Integrated Governance

VIKRAN ENGINEERING LIMITED

General information about company

Scrip code	544496	
NSE Symbol	VIKRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE01R501028	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comv00510	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

Disqualification of Directors under section 164 of the

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 c cessati
1	Mr	RAKESH ASHOK MARKHEDKAR	07009284	Executive Director	Chairperson	MD	No				Active	NA		20-11-2015	24-09-2024	
2	Mr	AVINASH ASHOK MARKHEDKAR	03089201	Executive Director	Not Applicable		No				Active	NA		02-11-2015	24-09-2024	
3	Mr	NAKUL MARKHEDKAR	07028044	Executive Director	Not Applicable		No				Active	NA		01-02-2024	24-09-2024	
4	Mr	ARUN BHAGWAN UNHALE	07131173	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024	24-09-2024	
5	Mr	RAKESH KUMAR SHARMA	02166966	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	25-09-2024	24-09-2024	24-09-2024	
6	Mrs	PRITI PARAS SAVLA	00662996	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024	24-09-2024	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00662996	PRITI PARAS SAVLA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-09-2024		
3	07028044	NAKUL MARKHEDKAR	Executive Director	Member	24-09-2024		

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	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	00662996	PRITI PARAS SAVLA	Non-Executive - Independent Director	Member	24-09-2024		
3	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		
3	07028044	NAKUL MARKHEDKAR	Executive Director	Member	24-09-2024		

Risk Management Committee

Whether the Risk Management 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	07028044	NAKUL MARKHEDKAR	Executive Director	Chairperson	24-09-2024		
2	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		
3	02166966	RAKESH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-09-2024		

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	03089201	AVINASH ASHOK MARKHEDKAR	Executive Director	Chairperson	24-09-2024		
2	07131173	ARUN BHAGWAN UNHALE	Non-Executive - Independent Director	Member	24-09-2024		
3	07009284	RAKESH ASHOK MARKHEDKAR	Executive Director	Member	24-09-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-04-2026			Yes	6	6	3
2	22-05-2026	35		Yes	6	6	3
3	10-07-2026	48		Yes	6	6	3
4	11-08-2026	31		Yes	6	6	3
5	30-09-2026	49		Yes	6	6	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	22-05-2026				Yes	3	3	1	0
2	Stakeholders Relationship Committee	11-08-2026	80			Yes	3	3	1	0
3	Risk Management Committee	11-08-2026				Yes	3	3	1	0
4	Nomination and remuneration committee	22-05-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	11-08-2026	80			Yes	3	3	3	0
6	Audit Committee	16-04-2026				Yes	3	3	2	0
7	Audit Committee	22-05-2026	35			Yes	3	3	2	0
8	Audit Committee	11-08-2026	80			Yes	3	3	2	0
9	Audit Committee	30-09-2026	49			Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ms. Kajal Rakholiya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. 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, business responsibility report 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				Textual Information(1)

Text Block

Textual Information(1)	Point No 5: The Company has no material subsidiary as on 31st March 2026; hence Secretarial Audit Report is not required to be attached in Annual Report.

Annexure III

1	Name of signatory	Ms. Kajal Rakholiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ms. Kajal Rakholiya
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	30-10-2026

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.	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(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	6,15,63,20,034.00	6,28,47,89,715.29
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	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

(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	

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	
Name		Ashish Bahety
Designation		CFO
Place		Thane
Date		30-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of State Taxes Officer, Jurisdiction: Kashmir, State/UT: Jammu and Kashmir (GST Department)	Show Cause Notice cum order in Form GST DRC-01, issued under Section 129(3) of the CGST Act, 2017 for detention of goods in transit.	22-08-2026	Goods found in transit without a valid E Way Bill and valid tax invoice, in contravention of Section 129(1) of the CGST Act, 2017, for the tax period August 2026. Total penalty of ?4,01,400/- levied under Section 129(1)(a) of the CGST Act, 2017 and paid on 22nd August 2026.	The Company does not foresee any material impact on its financial, or operational or other activities.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	DCIT(Central Circle-1), Thane	31-03-2022	After multiple hearings and adjournments by the deparment,the matter is now listed for final hearing on 16/04/2026. since The Ld DR seeks time to obtain clarification from the concerned officer considering the peculiarity of case last opportunity is given to department.	Closed. ITAT pronounced order on 16/09/2026 in favour of the Company.
2	DCIT(Central Circle-1), Thane	31-03-2022	Rectification of Order is in process, not yet received	Waiting for Order.
3	Commissioner (Appeals), Thane	21-07-2023	Tribunal Appeal filed on 26-06-2026	Awaiting for Personal Hearing.
4	Joint Commissioner, CGST & Central Excise, Indore	24-12-2024	Tribunal Appeal filed on 26-06-2026	Awaiting for Personal Hearing.
5	Commissioner (Appeals), Patna	26-08-2024	Awaing for Appeal Order	Final order received. The proceedings are dropped - Closed
6	Deputy Commissioner, State Tax, Thane, Div-05	28-07-2024	Tribunal Appeal filed on 30-03-2026	Filed. Awaiting for Personal Hearing.
7	Assistant Commissioner State Tax, Anti Evasion Bureu - A, Indore	20-02-2019	Tribunal Appeal filed on 26-06-2026	Filed. Awaiting for Personal Hearing.
8	Office of the Deputy Commissioner - Uttar Pradesh	18-11-2025	Personal hearing is going on & asked for the documents to submit	Awaiting for Order.
9	State Taxes Officer,Circle Samba I, Jammu Kashmir	24-01-2026	reply submitted on 28-01-2026 till no response	Reply to be submitted.
10	Commissioner's, Appeal, Indore, Madhya Pradesh	16-01-2026	Tribunal Appeal filed on 26-06-2026	Filed. Awaiting for Personal Hearing.
11	Office of the Deputy Commissioner, Rajasthan, ANU KUMARI FY 21-22	09-12-2025	No Further communication from Officer.	Appeal filed. Awaiting for Personal Hearing.
12	CGST & CX, Range- I, RANCHI NORTH DIVISION, Jharkhand	07-07-2026	NA	Closed
13	Commercial Tax Officer - OFFICE OF THE TIRUNELVELI:Tamil Nadu	06-08-2026	NA (Show Cause Notice)	Reply filed on 04-09-2026
14	Assistant Commissioner, CGST & CX Ranchi, Ranchi South Division	11-08-2026	NA (Show Cause Notice)	Details submitted. Awaiting for order.
15	State Taxes Officer Circle Samba I-Jammu; Jammu and Kashmir	24-08-2026	NA (Show Cause Notice)	Reply to be submitted by 30-10-2026
16	Commercial Tax Officer, (Tamil Nadu), (TIRUNELVELI)	19-09-2026	NA (Show Cause Notice)	Details submitted. Waiting for order.
17	Additional Comissioner, Patna I Ranchi CBIC	22-09-2026	NA (Show Cause Notice)	Details submitted. Waiting for order.
18	Deputy Commissioner, Circle-Vaishali Nagar, Jaipur-IV	24-09-2026	NA (Show Cause Notice)	Reply Filed. Awaiting Personal Hearing.
19	Deputy Commissioner, Circle-Vaishali Nagar, Jaipur-IV	28-09-2026	NA (Show Cause Notice)	Reply Filed. Awaiting Personal Hearing.
20	Circle-Vaishali Nagar, Zone-Jaipur-IV, JC/DC Ward:Circle-Vaishali Nagar, Zone-Jaipur-IV:Jaipur-IV:Rajasthan	29-09-2026	NA (Show Cause Notice)	Reply Filed. Awaiting Personal Hearing.