

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Date: July 21, 2025

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001, Maharashtra

Ref: Scrip Code: 951654, 974772, 974773, 974774.
ISIN: INE084S08013, INE084S07049, INE084S07031, INE084S07056.

**Subject: Submission of Corporate Governance Report for the quarter ended June 30, 2025,
pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 27 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Corporate Governance Report of the Company for the quarter ended June 30, 2025.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

RASHMI Digitally signed
by RASHMI
SHARMA
SHARMA Date: 2025.07.21
16:32:35 +05'30'

Ms. Rashmi Sharma
(Company Secretary & Compliance Officer)
ICSI Membership No. A42988

General information about company	
Scrip code	951654
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE084S08013
Name of the entity	VR DAKSHIN PRIVATE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	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							Yes	
Whether Chairperson is related to MD or CEO							No	
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	TARIQ MAQBOOL CHINYOY	AENPC0744A	08830666	Non-Executive - Nominee Director	Chairperson		24-03-1980
2	Mr	PRADEEP JYOTI BANERJEE	AACPB1896P	02985965	Non-Executive - Nominee Director	Not Applicable		19-10-1958
3	Ms	SUMI GUPTA	AKUPG0945L	09067974	Non-Executive - Independent Director	Not Applicable		01-06-1969
4	Mr	SANJEEV JAIN KUMAR	AAAPJ1889J	05325926	Non-Executive - Independent Director	Not Applicable		10-02-1964
5	Mr	JAY VIRESH DAYANI	BQDPD8772J	09663289	Executive Director	Not Applicable		13-08-1992

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) & 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		20-04-2021	31-12-2021		50	0	0	0	0			
2	NA		10-03-2023			27	4	4	6	1			
3	NA		31-03-2023			27	0	0	0	0			
4	NA		31-03-2023			27	0	0	1	0			
5	NA		06-07-2022	23-12-2022		35	0	0	0	0			

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	09067974	SUMI GUPTA	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	08830666	TARIQ MAQBOOL CHINOY	Non-Executive - Nominee Director	Member	31-03-2023		
3	05325926	SANJEEV JAIN KUMAR	Non-Executive - Independent Director	Member	31-03-2023		

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	09067974	SUMI GUPTA	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	08830666	TARIQ MAQBOOL CHINYO	Non-Executive - Nominee Director	Member	31-03-2023		
3	05325926	SANJEEV JAIN KUMAR	Non-Executive - Independent Director	Member	31-03-2023		

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	08830666	TARIQ MAQBOOL CHINYO	Non-Executive - Nominee Director	Chairperson	31-03-2023		
2	09067974	SUMI GUPTA	Non-Executive - Independent Director	Member	31-03-2023		
3	09663289	JAY VIRESH DAYANI	Executive Director	Member	31-03-2023		

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	08830666	TARIQ MAQBOOL CHINYO	Non-Executive - Nominee Director	Chairperson	31-03-2023		
2	09067974	SUMI GUPTA	Non-Executive - Independent Director	Member	31-03-2023		
3	05325926	SANJEEV JAIN KUMAR	Non-Executive - Independent Director	Member	31-03-2023		

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	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	13-02-2025				Yes	5	5	2
2	26-03-2025		40		Yes	5	5	2
3		14-05-2025	48		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	21-03-2025				Yes	3	3	2	0
2	Audit Committee	28-03-2025	6			Yes	3	3	2	0
3	Audit Committee	15-04-2025	17			Yes	3	3	2	0
4	Audit Committee	07-05-2025	21			Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-03-2025				Yes	3	3	1	0
6	Risk Management Committee	07-03-2025				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	Nomination and remuneration committee	28-03-2025	20			Yes	3	3	2	0

Annexure 1			
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 1		
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 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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rashmi Sharma
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	Rashmi Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-07-2025

