General information about company

Scrip code	507580	
NSE Symbol	IVP	
MSEI Symbol	NOTLISTED	
ISIN	INE043C01018	
Name of the entity	IVP LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00225	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
									Disqualification of Directors under section 164 of the Companies Act, 2013																	
1	Mr	Rajkumar Lekhwani		10652214	Non-Executive - Non Independent Director	Chairperson		07-10-1975	No				Active	No		06-06-2025				1	0	1	0			
2	Mr	Mandar Prabhakar Joshi		07526430	Executive Director	Not Applicable	CEO	26-09-1974	No				Active	NA		01-08-2016	01-08-2025			1	0	1	0			
3	Mr	Ranjeev Ugamraj Lodha		07478890	Non-Executive - Independent Director	Not Applicable		23-08-1964	No				Active	NA		28-07-2021	28-07-2021		50.04	1	1	2	2			
4	Mrs	Mala Arun Todarwal		06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985	No				Active	NA		11-06-2021	11-06-2021		51.20	3	3	8	5			
5	Mr	Pratik kiritkumar kadakia		10719953	Non-Executive - Independent Director	Not Applicable		13-03-1969	No				Active	NA		08-08-2024	08-08-2024		13.24	1	1	0	0			
6	Mr	Anwar Husain Chauhan		00322114	Non-Executive - Non Independent Director	Not Applicable		19-05-1964	No				Active	NA		11-11-2021	11-11-2021			2	0	2	0			
7	Mr	Thirumangalam Kuppuswamy Gowrishan		00847357	Non-Executive - Non Independent Director	Not Applicable		16-03-1950	No				Active	Yes	08-08-2024	07-02-2020		01-08-2025		1	0	1	0	Others		

Constitution of Committees w.e.f. 1.8.25

Audit Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	28-07-2021
2	06933515	Mala Arun Todarwal	Member	11-06-2021
3	00322114	Anwar Chauhan	Member	08-08-2024

Nomination and Remuneration Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	08-08-2024
2	10652214	Rajkumar Lekhwani	Member	31-07-2025
3	06933515	Mala Arun Todarwal	Member	11-06-2021

Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Lodha	Chairperson	15-05-2025
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	10652214	Rajkumar Lekhwani	Member	31-07-2025

Corporate Social Responsibility Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	06933515	Mala Arun Todarwal	Chairperson	08-08-2024
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	10652214	Rajkumar Lekhwani	Member	31-07-2025

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

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	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Chairperson	28-07-2021		
2	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
3	00322114	Anwar Husain Chauhan	Non-Executive - Non Independent Director	Member	08-08-2024		

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	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	10652214	Rajkumar Lekhwani	Non-Executive - Non Independent Director	Member	01-08-2025		
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
4	00847357	Thirumangalam Kuppuswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020	01-08-2025	

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	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07526430	Mandar Prabhakar Joshi	Executive Director	Member	01-08-2016		
3	10652214	Rajkumar Lekhwani	Non-Executive - Non Independent Director	Member	01-08-2025		
4	00847357	Thirumangalam Kuppuswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020	01-08-2025	

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	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	07526430	Mandar Prabhakar Joshi	Executive Director	Member	01-08-2016		
3	10652214	Rajkumar Lekhwani	Non-Executive - Non Independent Director	Member	01-08-2025		
4	00847357	Thirumangalam Kuppuswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020	01-08-2025	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2025			Yes	6	6	3
2	31-07-2025	76		Yes	7	7	3

Add Delete

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2025				Yes	3	3	2	0
2	Audit Committee	31-07-2025	76			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	31-07-2025	76			Yes	3	3	2	0
5	Nomination and remuneration committee	26-08-2025	25			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	15-05-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Jay R Mehta
2	Designation	Company Secretary and

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III		
1	Name of signatory	Jay R Mehta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Jay R Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-10-2025

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