

Integrated Governance

GALACTICO CORPORATE SERVICES LIMITED

General information about company

Scrip code	542802	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE906Y01028	
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?	true	
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?	true	
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 Imposition of fine or penalty during the quarter
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?	false	No ongoing tax litigation or Disputes against the company
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMZ00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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						true															
Whether Chairperson is related to MD or CEO						false															
						Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations)	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
1	Mr	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-01-2018	19-03-2024			1	0	3	0	
2	Mr	SANDEEP BALASAHEB PALWE	Executive Director	Not Applicable		false				Active	NA		02-09-2023				1	0	0	0	
3	Mr	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-08-2018	25-09-2023		60	1	1	3	2	
4	Mr	LAXMIKANT DASRAO BHAKRE	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2023			60	1	1	0	0	
5	Mrs	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Chairperson	Employee Director	false				Active	NA		23-08-2018	25-09-2023		60	1	1	3	1	
6	Mr	ROHIT SHAMBHULAL JOISAR	Executive Director	Not Applicable		false				Active	NA		01-08-2024				1	0	0	0	
7	Mr	VIGHNESH ARUN PALKAR	Executive Director	Not Applicable		false				Active	NA		01-08-2024				1	0	0	0	
8	Mrs	CHARUSHILA VIPUL LATHI	Executive Director	Not Applicable		false				Active	NA		28-01-2025				1	0	0	0	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	23-08-2018		
3	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Member	23-08-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	01-08-2024		
3	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Member	22-06-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Member	23-08-2018		
3	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	23-08-2018		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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*
1	15-01-2025			true	7	7	3
2	22-01-2025	6		true	7	7	3
3	28-01-2025	5		true	7	7	3
4	06-03-2025	36		true	8	8	3
5	31-03-2025	24		true	8	8	3
6	18-04-2025	17		true	8	8	3
7	27-05-2025	38		true	8	8	3

Annexure I

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	27-01-2025				true	3	3	2	0
2	Nomination and remuneration committee	27-01-2025				true	3	3	2	0
3	Audit Committee	23-05-2025	115			true	3	3	2	0

Annexure I**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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Vipul Dileep Lathi
2	Designation	Director

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Vipul Dileep Lathi
Designation of person	Director
Place	Nashik
Date	10-07-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GALACTICO VISIONARY CONSULTING LIMITED	16-04-2025	0.00	100.00	100.00