Integrated Governance

B.R.Goyal Infrastructure Limited

General information about company

Scrip code	544335		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE00ST01011		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025		
Type of company	SME		
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?		The Company has listed its specified securities on the SME Platform of BSE Limited. Hence, not applicable.	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
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?	false	Not Applicable.	
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?	false	No Fine or Penalty has been imposed on the Company.	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax	true		

Litigations or Disputes is Applicable to the entity?				
Is SCORE ID Available ?	true			
SCORE Registration ID	comb00731			
Reason For No SCORE ID				
Type of Submission	Original			
Remarks (website dissemination)				

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 O	ther Information for Di			
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	Income Tax Department	01-03-2024	Pending before CIT Appeals	Pending before CIT Appeals
2	Income Tax Department	01-02-2022	Pending before CIT Appeals	Pending before CIT Appeals