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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Report	30-09-2026
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?	Yes
Whether Annexure I (Part D) of SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No (Not Applicable)
Whether Annexure I (Part E) of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigation or Disputes is Applicable to the entity?	No (Not Applicable)
Whether Annexure I (Part F) of SEBI Circular dated December 31, 2024 related to Disclosure of Loans/Guarantees/ Comfort Letters/Securities etc. is Applicable to the entity?	No (Not Applicable)
Risk management committee	Not Applicable
Market Capitalization 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	[redacted]	[redacted]	Executive Director	Chairperson related to Promoter	MD	25-12-1957
2	Mr.	Sambhav Gautam Chowdhary	[redacted]	[redacted]	Executive Director	Not Applicable	MD	23-06-1983
3	Mr.	Shreyans Gautam Chowdhary	[redacted]	[redacted]	Executive Director	Not Applicable	MD	18-03-1985
4	Mr.	Aniket Sunil Talati	[redacted]	[redacted]	Non-Executive – Independent Director	Not Applicable	Employee Director	15-11-1985
5	Mr.	Atul Agarwal	[redacted]	[redacted]	Non-Executive – Independent Director	Not Applicable	Employee Director	12-09-1956
6	Mrs.	Sejal Ronak Agrawal	[redacted]	[redacted]	Non-Executive – Independent Director	Not Applicable	Employee Director	12-06-1989
7	Mr.	Niraj Yogeshbhai Shah	[redacted]	[redacted]	Non-Executive – Independent Director	Not Applicable	Employee Director	04-04-1980
8	Mr.	Jacques Georges Florent Guglielmi	[redacted]	[redacted]	Non-Executive – Nominee Director	Not Applicable	-	08-01-1968

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
7	No	-	-	-	Active
8	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	01-09-2026	-	-	1	-	1	-	-	-	-
2	NA	-	22-02-2012	01-09-2026	-	-	1	-	-	-	-	-	-
3	NA	-	22-02-2012	01-09-2026	-	-	1	-	1	-	-	-	-
4	Yes	28-11-2023	01-11-2023	01-11-2023	-	34.30	3	3	2	3	-	-	-
5	Yes	28-11-2023	01-11-2023	01-11-2023	-	34.30	1	1	-	-	-	-	-
6	Yes	28-11-2023	01-11-2023	01-11-2023	-	34.30	1	1	2	-	-	-	-
7	No	-	24-06-2026	-		3.06	1	1	-	-	-	-	-
8	No	-	24-06-2026	-		3.06	1	-	-	-	-	Textual Information (1	-

Text Block	
Textual Information (1)	Nominee Director is not Indian Resident

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	[redacted]	Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2	[redacted]	Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3	[redacted]	Shreyans Gautam Chowdhary	Executive Director	Member	22-02-2012	-	-

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	[redacted]	Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2	[redacted]	Atul Agarwal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3	[redacted]	Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-

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	[redacted]	Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2	[redacted]	Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3	[redacted]	Gautam chand Sohanlal Chowdhary	Executive Director	Member	22-02-2012	-	-

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	[redacted]	Atul Agarwal	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2	[redacted]	Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3	[redacted]	Gautam chand Sohanlal Chowdhary	Executive Director	Member	22-02-2012	-	-

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other Committee	Category 1 of directors	Category 2 of directors	Remarks
1	-	-	-	-	-	-

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)	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 Independent Directors attending the meeting*
1	23-05-2026	-	-	-	Yes	6	6	3
2	28-05-2026	-	04	-	Yes	6	6	3
3	24-06-2026	-	26	-	Yes	6	6	3
4	13-08-2026	-	49	-	Yes	8	8	4

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	23-05-2026	-	-	-	Yes	3	3	3	-
2	Audit Committee	28-05-2026	04	-	-	Yes	3	3	2	-
3	Audit Committee	13-08-2026	76			Yes	3	3	2	-
4	Nomination and remuneration committee	24-06-2026	-	-	-	Yes	3	3	3	-
5	Nomination and remuneration committee	13-08-2026	49	-	-	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 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	FAGUN HARSH SHAH
2	Designation	Company Secretary and Compliance Officer

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(1)	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				

Annexure III		
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
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	24-10-2026

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

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
1	Spark Ingredients Private Limited	24-06-2026	30	0	30