

General information about company	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOTLISTED
ISIN	INE561H01026
Name of the entity	PARSVNATH DEVELOPERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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							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	PRADEEP KUMAR JAIN	AEHPJ6194D	00333486	Executive Director	Chairperson		01-05-1965
2	Mr	SANJEEV KUMAR JAIN	AEHPJ6244G	00333881	Executive Director	Not Applicable	CEO-MD	01-01-1970
3	Mr	RAJEEV JAIN	AEDPJ4758B	00433463	Executive Director	Not Applicable		01-03-1973
4	Ms	DEEPA GUPTA	ABFPK9610A	02411637	Non-Executive - Independent Director	Not Applicable		30-07-1964
5	Mr	SUBHASH CHANDER SETIA	AAXPS7580A	01883343	Non-Executive - Independent Director	Not Applicable		21-12-1951
6	Ms	RAKSHITA SHHARMA	AIGPS2289D	08579771	Non-Exccutive - Independent Director	Not Applicable		19-06-1967



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



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) & 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		24-07-1990	01-04-2022			1	0	0	0			
2	NA		24-07-1990	01-04-2022			1	0	2	0			
3	NA		10-07-1999	01-04-2022			1	0	1	0			
4	NA		30-05-2015	30-03-2020		117	1	1	1	0			
5	NA		30-06-2021	30-12-2022		42	2	2	6	3			
6	NA		30-06-2021	30-12-2022		42	1	1	1	0			



Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Pradeep Kumar Jain has been appointed as the Chairperson of the Board and also the Chairperson of the Company.2. Mr. Pradeep Kumar Jain, Chairperson, Mr. Sanjeev Kumar Jain, Managing Director & CEO and Dr. Rajeev Jain, Director (Marketing) are related to each other as brothers.



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	01883343	SUBHASH CHANDER SETIA	Non-Executive - Independent Director	Chairperson	11-06-2022		
2	00333881	SANJEEV KUMAR JAIN	Executive Director	Member	31-01-2009		
3	02411637	DEEPA GUPTA	Non-Executive - Independent Director	Member	25-05-2015		



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	02411637	DEEPA GUPTA	Non-Exccutive - Independent Director	Chairperson	29-05-2017		
2	01883343	SUBHASH CHANDER SETIA	Non-Executive - Independent Director	Member	30-09-2024		
3	08579771	RAKSHITA SHHARMA	Non-Executive - Independent Director	Member	11-06-2022		



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	01883343	SUBHASH CHANDER SETIA	Non-Executive - Independent Director	Chairperson	12-08-2024		Textual Information(1)
2	00333881	SANJEEV KUMAR JAIN	Executive Director	Member	30-05-2012		
3	00433463	RAJEEV JAIN	Executive Director	Member	01-01-2012		



Sr Text Block	
Textual Information(1)	Mr. Subhash Chander Setia appointed as Chairperson/Member of the Stakeholders Relationship Committee by the Board of Directors of the Company w.e.f. August 12,2024 in place of Mr. Ashok Kumar



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	02411637	DEEPA GUPTA	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00333486	PRADEEP KUMAR JAIN	Executive Director	Member	14-11-2018		
3	01883343	SUBHASH CHANDER SETIA	Non-Executive - Independent Director	Member	12-08-2024		



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	01883343	SUBHASH CHANDER SETIA	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00333486	PRADEEP KUMAR JAIN	Executive Director	Member	28-05-2014		
3	00333881	SANJEEV KUMAR JAIN	Executive Director	Member	28-05-2014		
4	02411637	DEEPA GUPTA	Non-Executive - Independent Director	Member	25-05-2015		



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	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	12-08-2024				Yes	6	6	3
2		14-11-2024	93		Yes	6	6	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	93			Yes	4	4	3	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. 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		
Sr	Subject	Compliance status
1	Name of signatory	Mandan Mishra
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	Mandan Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	16-01-2025

