

General information about company		
Scrip code	544044	
NSE Symbol	INDIASHLTR	
MSEI Symbol	NOTLISTED	
ISIN	INE922K01024	
Name of the entity	INDIA SHELTER FINANCE CORPORATION 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	30-06-2025	
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	There were no instances of acquisition of shares and voting rights in unlisted company by India Shelter Finance Corporation Limited till June 30, 2025
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	No fine or penalty was imposed by the regulators during the quarter ended June 30, 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	This clause is applicable to the Company but there were no instance of Ongoing Tax Litigations or Disputes, the outcome of which can reasonably be expected to have any material impact on the Company as per materiality guidelines specified under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00533	
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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
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
1	Mr	Sudhin Bhagwandas Choksey		00036085	Non-Executive - Nominee Director	Chairperson related to Promoter		31-01-1954
2	Mr	Rupinder Singh		09153382	Executive Director	Not Applicable	CEO-MD	27-08-1976
3	Mr	Shailesh Jayantilal Mehta		01633893	Non-Executive - Non Independent Director	Not Applicable		22-04-1949
4	Mr	Sumir Chadha		00040789	Non-Executive - Non Independent Director	Not Applicable		23-04-1971
5	Mr	Parveen Kumar Gupta		02895343	Non-Executive - Independent Director	Not Applicable		13-03-1960
6	Mr	Thomson Kadantot Thomas		09691435	Non-Executive - Independent Director	Not Applicable		07-11-1970
7	Mrs	Savita Mahajan		06492679	Non-Executive - Independent Director	Not Applicable		14-03-1959
8	Mrs	Rachna Dikshit		08759332	Non-Executive - Independent Director	Not Applicable		22-10-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 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
7	No				Active
8	No				Active

I. Composition 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	Notes for not providing DIN
1	NA		03-11-2021	31-07-2023		44	6	5	8	4			
2	NA		12-05-2021	23-11-2021		50	1	0	1	0			
3	Yes	19-04-2024	03-11-2021	19-04-2024	01-04-2025	41.01	1	1	1	0	Others		
4	NA		03-06-2015	19-06-2024		121	3	0	0	0			
5	NA		12-06-2023	12-06-2023		25	2	2	5	2			
6	NA		02-08-2022	02-08-2022		35	1	1	1	0			
7	NA		31-07-2023	31-07-2023		23	1	1	3	1			
8	NA		12-02-2021	12-02-2022		53	2	2	1	1			

Text Block	
Textual Information(1)	Mr. Shailesh J Mehta (DIN: 01633893), ceased to be the Director of the Company w.e.f. 01 April, 2025.

Audit Committee Details							
Whether the Audit 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	08759332	Rachna Dikshit	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	02895343	Parveen Kumar Gupta	Non-Executive - Independent Director	Member	31-07-2023		
3	09691435	Thomson Kadantot Thomas	Non-Executive - Independent Director	Member	08-02-2023		
4	01633893	Shailesh Jayantilal Mehta	Non-Executive - Non Independent Director	Member	31-07-2023	01-04-2025	

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	08759332	Rachna Dikshit	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	06492679	Savita Mahajan	Non-Executive - Independent Director	Member	31-07-2023		
3	00040789	Sumir Chadha	Non-Executive - Non Independent Director	Member	02-11-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	06492679	Savita Mahajan	Non-Executive - Independent Director	Chairperson	31-07-2023		
2	09153382	Rupinder Singh	Executive Director	Member	31-07-2023		
3	00036085	Sudhin Bhagwandas Choksey	Non-Executive - Nominee Director	Member	08-02-2024		

Risk Management Committee							
Whether the Risk Management 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	02895343	Parveen Kumar Gupta	Non-Executive - Independent Director	Chairperson	31-07-2023		
2	09691435	Thomson Kadantot Thomas	Non-Executive - Independent Director	Member	02-08-2022		
3	01633893	Shailesh Jayantilal Mehta	Non-Executive - Non Independent Director	Member	02-11-2021	01-04-2025	
4	00036085	Sudhin Bhagwandas Choksey	Non-Executive - Nominee Director	Member	02-11-2021		
5	09153382	Rupinder Singh	Executive Director	Member	12-05-2021		
6	99999999	Ashish Gupta	Chief Financial Officer	Member	08-02-2023		Textual Information(1)
7	99999999	Sharad Pareek	Chief Risk Officer	Member	08-02-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Ashish Gupta is a Chief Financial Officer of the Company
Textual Information(2)	Mr. Sharad Pareek is Chief Risk Officer of the Company

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06492679	Savita Mahajan	Non-Executive - Independent Director	Chairperson	31-07-2023		
2	00040789	Sumir Chadha	Non-Executive - Non Independent Director	Member	31-07-2023		
3	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	12-02-2021		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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 Independent Directors attending the meeting*
1	06-02-2025				Yes	8	8	4
2		09-05-2025	91		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	06-02-2025				Yes	4	4	3	0
2	Audit Committee	09-05-2025	91			Yes	3	3	3	0
3	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	09-05-2025	91			Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	1	0
6	Risk Management Committee	06-02-2025				Yes	5	5	2	2

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	09-05-2025	91			Yes	4	4	2	2
8	Corporate Social Responsibility Committee	06-02-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	09-05-2025	91			Yes	3	3	2	0

Annexure 1		
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 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)	Yes
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	Mukti Chaplot
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
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	Mukti Chaplot
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-07-2025

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

