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General information about company

Scrip code	532880	Enter the quarter ended date only
NSE Symbol	OMAXE	
MSEI Symbol	NOTLISTED	
ISIN	INE800H01010	
Name of the entity	OMAXE 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	Add Notes
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	Add Notes
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	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00020	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
<div>AddDelete</div>																										
1	Mr	ROHTAS GOEL	AAVPG9866B	00003735	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-05-1962	No				Active	NA		08-03-1989				1	0	0	0			
2	Mr	MOHIT GOEL	ALYPG6203C	02451363	Executive Director	Not Applicable	MD	16-04-1989	No				Active	NA		26-09-2019				1	0	0	0			
3	Mr	VINIT GOYAL	ALGP63854K	03575020	Executive Director	Not Applicable		18-08-1987	No				Active	NA		12-04-2021				1	0	2	0			
4	Ms	NISHAL IAIN	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	No				Active	NA		04-11-2019	04-11-2024		67.28	2	2	3	0			
5	Mr	AROON KUMAR AGGARWAL	AFMPA4360A	00828759	Non-Executive - Independent Director	Not Applicable		22-06-1979	No				Active	NA		27-05-2023	27-05-2023		25.04	1	1	1	0			
6	Ms	BINITHA MANOHAR DALAL	ALKPD2900P	08055468	Non-Executive - Independent Director	Not Applicable		16-08-1986	No				Active	NA		28-05-2024	28-05-2024	25-04-2025	10.28	0	0	0	0	Others		
7	Mr	SATBIR SINGH	AALPS2427A	06887978	Non-Executive - Independent Director	Not Applicable		05-04-1958	No				Active	NA		15-05-2025	15-05-2025		1.17	1	1	2	2			
8	Mr	GURNAM SINGH	AAKP50300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955	No				Active	NA		28-05-2025	28-05-2025		1.04	1	1	1	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06887978	SATBIR SINGH	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	29-07-2020		
3	08357396	GURNAM SINGH	Non-Executive - Independent Director	Member	28-05-2025		
4	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
5	08055468	BINITHA MANOHAR DALAL	Non-Executive - Independent Director	Chairperson	28-05-2024	25-04-2025	24
6	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	09-02-2024	28-05-2025	25
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	12-02-2020		22
2	00003735	ROHTAS GOEL	Non-Executive - Non Independent Director	Member	30-05-2014		
3	06887978	SATBIR SINGH	Non-Executive - Independent Director	Member	28-05-2025		
4	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	09-02-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06887978	SATBIR SINGH	Non-Executive - Independent Director	Chairperson	28-05-2025		
2	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-11-2024		
3	03575020	VINIT GOYAL	Executive Director	Member	13-08-2021		
4	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	09-02-2024	28-05-2025	28
5							
6							
7							
8							
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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	08357396	GURNAM SINGH	Non-Executive - Independent Director	Chairperson	28-05-2025		
2	06887978	SATBIR SINGH	Non-Executive - Independent Director	Member	28-05-2025		
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4	99999999	ATUL BANSHAL	Director-Finance (Not Forming part of Board)	Member	30-05-2022		15
5	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2024	28-05-2025	29
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	12-02-2020		
2	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-11-2024		
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4							
5							
6							
7							
8							
9							
10							

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

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
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1	10-02-2025			Yes	6	6	3
2	15-05-2025	93		Yes	6	6	3
3	28-05-2025	12		Yes	7	7	4

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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	10-02-2025				Yes	4	4	3	0
2	Audit Committee	15-05-2025	93			Yes	4	4	3	0
3	Audit Committee	28-05-2025	12			Yes	4	4	3	0
4	Nomination and remuneration committee	15-05-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2025	12			Yes	3	3	2	0
6	Risk Management Committee	28-05-2025				Yes	3	3	2	1
7	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	2	0

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	D B R Srikanta
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
Other details of cyber security incidence or breaches or loss of data event	<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<div>Sr.</div>	<div>Date of the event</div>
	Brief details of the event

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Signatory Details

Name of signatory

D B R Srikanta

Designation of person

Company Secretary and Compliance Officer

Place

New Delhi

Date

29-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0