

Integrated Governance

Wallfort Financial Services Limited

General information about company

Scrip code	532053	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE121B01014	
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?	false	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?	true	
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	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	W00007	
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																
true																
Disqualification of Directors under section 164 of																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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	Dis
1	Mr	Ashok Radhakishan Bharadia	00407830	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		16-11-1994	28-04-2025	
2	Mr	Manoj Ramanand Bharadia	00035385	Executive Director	Not Applicable		false				Active	NA		16-11-1994	01-11-2023	
3	Mr	Deepak Moolchand Lahoti	01765511	Executive Director	Not Applicable		false				Active	NA		31-03-1998	01-04-2025	
4	Mr	Ramkishor Ramjivanji Darak	00554106	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2019	30-09-2024	
5	Mr	Niraj Totla	03553221	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2019	30-09-2024	
6	Mrs	Ekta Aagam Sanghavi	05199567	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-09-2024		

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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03553221	Niraj Totla	Non-Executive - Independent Director	Member	30-09-2019		
2	00035385	Manoj Ramanand Bharadia	Executive Director	Member	11-03-2002		
3	00554106	Ramkishor Ramjivanji Darak	Non-Executive - Independent Director	Member	26-05-2022		
4	05199567	Ekta Aagam Sanghavi	Non-Executive - Independent Director	Chairperson	30-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03553221	Niraj Totla	Non-Executive - Independent Director	Member	30-09-2019		
2	00554106	Ramkishor Ramjivanji Darak	Non-Executive - Independent Director	Chairperson	30-09-2024		
3	05199567	Ekta Aagam Sanghavi	Non-Executive - Independent Director	Member	30-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01765511	Deepak Moolchand Lahoti	Executive Director	Member	11-03-2002		
2	00407830	Ashok Radhakishan Bharadia	Executive Director	Member	11-03-2002		
3	00554106	Ramkishor Ramjivanji Darak	Non-Executive - Independent Director	Chairperson	30-09-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01765511	Deepak Moolchand Lahoti	Executive Director	Member	16-03-2015		
2	00407830	Ashok Radhakishan Bharadia	Executive Director	Member	16-03-2015		
3	05199567	Ekta Aagam Sanghavi	Non-Executive - Independent Director	Chairperson	30-09-2024		

Annexure I

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	10-01-2025			true	6	5	2
2	12-02-2025			true	6	5	2
3	04-03-2025			true	6	5	2
4	13-04-2025	39		true	6	5	2
5	28-05-2025	44		true	6	5	2

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	12-02-2025				true	4	4	3	0
2	Audit Committee	28-05-2025	104			true	4	4	3	0
3	Stakeholders Relationship Committee	01-02-2025				true	3	3	1	0
4	Corporate Social Responsibility Committee	12-02-2025	10			true	3	3	1	0
5	Corporate Social Responsibility Committee	28-05-2025	104			true	3	3	1	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	Nehal Savala
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	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	Nehal Savala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NSE Limited	Penalty imposed by NSE for Non Uploading Charges of RS. 500/-	17-04-2025	LEVY OF NON UPLOADING CHARGES OF CTCL DETAILS IN ENIT	No Financial Impact
2	NSE Limited	Penalty imposed by NSE for Non Uploading Charges of Rs. 1000/-	19-05-2025	LEVY OF NON UPLOADING CHARGES OF CTCL DETAILS IN ENIT	No Financial Impact