

General information about company	
Scrip code	533315
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE690J01011
Name of the entity	INNOVASSYNTH INVESTMENTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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 Shares or voting rights in unlisted companies is not acquired during the quarter in terms of sub-para 1 of para A of Part A of Schedule
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of	No No fine or penalty imposed on the company during the quarter in terms of sub-para 20 of para A of Part A of Schedule III

Imposition of Fine or Penalty is Applicable to the entity?		
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	No ongoing tax litigation or dispute going on against the company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided any loan or any other form of debt advanced by the listed entity directly or indirectly, any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed, any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed to/by 1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3.Directors (including relatives) or any other entity controlled by them 4.KMPs or any other entity controlled by them. Therefor this disclosure is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00460	
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	SANDESH VITHAL MHADALKAR	AAGPM8659P	08929791	Non-Executive - Independent Director	Not Applicable		19-11-1960
2	Mr	HARDIK MAHESH JOSHIPURA	ADYPJ8969J	09392511	Executive Director	Chairperson		12-06-1975
3	Ms	NALINI RAMASWAMY	AEAPR0320Q	09714656	Non-Executive - Independent Director	Not Applicable		11-07-1958
4	Mr	DILIP HIMMATMAL OSWAL	AAAPO6091R	10587874	Non-Executive - Independent Director	Not Applicable		01-09-1967
5	Mr	PROSENJIT GUPTA	ACWPG2084Q	10278007	Non-Executive - Independent Director	Not Applicable		02-11-1961

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

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		22-10-2020			59.8	1	1	2	2			
2	NA		12-02-2022			43.18	1	0	2	0			
3	NA		02-09-2022			36.28	1	1	2	0			
4	NA		16-04-2024			17.14	1	1	2	0			
5	NA		14-08-2025			1.16	1	1	2	2			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Risk Management Committee and Corporate Social Responsibilities (CSR) Committee is not applicable to Company.

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	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Independent Director	Member	22-10-2020		Textual Information(1)
2	09392511	HARDIK MAHESH JOSHIPURA	Executive Director	Member	12-02-2022		
3	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Member	02-09-2022		
4	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
5	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Chairperson	14-08-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sandesh Mhadalkar acted as the Chairman of the Audit Committee and the Stakeholders Relationship Committee up to 14th August, 2025. Consequent to the appointment of Mr. Prasenjot Gupta, both the said Committees stand reconstituted with effect from 14th August, 2025, and Mr. Prasenjot Gupta now acts as the Chairman of the said Committees.
Textual Information(2)	Mr. Sandesh Mhadalkar acted as the Chairman of the Audit Committee and the Stakeholders Relationship Committee up to 14th August, 2025. Consequent to the appointment of Mr. Prasenjot Gupta, both the said Committees stand reconstituted with effect from 14th August, 2025, and Mr. Prasenjot Gupta now acts as the Chairman of the said Committees.

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	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Chairperson	02-09-2022		
2	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Independent Director	Member	22-10-2020		
3	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
4	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Member	14-08-2025		

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	08929791	SANDESH VITHAL MHADALKAR	Non-Executive - Independent Director	Member	22-10-2020		Textual Information(1)
2	09392511	HARDIK MAHESH JOSHIPURA	Executive Director	Member	12-02-2022		
3	09714656	NALINI RAMASWAMY	Non-Executive - Independent Director	Member	02-09-2022		
4	10587874	DILIP HIMMATMAL OSWAL	Non-Executive - Independent Director	Member	16-04-2024		
5	10278007	PROSENJIT GUPTA	Non-Executive - Independent Director	Chairperson	14-08-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sandesh Mhadalkar acted as the Chairman of the Audit Committee and the Stakeholders Relationship Committee up to 14th August, 2025. Consequent to the appointment of Mr. Prasenjit Gupta, both the said Committees stand reconstituted with effect from 14th August, 2025, and Mr. Prasenjit Gupta now acts as the Chairman of the said Committees.
Textual Information(2)	Mr. Sandesh Mhadalkar acted as the Chairman of the Audit Committee and the Stakeholders Relationship Committee up to 14th August, 2025. Consequent to the appointment of Mr. Prasenjit Gupta, both the said Committees stand reconstituted with effect from 14th August, 2025, and Mr. Prasenjit Gupta now acts as the Chairman of the said Committees.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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				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*
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)					
1	30-05-2025				Yes	4	4	3
2		14-08-2025	75		Yes	4	4	3

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	30-05-2025				Yes	4	4	3	0
2	Audit Committee	14-08-2025	75			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-02-2025				Yes	4	4	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	Sameer Pakhali
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sameer Pakhali
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	Sameer Pakhali
Designation of person	Company Secretary and Compliance Officer
Place	Khopoli
Date	21-10-2025

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

