity if the value of such transaction, exceeds the lower of the following:</p> <p>a. ten percent of the annual standalone turnover of the subsidiary as per the last audited financial statements of the subsidiary; or</p> <p>b. the threshold for material related party transactions of listed entity as specified in Schedule XII of these regulations.</p>	<p>Noted the same and shall be complied accordingly</p>
	<p>SEBI LODR (Fifth Amendment) Regulations, 2015 notification dated 18th November 2025.</p> <p>Regulation 53(2): contents and dispatch of Annual Report</p>	<p>In terms of the amended regulation, now the listed entity is required to submit a copy of the annual report, on or before the date of dispatch of the same to its shareholders or the date of submission to the Central Government or the State Government, whichever is earlier, to the stock exchange and the debenture trustee and publish on its website.</p>	<p>Noted the same and shall be complied accordingly</p>
	<p>SEBI LODR (Fifth Amendment) Regulations, 2015 notification dated 18th November 2025.</p> <p>Regulation 12 of SEBI (LODR) Regulations, 2025</p>	<p>As per the SEBI (LODR) (Fifth Amendment) Regulations, 2025 issued on 18.11.2025, the listed entity shall use any of the electronic mode of payment facility approved by the RBI for the payment of (a) dividends (b) interest (c) redemption or repayment amounts.</p>	<p>Noted the same and shall be complied accordingly</p>
4.	<p>MCA General Circular No.12/2025</p>	<p>The Ministry has allowed companies to complete their annual filings [e- Forms MGT 7, MGT-7A, AOC-4, AOC-4 CFS, AOC-4 NBFC (Ind AS), AOC-4 CFS NBFC (Ind AS), AOC-4 (XBRL)] pertaining to FY 2024-25 up to 31st January, 2026 without payment of additional fees.</p>	<p>Noted the same and shall be complied accordingly</p>

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks
5.	MCA Notification GSR 943 (E), dated 31/12/2025: Companies (Appointment and Qualification of Directors) Amendment Rules 2025	<p>As per amendment, now only one form i.e. DIR-3 KYC WEB shall be effective.</p> <p>KYC to be done once in every 3 Financial Years i.e. the Due Date shall be on or before 30th June of the 3rd Consecutive Financial Year.</p> <p>Any change in Director's:</p> <ol style="list-style-type: none"> 1. Mobile Number 2. Email ID 3. Residential Address <p>Then, DIR-3 KYC WEB has to be filed within 30 Days with prescribed Fees.</p> <p>The amended provisions shall come into force with effect from 31/03/2026.</p>	<p>Noted the same and shall be complied accordingly</p>



**GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA**

A. QUARTERLY AND EVENT BASED COMPLIANCES PURSUANT TO VARIOUS SEBI REGULATIONS AND THE COMPANIES ACT, 2013

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
1.	Reg.13(3)	Statement of Investor Complaints discontinue with single reporting. Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)".	Within 30 days from end of the Quarter.	Noted and will be complied.
2.	Fees and other Charges	Payment of Listing Fees and other charges to the Stock Exchanges (BSE & NSE), NSDL & CDSL.	Within one month from end of 31/03/2026	Complied.
3.	Reg. 17 & 18	Conducting of Board Meeting and Audit Committee: For adoption of Financial Result for the quarter ended on March 31, 2026 and such other business (In Audit Committee). The Listed Entity shall ensure that the gap between the two Board Meeting & Audit Committee is not exceeding 120 days.	Within 60 days from the end of 31/03/2026 i.e. on or before 29/05/2026.	Will be Complied within time.
4.	Reg 17 (1C)	-The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.	Within a time period of three months from the date of appointment or next general meeting, whichever is earlier.	Noted and the same shall be complied accordingly.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		- In case of Independent Director approval of shareholder is required by way of Special Resolution. - While Non-Executive director has to be reappointed in next General Meeting		
5.	Reg. 19	Meeting of Nomination & Remuneration Committee	At least one Meeting in a financial year	Will be Complied.
6.	Reg. 20	Meeting of Stakeholders Relationship Committee	At least one Meeting in a Financial year	Will be Complied.
7.	Reg. 21	Risk Management Committee applicable to top 1000 Listed Companies: Listed Entity shall ensure to conduct meeting and the gap between two meeting should not be more than 210 days.	At least Twice in a Year	Will be Complied.
8.	Reg. 23(1)	Policy on Materiality of Related Party Transactions (RPT): Board of Director shall review the policy of Related Party Transaction.	At least once in every three years.	Complied
9.	Reg. 23(9)	Related Party Transactions (RPT) Disclosures: - Disclosure of Related Party Transaction (RPT) on consolidated basis as per format specified – XBRL Mode - Simultaneously uploading the same on the Website of the Company - PDF	On the date of publication of Standalone Financial Results	Will be complied.
10.	Reg. 24A	Annual Secretarial Compliance Report: - The Company required to submit Annual Secretarial Compliance Report in a format specified through XBRL - Mode in addition to filing in PDF Mode; Upload on website of the Company	Within 60 days of the financial year i.e. on or before 29 th May, 2026.	Will be Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
11.	Reg 25	<ul style="list-style-type: none"> - To carry out activities under Familiarization Program for Directors - placing before the NR Committee and Board for noting & update website 	Familiarization Programme Quarterly basis	Will be Complied
12.	Reg. 26(3), 17(5) and 26(5)	<p>Affirmation on Compliance with the Code of Conduct:</p> <ul style="list-style-type: none"> - To receive from all the Directors, Sr. Management confirming compliance of code of Conduct. 	On Annual basis	Will be Complied
13.	Reg.26A	<p>Vacancy for Key Managerial Person:</p> <ul style="list-style-type: none"> - Any vacancy shall be filled by the listed entity at the earliest. <p>Appointment of a person in interim capacity will not be allowed unless such appointment is made in accordance with the laws applicable.</p>	Within 3 Months & Within 6 months when approval is required from any regulatory, Government or statutory authorities,	Will be complied as and when applicable.
14.	Reg. 27(2) (a)	<p>Corporate Governance Report discontinue with single reporting.</p> <ul style="list-style-type: none"> - Statement of Investors Complaints and Corporate Governance compliances along with other disclosures has been integrated under the head "Integrated Filing (Governance)". 	Within 30 days from end of the Quarter.	Will be complied within time.
15.	Reg. 29 (2)	<p>Prior Intimation of Board Meeting for adoption of Quarterly Financial Results with Limited Review Report.</p> <ul style="list-style-type: none"> - submission to SEs & - posting on website of the Company 	At least 2 clear days in advance (excluding date of intimation and date of the Board Meeting)	Will be Complied
16.	Reg. 30	<p>Outcome of Board Meeting, esp. Financial Results & other businesses as mentioned in Schedule III Part A - (4)</p> <ul style="list-style-type: none"> - submission to SEs & 	Board meeting closes after normal trading hours but more than three hours before the	Will be Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		<ul style="list-style-type: none"> - posting on the website of the Company 	<p>beginning of normal trading hours of the next trading day, the listed entity must disclose the decision within 3 hours from the closure of the Board meeting. In case the Board meeting being held for more than one day and financial results are discussed, the company must disclose the financial results either within 30 minutes or three hours, depending on the situation, from the closure of the meeting for that particular day on which it has been considered.</p>	
17.	Reg. 30 read with Schedule III	<p>Intimation to the Stock Exchange about the material events which will have a bearing on the performance / operations of the Company as well as price sensitive information both at the time of occurrence of the event and subsequently after the cessation of the event. [Schedule III Part A & Part B]</p> <ul style="list-style-type: none"> - submission to SEs & posting on the website of the Company 	<ul style="list-style-type: none"> - Within 30 Minutes from the closure of the meeting of the Board - 12 hours from the occurrence of event or information in case the event or information is emanating from within the LE; and - Within 24 hours from the occurrence of event or information in case the event or information is not emanating from within the LE. 	Noted and shall be complied accordingly.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
18.	Reg. 30A	Disclosure Requirements for Certain types of Agreements entered between various parties (Promoters, Associate Company, Director, Related Party, Shareholders) binding on Listed Entities: - submission to SEs & - posting on the website of the Company	Within 2 Working Days.	Will be complied as and when applicable
19.	Reg. 31(1)(b)	Shareholding Pattern submission to SEs & - placing before the Board for noting	Within 21 days from end of the quarter	Complied
20.	Reg. 33 (3) (a)	Integrated Financial Result Such report includes: 1. Quarterly audited financial; 2. Statement on deviation or variation for proceeds of funds raised; 3. Disclosed or outstanding default on Loans and Debt securities. 4.submission to SEs & posting on the website of the Company	Within 60 days from end of the quarter i.e. 29/05/2026	Will be Complied within timeline.
21.	Reg. 43A	Dividend Distribution Policy (DDP) is applicable to top 1000 listed Companies based on the market capitalization. - Posting on the website of the Company and - Providing weblink in Annual Report	As and when Applicable.	Complied.
22.	Reg. 44	Voting Result: Voting Result with Scrutinizers Report AGM/ Postal Ballot events in which e-voting facility availed shall be submitted to SEs	Within 02 Working Days of conclusion of AGM.	Complied.
23.	Reg. 46	Website Compliance: - Posting of disclosures submitted to SEs viz SHP, CGR, Notices, Newspaper Publication,	Shall be disseminated as per the applicability	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI LODR (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		Annual Report, Annual Returns, etc.		
24.	Reg. 46(3)	Listed Entity shall update any change in content of website	Within 2 working days from date of such change in content.	Noted and shall be complied as and when applicable.
25.	Reg.46(2) (o)	The schedule of analysts or Institutional investor meet.	At least 2 Working days in advance	As an when applicable.
26.	Reg. 47	Publication of Financial Results in newspaper (Link reference of Company to be provided in the newspaper)	Within 48 hrs. of conclusion of Board Meeting.	Will be Complied.
27.	SEBI Circular No. HO/DDHS/CIR /P/2021/613 (Updated on 13/04/2022)	Large Corporate Entity disclosure: Initial Disclosure: - Within 30 days from the beginning of the FY. Annual Disclosure: Disclose the details of the incremental borrowing made during the FY, within 40 days of the end of the FY.	Submission on BSE & NSE	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015				
Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
01.	Reg.9 Schedule B Para 4(2)	<p>Intimation of Closure of Trading Window:</p> <ul style="list-style-type: none"> - submission to SEs & All DPs - Posting on website of the Company - Provided to Designated person as per Code of conduct - List of designated persons needs to upload on designated depository system i.e. NSDL <p>As per SEBI (Prohibition of Insider Trading) Regulations, 2015, with the effective from June 9, 2025, the trading window restriction for designated persons and their immediate relative is lifted for UPSI that originates outside the company.</p>	End of every Quarter till 48 Hours after the declaration of Financial Result.	Complied
02.	Reg.3(5)	<p>Structured Digital Database:</p> <ul style="list-style-type: none"> - Listed Entity who handles Unpublished Price Sensitive Information (UPSI) shall maintain a trail of such information flow digitally. - Such database shall not be outsourced and be maintained with adequate internal controls as well as such time stamping and audit trails to ensure non-tampering of the database. - Listed Entity are required to submit a compliance certificate to the stock exchange certified by compliance officer. <p>As per latest amendment SEBI has covered some additional events under UPSI and flexibilities</p>	Within 21 days from the end of the quarter	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI PIT (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Sr. No.	SEBI Regulation	Compliance regarding	Time limit	Compliance Status
		concerning information emanating from outside the Company.		
03.	Reg. 9 Schedule B	Annual Statement of Declaration about the holding shares in the Company by directors/promoters and family members	Within 30 days of the close of Financial Year	Complied

