

General information about company

Script code	542694
NSE Symbol	
MSFE Symbol	
ISIN	INE05MV01019
Name of the entity	PARSHVAENTERPRISES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not 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							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Yes							
Yes							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr.	Prashant Avashtil Vora	AAAPV6224H	06574912	Executive Director	Chairperson related to Promoter	MD
2	Mr.	Harsh Prashant Vora	BFZPV596GG	07861487	Executive Director	Not Applicable	
3	Mrs.	Mamta Shallesh Patel	CRGPF210JQ	08419090	Non-Executive - Independent Director	Not Applicable	
4	Ms.	Megha Mahendra Savla	AABPS9148N	09152133	Non-Executive - Independent Director	Not Applicable	
5	Mr.	Tejas Devendra Shah	BLPPS8466B	09592879	Non-Executive - Independent Director	Not Applicable	
6	Mr.	Mehal Abhaykumar Shah	GXVPS215GF	09806622	Non-Executive - Non Independent Director	Not Applicable	

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover (in number of shares)	No of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer 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 (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Years for not providing PAN	Years for not providing DIN
1	NA		27-07-2017	01-04-2019			1	0	1	0			
2	NA		27-07-2017	10-05-2022			1	0	1	0			
3	NA		12-04-2019			60	1	1	2	0			
4	NA		10-05-2022			23	4	4	5	0			
5	NA		10-05-2022			23	1	1	2	2			
6	NA		29-11-2022				1	0	0	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	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08419890	Mamta Shallesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	07861487	Harsh Prashant Vora	Executive Director	Member	12-04-2019		

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	08419890	Mamta Shallesh Patel	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Member	10-05-2022		
3	09152133	Megha Mahendra Savla	Non-Executive - Independent Director	Member	10-05-2022		

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	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08419890	Mamta Shallesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	06574912	Prashant Avashtil Vora	Executive Director	Member	12-04-2019		

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	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08419890	Mamta Shallesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	07861487	Harsh Prashant Vora	Executive Director	Member	12-04-2019		

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	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08419890	Mamta Shallesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	07861487	Harsh Prashant Vora	Executive Director	Member	12-04-2019		

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

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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 (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 the 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	16-10-2023				Yes	6	6	3	3
2	30-10-2023		13		Yes	6	6	3	3
3	21-11-2023		21		Yes	6	6	3	3
4	07-12-2023		15		Yes	6	6	3	3
5		22-01-2024	45		Yes	6	6	3	3
6		16-02-2024	24		Yes	6	6	3	3
7		22-03-2024	34		Yes	6	6	3	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	16-10-2023				Yes	3	3	2	2
2	Audit Committee	30-10-2023	13			Yes	3	3	2	2
3	Audit Committee	07-12-2023	37			Yes	3	3	2	2
4	Audit Committee	22-01-2024	45			Yes	3	3	2	2
5	Audit Committee	22-03-2024	59			Yes	3	3	2	2
6	Stakeholders Relationship Committee	22-03-2024				Yes	3	3	2	0

Annexure I

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	NA	
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	NA	

Annexure I

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)	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 I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Bhavini Lakhani
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.parshvaenterprises.co.in/about
2	Terms and conditions of appointment of independent directors	Yes		https://www.parshvaenterprises.co.in/documents/terms-condition-on-appointment-of-independent-director.pdf
3	Composition of various committees of board of directors	Yes		https://www.parshvaenterprises.co.in/constitutionofcommittees
4	Code of conduct of board of directors and senior management	Yes		https://www.parshvaenterprises.co.in/documents/CODE-OF-CONDUCT-FOR-BOARD-OF-DIRECTORS-AND-SENIOR-MANAGEMENT.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.parshvaenterprises.co.in/documents/Whistle_Blower_Policy.pdf
6	Criteria of making appointments to non-executive directors	Yes		https://www.parshvaenterprises.co.in/documents/Criteria%20for%20making%20payments%20to%20non%20executive%20directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.parshvaenterprises.co.in/documents/Materiality_of_Related_Party_Transactions_policy.pdf
8	Policy for providing Materiality pattern to subsidiaries	Yes		https://www.parshvaenterprises.co.in/documents/Policy%20for%20materiality%20Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.parshvaenterprises.co.in/familiarisation_programme
10	Email address for grievance redressal and relevant details	Yes		https://www.parshvaenterprises.co.in/investorcontact
11	Contact information of the designated director of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.parshvaenterprises.co.in/investorcontact
12	Financial results	Yes		https://www.parshvaenterprises.co.in/results
13	Shareholding pattern	Yes		https://www.parshvaenterprises.co.in/shpattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47(1)	Yes		https://www.parshvaenterprises.co.in/results
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of relevant financial year	No	The subsidiary Companies were incorporated during the year being the first financial year and subsidiary companies yet to Finalize their Annual Accounts. So its approved by the Company we will upload on this website.	
20	Report on Compliance	Yes		https://www.parshvaenterprises.co.in/scr
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.parshvaenterprises.co.in/documents/POLICY_FOR_MATERIALITY_OF_EVENTS_INFORMATION%20POL.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.parshvaenterprises.co.in/investorcontact
23	Disclosures under regulation 30(6)	Yes		https://www.parshvaenterprises.co.in/policy_coc
24	Statements of deviation(s) or variations(s) as specified in regulation 32	No	The Company will update the same after approval of audited Financial Results for the quarter and 31.03.2024	
25	Dividend Distribution Policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.parshvaenterprises.co.in/annualreports
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.parshvaenterprises.co.in/compliances
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.parshvaenterprises.co.in/compliances

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria(s) as provided in regulation 16(1)(b) & 25(6)	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Recommendation of Independent Directors	17(10)	Yes	
13	Recommutation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of			