General information about company

Scrip code	509732	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE972A01020	
Name of the entity	KOTHARI INDUSTRIAL CORPORATION LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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 is no ongoing tax ligitation or disputes.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00186	
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	JINNAH MOIDEEN RAFIQAHMED	AFDPJ5580N	02861341	Executive Director	Chairperson	MD	17-08-1974
2	Mrs	THOOPJLAMUDU ARULPATHYRAJALAXMI	AGBPR6785L	08148628	Non-Executive - Non Independent Director	Not Applicable		18-11-1961
3	Mr	GNANASAMBANDAMVENKATRAGHAVAN	AECPV3568C	03482581	Non-Executive - Independent Director	Not Applicable		02-01-1977
4	Mrs	PRIYA RAO	AKQPR0423A	00717336	Non-Executive - Independent Director	Not Applicable		17-07-1974
5	Ms	RAFIQ AHMED SULAIHA BANU	RUIPS0584J	11609138	Non-Executive - Non Independent Director	Not Applicable		07-09-2005
6	Mr	PERUMAL RAVIKUMAR	AIWPR5274K	09683689	Non-Executive - Independent Director	Not Applicable		17-02-1970

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		21-04-2017			111.09	1	0	0	0			
2	NA		11-06-2018			96.19	1	0	2	0			
3	NA		05-05-2025	05-05-2025		13.25	2	2	5	2			
4	NA		16-02-2026	16-02-2026		4.14	2	2	6	4			
5	NA		20-03-2026			3.1	1	0	0	0			
6	NA		29-10-2025		30-05-2026	7.01	3	3	4	2	Others		

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	31-03-2025		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025		
3	09683689	PERUMAL RAVIKUMAR	Non-Executive - Independent Director	Member	29-10-2025	30-05-2026	
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025		
3	09683689	PERUMAL RAVIKUMAR	Non-Executive - Independent Director	Member	29-10-2025	30-05-2026	
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025		Textual Information(1)
3	09683689	PERUMAL RAVIKUMAR	Non-Executive - Independent Director	Chairperson	29-10-2025	30-05-2026	
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

Sr Text Block	
Textual Information(1)	After Resignation of Mr.Ravi Kumar Perumal, Mr.Venkatraghavan become chairman of the commitee w.e.f 30.05.2026.

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	02861341	JINNAH MOIDEEN RAFIQAHMED	Executive Director	Chairperson	14-02-2026		
2	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	14-02-2026		
3	09683689	PERUMAL RAVIKUMAR	Non-Executive - Independent Director	Member	14-02-2026	30-05-2026	
4	99999999	VIRUTHAGIRI ANAND	Chief Financial officer	Member	14-02-2026		Textual Information(1)
5	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

Sr Text Block	
Textual Information(1)	Mr.V.Anand Cheif financial officer does not hold DIN

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								
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	05-01-2026				Yes	4	4	2
2	14-02-2026		39		Yes	4	4	2
3	19-03-2026		32		Yes	5	5	3
4		22-05-2026	63		Yes	6	6	3
5		30-05-2026	7		Yes	6	6	3
6		03-06-2026	3		Yes	5	5	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	14-02-2026				Yes	3	3	2	0
2	Audit Committee	30-05-2026	104			Yes	3	3	2	0
3	Audit Committee	03-06-2026	3			Yes	3	3	2	0
4	Nomination and remuneration committee	05-01-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	14-02-2026	39			Yes	3	3	2	0
6	Nomination and remuneration committee	19-03-2026	32			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	19-03-2026				Yes	3	3	2	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)	Yes
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	ANIL KUMAR PADHIALI
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	ANIL KUMAR PADHIALI
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	25-07-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Phoenix Kothari Footwear Private Limited	15-04-2026	30	0	30

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Phoenix Kothari footwear Private limited alloted shares as on 15.04.2026. During the quarter, the Company was allotted additional equity shares by Phoenix Kothari Footwear Private Limited pursuant to fresh issue of shares. The said allotment resulted in a proportionate increase in the paid-up share capital of the investee company. Accordingly, although additional shares were allotted, there was no change in the aggregate percentage shareholding, which remained at 30% as at the end of the quarter.

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	BSE LIMITED	BSE Limited levied a fine of Rs.53,100 (including GST) under the SEBI SOP Master Circular for delayed compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015 in respect of the quarter/year ended 31 March 2026. The delay pertained to the late submission of the Consolidated Statement on Impact of Audit Qualifications. The matter was advised to be placed before the Board of Directors in its next meeting	30-06-2026	Delay in submission of the Consolidated Statement on Impact of Audit Qualifications under Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter/year ended 31 March 2026.	BSE Limited levied a fine of Rs.53,100 (inclusive of GST) on the Company under the SEBI SOP Master Circular for delayed compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial impact is limited to the payment of the said fine. There is no material impact on the operations, business activities, or financial position of the Company.