QUARTERLY & EVENT BASED COMPLIANCE AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

01.	Reg. 74(5)	RTA Certificate: - Submission of RTA Certificate to SEs w.r.t. dematerialization of shares	Within 15 days of quarter end	Complied.
02.	Reg. 76	Reconciliation of Share Capital Audit Report: - Submission of Reconciliation of Share Capital Audit Report, given by Practicing Company Secretary on quarterly basis to SEs.	Within 30 days of quarter end	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013

Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
1.	Section 117 read with Sec.179	Filing of Resolution in E-form MGT-14, if the Company is passing any of the Resolutions under the Companies Act, 2013.	Within 30 days after passing any Resolutions	Will be complied
2.	Section 118(10)	Consent from all the Directors regarding circulate Agenda item which are in nature of UPSI at a shorter notice; Intimation of intention of participation though Electronic Mode	Intimation	complied.
3.	Compliances of IEPF	The Company shall submit Form IEPF-7 *(Now in form IEPF-1) along with Excel Utility in respect of statement of amounts credited to IEPF on account of shares transfer to the	Within 30 days from date of such amount become due	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
		fund. Since IEPF 1 & 7 are merged now		
4.	Compliances of IEPF	Statement relating to Transfer of shares shall be prepared and notices to be sent to respective shareholders		Complied
5.	Under section 124(6)	IEPF-4 Form relating to statement of Shares transferred to the IEPF Authority.		Complied
6.	Section. 124(2) of the Companies Act, 2013	Prepare a statement containing the names, last known addresses and unpaid dividend if any, to be paid to each such person and place it on the website of the Company.	Within a period of 90 days of making the transfer to Unpaid Dividend Account.	Noted & Complied.
7.	Section 134 (5) (e)	Proper mechanism of Internal Financial Control It is applicable to the Company to mentioned it in Directors Responsibility Statement.	-	Complied.
8.	Section 135 read with Rule 8	Conducting Corporate Responsibility Committee Meeting: - To ensure that the required CSR Fund. - Report it through by filing CSR-2.	E-Form to be filed Once in a Year.	Noted.
9.	Sec 138,139, &Sec 149	To check term of Internal Auditor, Statutory Auditor & Independent Director while their term is expiring necessary action relating to appointment and reappointment shall be taken.	On the basis of approval of Shareholders.	Will be complied as when applicable.
10.	Sec 148(3) Rule 6(2)	Appointment of Cost Auditor: By filing E-Form CRA-2 to MCA (Ministry of Corporate Affairs)	Within 30 days of the date of Board Meeting or 180 days from start of Financial Year.	Complied.
11.	Section 149 (6) & (7)	Declaration from ID: A combined Annual Declaration from ID under	Starting of the FY 01/04/2026	Complied.

