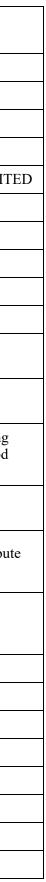
General information about co	mpan	У
Scrip code	541.	347
NSE Symbol	NO	TLISTED
MSEI Symbol	NO	TLISTED
ISIN	INE	295Z01015
Name of the entity	PAR	RVATI SWEETNERS AND POWER LIMIT
Date of start of financial year	01-0)4-2024
Date of end of financial year	31-0)3-2025
Reporting Quarter Type	Year	rly
Date of Quarter Ending	31-0)3-2025
Type of company	Equ	ity
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	The company has not acquired any voting rights unlisted company during the period under review.
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	There is no imposition of fine or penalty during the quarter ended 31.03.2025.
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	There is no ongoing tax litigation or disput during the quarter ended 31.03.2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not	Applicable
Market Capitalisation as per immediate previous Financial Year	Any	y other
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COl	MZ00281
Reason For No SCORE ID		
Type of Submission	Orig	ginal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



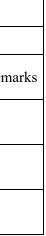
				Ann	exure I			
		Anne	exure I to be su	ıbmitted b	y listed entity on quart	erly basis		
			I. C	omposition o	of Board of Directors			
				Disclos	sure of notes on composition	of board of directo	rs explanatory	
				Whet	ther the listed entity has a Re	gular Chairperson	Yes	
					Whether Chairperson is relat	ed to MD or CEO	Yes	
Sr	Title (Mr / Ms)Name of the DirectorPANDINCategory 1 of directorsCategory 2 of directors					Category 3 of directors	Date o Birth	
1	Mrs	POONAM CHOUKSEY	ACYPC2633B	02110270	Executive Director	Chairperson	MD	15-03 1956
2	Mr	ANUPAM CHOUKSEY	ADCPC1557H	02110273	Executive Director	Not Applicable		11-04 1979
3	Mrs	POOJA SHREE CHOUKSEY	AKXPC3728Q	07575058	Non-Executive - Non Independent Director	Not Applicable		25-09 1990
4	Mr	VINEET RICHHARIYA	ADTPR8780J	08277328	Non-Executive - Independent Director	Not Applicable		13-12 1970
5	Mr	KULDEEP MUDGAL	ALLPM8693D	08608624	Non-Executive - Independent Director	Not Applicable		05-12 1971
6	Mr	RAKESH SINGH DHAKARE	ANGPD3355E	02126320	Non-Executive - Independent Director	Not Applicable		14-02 1961

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 164 of the Companies	Act, 2013	
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

					I. Co	ompositi	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	
1	NA		24-02- 2012	20-09- 2023		36	1	0	2	0			
2	NA		15-12- 2011	20-09- 2023		60	1	0	0	0			
3	NA		29-09- 2018	25-09- 2024		60	1	0	0	0			
4	NA		12-11- 2018	13-11- 2023		60	1	1	1	0			
5	NA		12-11- 2019	12-11- 2024		60	1	1	1	1			
6	NA		30-05- 2023			60	1	1	2	1			



Au	ıdit Committ	ee Details					
		Whethe	r the Audit Committee has a H	Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	02126320	RAKESH SINGH DHAKARE	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	29-09-2018		
3	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Member	12-11-2018		



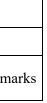
No	mination and	d remuneration committe	e				
	Whe	ther the Nomination and re	muneration committee has a l	Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	02126320	RAKESH SINGH DHAKARE	Non-Executive - Independent Director	Member	30-05-2023		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		



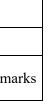
Sta	akeholders R	elationship Committee					
	W	hether the Stakeholders R	elationship Committee has a I	Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Chairperson	07-11-2022		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	29-09-2018		
3	02126320	RAKESH SINGH DHAKARE	Non-Executive - Independent Director	Member	30-05-2023		



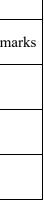
Ris	k Manageme	ent Committee					
		Whether the Risk Manage	ment Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema



Co	rporate Socia	l Responsibility Committee	e				
	Whether the	e Corporate Social Responsi	bility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema



Ot	her Committ	ee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rema
1	02110270	POONAM CHOUKSEY	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
2	02110273	ANUPAM CHOUKSEY	EXECUTIVE COMMITTEE	Executive Director	Member	
3	07575058	POOJA SHREE CHOUKSEY	EXECUTIVE COMMITTEE	Non-Executive - Non Independent Director	Member	

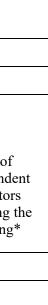


Annexure 1

Annexure 1

III. Meeting of Board of Directors

	-							
	sclosure of not oard of director	U						
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independe Director attending meeting
1	12-11-2024				Yes	6	6	3
2		14-02-2025	93		Yes	6	6	3

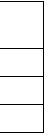


					Annexu	re 1						
IV.	V. Meeting of Committees											
		Discl	osure of notes	on meeting of	committee	s explanatory						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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	12-11-2024				Yes	3	3	2	4		
2	Audit Committee	14-02-2025	93			Yes	3	3	2	4		
3	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	2	0		
4	Other Committee	14-02-2025		Executive committee		Yes	3	3	0	0		
5	Other Committee	14-02-2025		Independent Director Committee Meeting		Yes	3	3	3	0		

