

General information about company	
Scrip code	544217
NSE Symbol	SANSTAR
MSEI Symbol	NOTLISTED
ISIN	INE08NE01025
Name of the entity	SANSTAR LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Type of Company	Equity
Whether Annexure I (Part A) of 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 SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Share or Voting Rights Unlisted Companies is applicable to the entity?	No
Whether Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigation or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any other
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available	Yes
SCORE Registration ID	Coms02020
Reason for no Score ID	-
Type of Submission	Original
Remarks (Website dissemination)	-
Remarks for Exchange (not for 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	
Sr.No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr.	Gouthamchand Sohanlal Chowdhary			Executive Director	Chairperson related to Promoter	MD	25-12-1957
2	Mr.	Sambhav Gautam Chowdhary			Executive Director	Not Applicable	MD	23-06-1983
3	Mr.	Shreyans Gautam Chowdhary			Executive Director	Not Applicable	MD	18-03-1985
4	Mr.	Aniket Sunil Talati			Non-Executive - Independent	Not Applicable	Employee Director	15-11-1985
5	Mr.	Atul Agarwal			Non-Executive - Independent	Not Applicable	Employee Director	12-09-1956
6	Mrs.	Sejal Agrawal			Non-Executive - Independent	Not Applicable	Employee Director	12-06-1989

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr. No.	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. Composition of Board of Directors													
S. N.	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) & 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 Providing DIN
1	NA	-	22-02-2012	01-09-2023	-	36.00	1	0	1	0	-	-	-
2	NA	-	22-02-2012	01-09-2023	-	36.00	1	0	0	0	-	-	-
3	NA	-	22-02-2012	01-09-2023	-	36.00	1	0	1	0	-	-	-
4	Yes	28-11-2023	01-11-2023	01-11-2023	-	60.00	3	3	2	3	-	-	-
5	Yes	28-11-2023	01-11-2023	01-11-2023	-	60.00	1	1	0	0	-	-	-
6	Yes	28-11-2023	01-11-2023	01-11-2023	-	60.00	1	1	2	0	-	-	-

Annexure-1							
II. Composition of Committees							
Disclosure of Notes on Composition of Committee's Explanatory							
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
S.N.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1		Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Sejal Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		Shreyans Gautam Chowdhary	Executive Director	Member	22-02-2012	-	-
4	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-
6	-	-	-	-	-	-	-

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		Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Atul Agarwal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		Sejal Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
4	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-
6	-	-	-	-	-	-	-

Stakeholders Relationship 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		Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Sejal Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		Gautam chand Sohanlal Chowdhary	Executive Director	Member	22-02-2012	-	-
4	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-
6	-	-	-	-	-	-	-

Corporate Social Responsibility 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		Atul Agarwal	Non-Executive - Independent Director	Member	01-11-2023	-	-
2		Sejal Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		Gautam chand Sohanlal Chowdhary	Executive Director	Member	22-02-2012	-	-
4	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-
6	-	-	-	-	-	-	-

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other Committee	Category 1 of directors	Category 2 of directors	Remarks
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-
6	-	-	-	-	-	-

Annexure-1							
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	12-02-2025	89	-	Yes	6	6	3
2	30-05-2025	106	-	Yes	6	6	3

Annexure-1										
IV. Meeting of Committees										
Disclosure of notes on meeting of board of directors' 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 another 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	12-02-2025	89	-	-	Yes	3	3	2	-
2	Audit Committee	30-05-2025	106	-	-	Yes	3	3	2	-
3	Nomination and remuneration committee	20-11-2024	85	-	-	Yes	3	3	3	-
4	Nomination and remuneration committee	30-05-2025	190	-	-	Yes	3	3	3	-

Annexure 1		
VI. Affirmation		
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	NA

	disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
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:	-

Annexure 1		
Sr	Subject	Compliance status
1	Name of Signatory	FAGUN HARSH SHAH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2) (b a) 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		No
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

Signatory Details	
Name of Signatory	FAGUN HARSH SHAH
Designation of Person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	23-07-2025

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	-