QUARTERLY & EVENT BASED COMPLIANCE AS PER COMPANIES ACT 2013				
Sr. No.	Section	Compliance regarding	Time limit	Compliance Status
		CA-2013 as per Regulation 26 (3) of SEBI LODR Regulations, 2015 Declaration from ID for satisfying criteria of their independency.		
12.	Section 153 read with Rule 12 A of Companies (Appointment and Qualification of Directors) Rules,2014	All the person having valid DIN are required to submit DIR-3 KYC.	If the DIN has been obtained by the Director between April 2025 and March 2026	Complied
13.	Sec. 164 (2) Rule 14(1)	Declaration under DIR-8 Declaration by all the Directors in form DIR-8 confirming that not being disqualified from being a Director.	Starting of the FY 01/04/2026	Complied.
14.	Sec. 184 (1) and 189, Rule 9 (1)	Declaration of Interest in Form MBP-1: To be issued by each and every Director in MBP-1 and to be placed in the first Board Meeting to be held in FY 2025-26	Starting of the FY 01/04/2026	Complied
15.	Sec. 188	Noting of Minutes of the Related Party transactions on the recommendation of Audit Committee and approved by Board.	Within 30 days from the Board Resolution passed.	Will be Complied
16.	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	DPT-3 Returns of Deposits Every Company, if applicable this Rules shall submit form DPT-3.	On or before 30/06/2026	Will be Complied
17.	Rule. 6 (6) of Co (Audit and Auditors) Rules,2014	The Company shall submit Cost Audit Report, for the F.Y. 2025-26, in Form CRA-4 to the ROC.	Within 30 days from receipt of Cost Audit Report.	Will be Complied

B. RECENT DEVELOPMENTS & ITS COMPLIANCE STATUS: PURSUANT SEBI AND MCA RECENT CIRCULARS FOR LISTED ENTITIES.

Sr No	SEBI Regulation	Particulars	Applicability to / Compliance by GIPCL / Remarks								
1.	SEBI Circular - HO/38/13/(3)2 026-MIRSD-POD/I/3763/2 026	<p>With the view to simplify the process of credit of securities in the cases relating to investor service requests such as issuance of duplicate securities certificates, transmission, transposition, claim from unclaimed suspense account and corporate actions, in dematerialised (“demat”) mode, SEBI has provided with the simplistic procedure wherein it has decided to do away with the requirement of issuance of LOC (Letter of Confirmation).</p> <p>For this, the Depositories shall develop a process/system to enable RTAs/listed companies to credit the securities directly to the demat account of the investor after necessary due-diligence by RTAs/listed companies.</p> <p>Some of the documents needed for the same are ISR-4, Client Master List (not older than 2 months)</p>	Noted & will be Complied.								
2.	DIR-3 KYC Web under Rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014	<table border="1"> <thead> <tr> <th data-bbox="626 1100 1008 1173">Fee for Form No. DIR-3 KYC Web</th> <th data-bbox="1008 1100 1146 1173">Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="626 1173 1008 1373">(i) The form is filed within the timeline provided in sub-rule (1) of rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014.</td> <td data-bbox="1008 1173 1146 1373">NIL</td> </tr> <tr> <td data-bbox="626 1373 1008 1509">(ii) The form is filed after the timeline referred to in serial number (i), or filed for re activation of DIN</td> <td data-bbox="1008 1373 1146 1509">5000</td> </tr> <tr> <td data-bbox="626 1509 1008 1745">(iii) Form DIR-3-KYC Web filed again at any time for any change as provided in sub rule (2) of rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014.</td> <td data-bbox="1008 1509 1146 1745">500 (for every filing)</td> </tr> </tbody> </table>	Fee for Form No. DIR-3 KYC Web	Amount (Rs.)	(i) The form is filed within the timeline provided in sub-rule (1) of rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014.	NIL	(ii) The form is filed after the timeline referred to in serial number (i), or filed for re activation of DIN	5000	(iii) Form DIR-3-KYC Web filed again at any time for any change as provided in sub rule (2) of rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014.	500 (for every filing)	Noted
Fee for Form No. DIR-3 KYC Web	Amount (Rs.)										
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