

General information about company		
Scrip code	505710	
NSE Symbol		
MSEI Symbol		
ISIN	INE266D01021	
Name of the entity	Grauer & Weil (India) 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	Company has made an additional investment in 100% subsidiary company viz. Grauer and Weil Middle East FZE based at UAQ Free Trade Zone in the Emirate of Umm Al Quwain in United Arab Emirates. This is a 100% Subsidiary based at UAE and not the Company within the meaning of Companies Act, 2013.
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?	Yes	
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00179	
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	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	UMESH KUMAR MORE	AACPM6443R	00112662	Executive Director	Chairperson related to Promoter		04-11-1948
2	Mr	NIRAJ KUMAR MORE	AADPM7225Q	00113191	Executive Director	Not Applicable	MD	03-11-1969
3	Mr	ROHITKUMAR RAMESHKUMAR MORE	AADPM7236R	00139797	Executive Director	Not Applicable		07-01-1973
4	Mr	YOGESH RAMCHAND SAMAT	AAPPS7184N	00717877	Executive Director	Not Applicable		02-08-1963
5	Mrs	PRERNA SONTHALIA GORADIA	AQEPG4561A	08756246	Non-Executive - Independent Director	Not Applicable		09-11-1977
6	Mr	AYUSH AGARWALA	ANTPA6205D	08960180	Non-Executive - Independent Director	Not Applicable		19-02-1987
7	Mr	ASHOK KANODIA	AGBPK0752G	00002563	Non-Executive - Independent Director	Not Applicable		07-01-1951
8	Mr	ANIL GADODIA	AACPG2191E	00053783	Non-Executive - Independent Director	Not Applicable		21-12-1962

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													
	Whether special resolution passed	Date of resolution	Initial Date of resolution	Final Date of resolution	Tenure of Director	No of Directorship in listed entities including	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	Reason	Notes for	Notes for	Notes for

Sr	passed: [Refer Reg. 17(A) of Listing Regulations]	passing special resolution	of appointment	date of re- appointment	date of cessation	director (in months)	this listed entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	increasing this listed entity (Refer Regulation 26(1) of Listing Regulations)	interco entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	for Cessation	not providing PAN	not providing DIN
1	NA		17-07-1969				1	0	0	0			
2	NA		12-08-1993				1	0	2	0			
3	NA		14-03-2003				1	0	0	0			
4	NA		01-07-2021				1	0	1	0			
5	NA		29-07-2020			59.03	1	1	1	0			
6	NA		04-08-2022			34.28	1	1	2	1			
7	NA		27-07-2024			11.03	2	1	1	0			
8	NA		27-07-2024			11.03	1	1	1	1			

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	00053783	ANIL GADODIA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00002563	ASHOK KANODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00113191	NIRAJ KUMAR MORE	Executive Director	Member	31-01-2001		
4	08756246	PRERNA SONTHALIA GORADIA	Non-Executive - Independent Director	Member	30-05-2022		
5	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	09-11-2023		

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	08756246	PRERNA SONTHALIA GORADIA	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	00112662	UMESH KUMAR MORE	Executive Director	Member	30-05-2014		
3	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
4	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		

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	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00113191	NIRAJ KUMAR MORE	Executive Director	Member	30-05-2014		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		

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	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-06-2021		
2	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	30-06-2021		
4	99999999	MANISH MEHRA	COO	Member	27-07-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)			Mr. Manish Mehra is a COO and a member of Risk Management Committee, but not a member of Board of Directors.				

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	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-05-2014		
2	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		

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	7	3
2		26-05-2025	108		Yes	8	8	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	5	4	3	0
2	Audit Committee	26-05-2025	108			Yes	5	5	4	0
3	Nomination and remuneration committee	06-02-2025				Yes	4	3	2	0
4	Nomination and remuneration committee	26-05-2025	108			Yes	4	4	3	0
5	Stakeholders Relationship Committee	06-02-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	26-05-2025	108			Yes	3	3	1	0

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	06-02-2025				Yes	4	4	1	1
8	Risk Management Committee	26-05-2025	108			Yes	4	4	1	1
9	Corporate Social Responsibility Committee	06-02-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	26-05-2025	108			Yes	3	3	1	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		
9		

Sr	Subject	Compliance status
1	Name of signatory	Chintan K. Gandhi
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	Chintan K. Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-07-2025

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	EMPLOYEES' PROVIDENT FUND	Damages Charges	22-05-2025	Delay in updation of Employee KYC	Rs. 1,79,860/-
2	EMPLOYEES' PROVIDENT FUND	Damages Charges	30-06-2025	Delay in updation of Employee KYC	Rs. 3,99,971/-
3	CENTRAL GROUND WATER AUTHORITY	Penalty	07-06-2025	Non installation of Telemetry system and lack of consumption data for 1 borewell	Rs. 2,50,000/-

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:					
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes					
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute	
1	Supreme Court of India	19-03-2025	Appeal against order of MPCB is dismissed and High Court upheld the directions of closure of Growel 101 Mall, issued by MPCB	Company preferred an appeal before Hon'ble Supreme Court of India by way of SLP against the impugned order of High Court dated 19.03.2025. Upon hearing on 21-05-2025, Hon'ble Supreme Court was pleased to grant interim relief to the Company, for restoration of electricity and water solely for the purpose of safety, security and maintenance of Building, furniture, equipments, fixtures etc. on submission of undertaking by the Company that no business shall be carried on in the mall of any nature. MPCB has restored electricity and water. SLP is pending before Supreme Court	