

General information about company		
Scrip code	539834	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE119R01014	
Name of the entity	BALGOPAL COMMERCIAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	The Company has not acquired shares or voting rights in unlisted companies during the quarter. Hence the disclosure as per Annexure I (Part C) of SEBI Circular dated December 31, 2024 is 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?	No	No fine or penalty was levied on the during the quarter. Hence the disclosure as per Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable.
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	B00377	
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								
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	VIJAY LALTAPRASAD YADAV	AAOPY9741J	02904370	Executive Director	Chairperson related to Promoter	MD	22-01-1976
2	Mr	NAVANEET LAL DAMANI	AFLPD9972Q	02904305	Non-Executive - Non Independent Director	Not Applicable		06-01-1955
3	Mr	SHAILESH BECHARBHAI PATEL	AICPP6290M	02150718	Non-Executive - Independent Director	Not Applicable		14-02-1979
4	Mrs	RASHMI BIHANI	AQLPK9763D	07062288	Non-Executive - Independent Director	Not Applicable		15-04-1980

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

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		06-11-2020	06-11-2025			1	0	0	0			
2	NA		13-11-2024				1	0	2	0			
3	NA		16-07-2019	16-07-2024		60	2	1	2	2			
4	NA		12-02-2026			60	5	5	7	0			

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	02904305	NAVANEET LAL DAMANI	Non-Executive - Non Independent Director	Member	13-11-2024		
2	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	12-02-2026		

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	02904305	NAVANEET LAL DAMANI	Non-Executive - Non Independent Director	Member	13-11-2024		
2	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	12-02-2026		

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	02904305	NAVANEET LAL DAMANI	Non-Executive - Non Independent Director	Member	13-11-2024		
2	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	12-02-2026		

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								
Sr. No.	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	21-01-2026				Yes	4	4	2
2	12-02-2026		21		Yes	4	4	2
3	20-02-2026		7		Yes	4	4	2
4	06-03-2026		13		Yes	4	4	2
5	21-03-2026		14		Yes	4	4	2
6		22-05-2026	61		Yes	4	4	2
7		06-06-2026	14		Yes	4	4	2

Annexure 1

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	21-01-2026				Yes	3	3	2	0
2	Audit Committee	12-02-2026	21			Yes	3	3	2	0
3	Audit Committee	20-02-2026	7			Yes	3	3	2	0
4	Audit Committee	06-03-2026	13			Yes	3	3	2	0
5	Audit Committee	21-03-2026	14			Yes	3	3	2	0
6	Audit Committee	22-05-2026	61			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	06-06-2026	14			Yes	3	3	2	0
8	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0
9	Nomination and remuneration committee	06-03-2026	21			Yes	3	3	2	0
10	Nomination and remuneration committee	21-03-2026	14			Yes	3	3	2	0
11	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
12	Stakeholders Relationship Committee	22-05-2026	98			Yes	3	3	2	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	ANKIT LADHA
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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	30-04-2026	The Company experienced a cyber security incident at a thirdparty service provider engaged by the Company for hosting and managing its official email systems and website. The said incident has resulted in disruption of the Company's email communication services and temporary unavailability of its website. In this regard, the Company has received a communication dated 11th May, 2026 from the said service provider informing that a critical zero-day vulnerability identified as CVE-2026-41940, affecting servers running the latest versions of cPanel/WHM, was disclosed by cPanel on 30 April 2026. The Service provider's hosting infrastructure was subjected to a sophisticated cyberattack resulting in unauthorized access and severe damage to user data and services. The service provider has further informed that the compromised server environment was no longer considered secure or trustworthy and, accordingly, all remaining recoverable data has been migrated to a new server environment. However, due to the nature and extent of the attack, certain data may only be partially recoverable or may not be recoverable at all. It was also informed that the attacker allegedly deleted the database server data as well as historical backup data from the compromised environment, thereby restricting restoration from backup sources. A complete statutory disclosure outlining the remediation parameters was subsequently submitted to the Exchange under Regulation 30 of the SEBI (LODR) Regulations, 2015, on May 11, 2026.

Signatory Details	
Name of signatory	ANKIT LADHA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	28-07-2026

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	INCOME TAX DEPARTMENT	16-02-2024	PENDING	PENDING
2	INCOME TAX DEPARTMENT	10-08-2021	PENDING	PENDING