	Annexure 1	
V. .	Affirmations	
Sr	Subject	Compliance stat (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



Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	POONAM CHOUKSEY	
2	Designation	Managing Director	

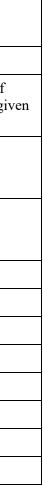


	I. Disclosure on website in terms of LODR Regulation						
Sr							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	Details of business	Yes		https://parvatisweetners.co.in/about/			
1.2	Memorandum of Association and Articles of Association	Yes		https://parvatisweetners.co.in/investors/			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://parvatisweetners.co.in/investors/			
2	Terms and conditions of appointment of independent directors	Yes		https://parvatisweetners.co.in/investors/			
3	Composition of various committees of board of directors	Yes		https://parvatisweetners.co.in/investors/			
4	Code of conduct of board of directors and senior management personnel	Yes		https://parvatisweetners.co.in/investors/			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://parvatisweetners.co.in/investors/			
6	Criteria of making payments to non- executive directors	Yes		https://parvatisweetners.co.in/investors/			
7	Policy on dealing with related party transactions	Yes		https://parvatisweetners.co.in/investors/			
8	Policy for determining 'material' subsidiaries	NA					
9	Details of familiarization programmes imparted to independent directors	Yes		https://parvatisweetners.co.in/investors/			
10	Email address for grievance redressal and other relevant details	Yes		https://parvatisweetners.co.in/contact- us/			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://parvatisweetners.co.in/contact- us/			
12	Financial results	Yes		https://parvatisweetners.co.in/investors/			
13	Shareholding pattern	Yes		https://parvatisweetners.co.in/investors/			
14	Details of agreements entered into with the media companies and/or their associates	NA					

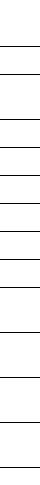
I. Disclosure on website in terms of L	LODR Regulation
--	------------------------

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
	I. Disclosure on website in terms of LODR Regulation					
Sr						
	As per regulation 46(2) of the LODR:					
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA				
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes	https://parvatisweetners.co.in/investors/			
18	Credit rating or revision in credit rating obtained	Yes	https://parvatisweetners.co.in/investors/			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA				
20	Secretarial Compliance Report	Yes	https://parvatisweetners.co.in/investors/			
21	Materiality Policy as per Regulation 30 (4)	Yes	https://parvatisweetners.co.in/investors/			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://parvatisweetners.co.in/investors/			
23	Disclosures under regulation 30(8)	Yes	https://parvatisweetners.co.in/investors/			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA				
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://parvatisweetners.co.in/investors/			
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://parvatisweetners.co.in/investors/			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://parvatisweetners.co.in/investors/			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://parvatisweetners.co.in/investors/			

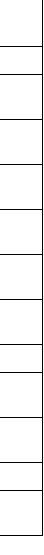
	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be giv here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		



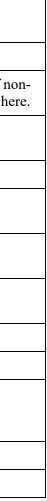
	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			



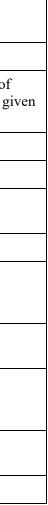
	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				



	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of no compliance may be given he		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
32	Approval for material related party transactions	23(4)	Yes			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA			
36	Alternate Director to Independent Director	25(1)	NA			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes			
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			



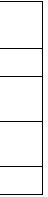
	Annexure II II. Annual Affirmations					
II.						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be gi here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	NA			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA			
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes			
	Any other information to be provided - Add Notes					



	nnexure II	
1	Name of signatory	POONAM CHOUKSEY
2	Designation	Managing Director



	Annexure II				
III	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				



	Aı	nnexure II
1	Name of signatory	POONAM CHOUKSEY
2	Designation	Managing Director



Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

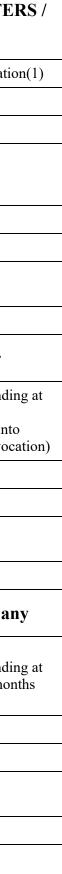
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.		Textual Information(
I. Disclosure of Loans/ guarantees/comfort letters /sec	urities etc. Refer note below		
(A)Any loan or any other form of debt advanced by the li	sted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	201490000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding 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 the end of six month
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

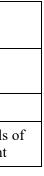


(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations		Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes		Textual Information(3)
Name SHWETA CHOUKSI		ΣY		
Designation CFO				
Place BHOPAL				
Date	22-04-2025			

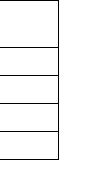
	Text Block
Textual Information(1)	with reference to SEBI reclassification of promoter approval letter received dated 16-08-2023 Mariur Leasing and Investment Pvt Ltd has been reclassified as public shareholder

um	

	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of the event



Sign	atory Details
Name of signatory	POONAM CHOUKSEY
Designation of person	Managing Director
Place	BHOPAL
Date	25-04-2025



Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

0
0
0
0