

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	Yearly
Date of Report	31-03-2026
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?	No
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
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
Whether Annexure I (Part F) of SEBI Circular dated December 31, 2024 related to Disclosure of Loan/Guarantees/Comfort Letter/Securities etc. is Applicable to the entity?	No
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	██████████	██████████	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 Ronak 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	-	-	1	0	1	0	-	-	-
2	NA	-	22-02-2012	01-09-2023	-	-	1	0	0	0	-	-	-
3	NA	-	22-02-2012	01-09-2023	-	-	1	0	1	0	-	-	-
4	Yes	28-11-2023	01-11-2023	01-11-2023	-	28.30	3	3	3	3	-	-	-
5	Yes	28-11-2023	01-11-2023	01-11-2023	-	28.30	1	1	0	0	-	-	-
6	Yes	28-11-2023	01-11-2023	01-11-2023	-	28.30	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 Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		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		Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Atul Agarwal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		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		Aniket Sunil Talati	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		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		Atul Agarwal	Non-Executive - Independent Director	Chairperson	01-11-2023	-	-
2		Sejal Ronak Agrawal	Non-Executive - Independent Director	Member	01-11-2023	-	-
3		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)	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	14-11-2025	-	-	Yes	6	6	3
2	13-02-2026	90	-	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	14-11-2025	-	-	-	Yes	3	3	2	-
2	Audit Committee	13-02-2026	90	-	-	Yes	3	3	3	-
3	Stakeholder Relationship Committee	13-02-2026	-	-	-	Yes	3	3	3	-
4	Corporate Social Responsibility Committee	13-02-2026	-	-	-	-	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
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

Annexure II				
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	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1.1	Details of business	Yes	-	www.sanstar.in
1.2	Memorandum of Association and Articles of Association	Yes	-	www.sanstar.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	-	www.sanstar.in
2	Terms and conditions of appointment of independent directors	Yes	-	www.sanstar.in
3	Composition of various committees of board of directors	Yes	-	www.sanstar.in
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.sanstar.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	www.sanstar.in
6	Criteria of making payments to non-executive directors	Yes	-	www.sanstar.in
7	Policy on dealing with related party transactions	Yes	-	www.sanstar.in
8	Policy for determining ‘material’ subsidiaries	Yes	-	www.sanstar.in
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.sanstar.in
10	Email address for grievance redressal and other relevant details	Yes	-	www.sanstar.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.sanstar.in
12	Financial results	Yes	-	www.sanstar.in
13	Shareholding pattern	Yes	-	www.sanstar.in
14	Details of agreements entered into with the media companies and/or their associates	NA	-	www.sanstar.in
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.	Yes	-	www.sanstar.in
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	-	www.sanstar.in
16	New name and the old name of the listed entity	NA	-	www.sanstar.in
17	Advertisements as per regulation 47 (1)	Yes	-	www.sanstar.in
18	Credit rating or revision in credit rating obtained	Yes	-	www.sanstar.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	www.sanstar.in

20	Secretarial Compliance Report	Yes	-	www.sanstar.in
21	Materiality Policy as per Regulation 30 (4)	Yes	-	www.sanstar.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	-	www.sanstar.in
23	Disclosures under regulation 30(8)	Yes	-	www.sanstar.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	-	www.sanstar.in
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	-	www.sanstar.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	-	www.sanstar.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	-	www.sanstar.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	-	www.sanstar.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	-	www.sanstar.in
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	-	-	-

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance Status (Yes/No/NA)	If Status is "No" details of non-compliance
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	-
11	Risk Assessment & Management	17(9)	NA	-
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	-
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	-
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)	NA	-
39	Meeting of independent directors	25(3) & (4)	Yes	-
40	Familiarization of independent directors	25(7)	Yes	-
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)	Yes	-
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	-

Annexure II		
1	Name of signatory	Fagun Harsh Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II		
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

Annexure II		
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	17-04-2026

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	-