

General information about company		
Scrip code	500142	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE512A01016	
Name of the entity	FGP 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	31-12-2025	
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 such instances during the quarter ended December 31, 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	There were no such instances during the quarter ended December 31, 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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	f00022	
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	Hari Narain Singh Rajpoot	ACKPS8041H	00080836	Non-Executive - Non Independent Director	Chairperson		03-04-1957
2	Ms	Shweta Ratnakar Musale	AVLPM1621M	03280429	Non-Executive - Independent Director	Not Applicable		16-09-1987
3	Mr	Rohin Feroze Bomanji	AAAPB6308A	06971089	Non-Executive - Independent Director	Not Applicable		11-01-1961
4	Mr	Paras Mal Rakhecha	ADGPR1077B	03287230	Non-Executive - Non Independent Director	Not Applicable		27-07-1959
5	Mr	Sunil Kamalakar Tamhane	AAFPT7617K	03179129	Non-Executive - Independent Director	Not Applicable		03-04-1948

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

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		27-10-2005	10-09-2024			3	1	6	4		Textual Information(2)	
2	NA		12-11-2021			49.2	2	2	4	0		Textual Information(3)	
3	NA		01-08-2024			17	3	3	6	1		Textual Information(4)	
4	NA		01-08-2024	26-06-2025		17	1	0	3	1		Textual Information(5)	
5	Yes	10-09-2024	16-09-2024			15.16	3	3	4	1		Textual Information(6)	

Text Block	
Textual Information(1)	1. Details of Re-appointment mentioned in case of Non-Independent Director is the date of Annual General Meeting in which the Director liable to retire by rotation, pursuant to section 152(6) of the Companies Act, 2013, was last re-appointed. 2. Number of Membership of Committees include Chairmanships of Committees as well.
Textual Information(2)	1. Details of Re-appointment mentioned in case of Non-Independent Director is the date of Annual General Meeting in which the Director liable to retire by rotation, pursuant to section 152(6) of the Companies Act, 2013, was last re-appointed. 2. Number of Membership of Committees include Chairmanships of Committees as well.
Textual Information(3)	Number of Membership of Committees include Chairmanships of Committees as well.
Textual Information(4)	Number of Membership of Committees include Chairmanships of Committees as well.
Textual Information(5)	1. Details of Re-appointment mentioned in case of Non-Independent Director is the date of Annual General Meeting in which the Director liable to retire by rotation, pursuant to section 152(6) of the Companies Act, 2013, was last re-appointed. 2. Number of Membership of Committees include Chairmanships of Committees as well.
Textual Information(6)	Number of Membership of Committees include Chairmanships of Committees as well.

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	06971089	Rohin Feroze Bomanji	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Member	27-10-2005		
3	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		
4	03179129	Sunil Kamalakar Tamhane	Non-Executive - Independent Director	Member	16-09-2024		

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	06971089	Rohin Feroze Bomanji	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Member	14-05-2014		
3	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		
4	03179129	Sunil Kamalakar Tamhane	Non-Executive - Independent Director	Member	16-09-2024		

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	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Chairperson	27-10-2005		
2	03287230	Paras Mal Rakhecha	Non-Executive - Non Independent Director	Member	16-09-2024		
3	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		
4	06971089	Rohin Feroze Bomanji	Non-Executive - Independent Director	Member	09-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	01-08-2025				Yes	5	5	3
2		13-10-2025	72		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										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)
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					
1	Audit Committee	01-08-2025				Yes	4	4	3		0	
2	Audit Committee	13-10-2025	72			Yes	4	4	3		0	
3	Stakeholders Relationship Committee	01-08-2025				Yes	4	4	2		0	
4	Stakeholders Relationship Committee	13-10-2025	72			Yes	4	4	2		0	
5	Nomination and remuneration committee	01-08-2025				Yes	4	4	3		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)	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	Sapana Dubey
2	Designation	Chief Financial 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	Sapana Dubey
Designation of person	Chief Financial Officer
Place	Mumbai
Date	19-01-2026

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 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	Assistant Commissioner, CGST & Central Excise, Division-VI Thane, Commissionerate	12-08-2022	Order dated October 17, 2023 passed by the Commissioner of CGST & Central Excise (Appeals Thane), Mumbai, allowing the appeal of the Assistant Commissioner, CGST & Central Excise, Division-VI Thane, Commissionerate, for refund of the interest amount of Rs 51,90,531/- which has been treated as erroneous refund. which has been treated as erroneous refund and also disallowing the refund claim of Rs. 16,11,452/- made by the Company. The Company had filed an appeal against the said Order with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai on December 27, 2023.	No change in the status.

