

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	Quarterly	
Date of Quarter Ending	31-12-2025	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?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	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

## Disqualification of Directors under section 366 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 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 [both domestic and foreign] (Refer Regulation 17A of Listing Regulations)	No of independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
					<a href="#">Add</a> <a href="#">Delete</a>																							
1	Mr	Rajkumar Lalchandani	ACFPL7200	00053714	Non-Executive - Non-Independent Director	Chairperson		07-10-1975	No				Active	NA		06-06-2025				1	0	1	0					
2	Mr	Minaldar Prabhakar Joshi	ADOP19880C	00736440	Executive Director	Non-Independent Director	CEO	26-09-1974	No				Active	NA		01-08-2016	01-08-2021			1	0	1	0					
3	Mr	Pancarya Upendra Joshi	AAAP17730C	007478900	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	23-06-1964	No				Active	NA		28-07-2021	28-07-2021	54.87	1	1	2	2						
4	Mrs	Minal Arun Tadevalal	ADPPT1420	00033315	Director	Non-Executive - Independent Director	Non-Executive - Independent Director	31-05-1985	No				Active	NA		11-06-2021	11-06-2021	53.10	4	4	8	5						
5	Mr	Pankaj Krithikumar Patelka	AAKPH1818H	00722953	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	13-03-1969	No				Active	NA		08-08-2024	08-08-2024	16.77	1	1	0	0						
6	Mr	Anwer Huzain Chauhan	AAAPCP989H	00132214	Non-Executive - Non-Independent Director	Non-Independent Director	Non Applicable	19-05-1964	No				Active	NA		11-11-2021				2	0	2	0					

## Constitution of Committees

### 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	01-08-2025
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	01-08-2025

### 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	01-08-2025

### 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	31-07-2025			Yes	7	7	3
2	05-11-2025	96		Yes	6	6	3

**Add**

**Delete**

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-07-2025				Yes	3	3	2	0
2	Audit Committee	05-11-2025	96			Yes	3	3	2	0

Add

Delete

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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		<a href="#" style="color: white; background-color: red; padding: 5px 10px; border-radius: 10px;">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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

### Investor Grievance Details

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

### Disclosure of Imposition of Fine or Penalty

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

Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Kolkata Municipal Corporation	Imposition of Penalty of Rs. 2081	13-12-2025	Deficiency in Property Tax payment	None
<b>Add</b>		<b>Delete</b>			