

General information about company	
Scrip code	532053
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE121B01014
Name of the entity	WALLFORT FINANCIAL SERVICES LIMITED
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	31-12-2025
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?	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 any Shares or Voting Rights of an Unlisted Companies during the period from 1st October, 2025 to 31st December, 2025.
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?	Yes
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?	No There were no Tax Litigation or Disputes during the period from 1st October, 2025 to 31st December, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	W00007
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	Ashok Radhakishan Bharadia	AAAPA7565N	00407830	Executive Director	Chairperson	MD	13-07-1966
2	Mr	Manoj Ramanand Bharadia	AEYPB1015J	00035385	Executive Director	Not Applicable		31-05-1973
3	Mr	Deepak Moolchand Lahoti	ABUPL8085F	01765511	Executive Director	Not Applicable		01-05-1975
4	Mr	Ramkishor Ramjivanji Darak	AABPD7175Q	00554106	Non-Executive - Independent Director	Not Applicable		10-06-1960
5	Mr	Niraj Totla	ABOPT7612C	03553221	Non-Executive - Independent Director	Not Applicable		10-07-1979
6	Mrs	Ekta Aagam Sanghavi	AFOPG1312E	05199567	Non-Executive - Independent Director	Not Applicable		26-09-1983

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) & 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		16-11-1994	28-04-2025		373	1	0	1	0			
2	NA		16-11-1994	01-11-2023		373	1	0	1	0			
3	NA		31-03-1998	01-04-2025		333	1	0	1	0			
4	NA		30-09-2019	30-09-2024		75	1	1	2	1			
5	NA		30-09-2019	30-09-2024		75	1	1	1	0			
6	NA		25-09-2024			15	2	2	2	2			

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	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					Yes		
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	30-09-2019		
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					Yes		
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		

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					Yes		
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		

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	08-07-2025				Yes	6	5	2
2	12-08-2025		34		Yes	6	5	2
3		09-10-2025	57		Yes	6	5	2
4		12-11-2025	33		Yes	6	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	12-08-2025				Yes	4	4	3	0	
2	Audit Committee	12-11-2025	91			Yes	4	4	3	0	
3	Stakeholders Relationship Committee	28-11-2025	15			Yes	3	3	3	0	
4	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	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	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		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	Nehal Savala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2026

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 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	Surveillance & Investigation	17-12-2025	Client Code Modification	No Financial Impact
2	CDSL	Delivery Instruction Slip (DIS) scanned and uploaded in the system provided by Depositories.	29-11-2025	Delivery Instruction Slip (DIS) scanned and uploaded in the system provided by Depositories.	No Financial Impact

