

General information about company	
Scrip code	542694
NSE Symbol	
MSEI Symbol	
ISIN	INE05MV01019
Name of the entity	PARSHVA ENTERPRISES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
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 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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prashant Avantilal Vora	AAAPV6224H	06574912	Executive Director	Chairperson	MD	19-04-1970	NA	27-07-2017	01-04-2019			1	0	1	0			
2	Mr	Harsh Prashant Vora	BFZPV596GG	07861487	Executive Director	Not Applicable		12-04-1999	NA	27-07-2017	10-05-2022			1	0	1	0			
3	Mrs	Mamta Shailesh Patel	CRGPP2183Q	08419890	Non-Executive - Independent Director	Not Applicable		12-08-1996	NA	12-04-2019				39	1	1	2	0		
4	Mr	Nirav Bipin Shah	AMQPS4840N	03501151	Non-Executive - Independent Director	Not Applicable		10-09-1977	NA	02-04-2019			10-05-2022	37	1	1	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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 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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Meghna Mahendra Savla	AABPS9148N	09152133	Non-Executive - Independent Director	Not Applicable		14-01-1990	NA				10-05-2022		2	1	1	1	1	
6	Mr	Tejas Devendra Shah	BLPFS8468B	09592879	Non-Executive - Independent Director	Not Applicable		18-03-1987	NA				10-05-2022		2	1	1	2	2	

Audit Committee Details							
Whether the Audit 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
1	03501151	Nirav Bipin Shah	Non-Executive - Independent Director	Chairperson	12-04-2019	10-05-2022	Textual Information(1)
2	08419890	Mamta Shailesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	07861487	Harsh Prashant Vora	Executive Director	Member	12-04-2019		Textual Information(2)
4	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Nirav Shah resigned from the post of Independent Director of the Company w.e.f. 10.05.2022
Textual Information(2)	Mr. Harsh Vora Non-executive Director of the Company re-designated as Executive Whole-time Director of the Company w.e.f.10.05.2022
Textual Information(3)	Mr. Tejas Shah appointed as an Independent Director of the Company w.e.f. 10.05.2022

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	08419890	Mamta Shailesh Patel	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	03501151	Nirav Bipin Shah	Non-Executive - Independent Director	Member	12-04-2019	10-05-2022	Textual Information(1)
3	07861487	Harsh Prashant Vora	Executive Director	Member	12-04-2019	10-05-2022	Textual Information(2)
4	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Member	10-05-2022		Textual Information(3)
5	09152133	Meghna Mahendra Savla	Non-Executive - Independent Director	Member	10-05-2022		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Nirav Shah resigned from the post of Independent Director of the Company w.e.f. 10.05.2022
Textual Information(2)	Mr. Harsh Vora Non-executive Director of the Company re-designated as Executive Whole-time Director of the Company w.e.f.10.05.2022
Textual Information(3)	Mr. Tejas Shah appointed as an Independent Director of the Company w.e.f. 10.05.2022
Textual Information(4)	Ms. Meghna Savla appointed as an Independent Director of the Company w.e.f. 10.05.2022

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	03501151	Nirav Bipin Shah	Non-Executive - Independent Director	Chairperson	12-04-2019	10-05-2022	Textual Information(1)
2	08419890	Mamta Shailesh Patel	Non-Executive - Independent Director	Member	12-04-2019		
3	06574912	Prashant Avantilal Vora	Executive Director	Member	12-04-2019		
4	09592879	Tejas Devendra Shah	Non-Executive - Independent Director	Chairperson	10-05-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nirav Shah resigned from the post of Independent Director of the Company w.e.f. 10.05.2022
Textual Information(2)	Mr. Tejas Shah appointed as an Independent Director of the Company w.e.f. 10.05.2022

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 I									
Annexure I									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	07-02-2022				Yes	4	2		
2	15-03-2022		35		Yes	4	2		
3		22-04-2022	37		Yes	4	2		
4		10-05-2022	17		Yes	6	4		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	07-02-2022				Yes	3	2	
2	Audit Committee	10-05-2022	91			Yes	3	2	
3	Nomination and remuneration committee	07-02-2022				Yes	3	2	
4	Nomination and remuneration committee	10-05-2022	91			Yes	3	2	

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 500 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		
Sr	Subject	Compliance status
1	Name of signatory	Bhavin Lakhani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bhavin Lakhani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2022