

Integrated Governance

TV TODAY NETWORK LIMITED

General information about company

Scrip code	532515	
NSE Symbol	TVTODAY	
MSEI Symbol	NOTLISTED	
ISIN	INE038F01029	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	During the quarter ended March 31, 2026 there is no transaction to report in this disclosure
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?	No	During the quarter ended March 31, 2026 there is no transaction to report in this disclosure
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?	Yes	
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	During the half year ended March 31, 2026, there is no transaction to report in this disclosure.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00197	
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										Textual Information(1)														
Disclosure of notes on composition of board of directors explanatory										Yes														
Whether the listed entity has a Regular Chairperson										Yes														
Whether Chairperson is related to MD or CEO										Disqualification of Directors under section 164 of the Companies Act, 2013														
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	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	AROON PURIE	00002794	Executive Director	Chairperson		No				Active	NA		21-08-2000	01-04-2023			1	0	1	0			
2	Ms	KALLI PURIE BHANDAL	00105318	Executive Director	Not Applicable	MD	No				Active	NA		08-02-2016	01-04-2023			1	0	2	0			
3	Mrs	NEERA MALHOTRA	00118387	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-06-2019	20-06-2024		81.11	1	1	2	2			
4	Mr	JAIVIR SINGH	01362930	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-11-2023	17-11-2023		28.14	2	2	1	0			
5	Mr	SUNIL BAJAJ	00131028	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-09-2024	24-09-2024		18.07	1	0	1	0			
6	Ms	HEMA SINGH RANCE	06403266	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-05-2025	28-05-2025		10.04	1	1	2	0			
7	Mr	RAJEEV GUPTA	00241501	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-03-2016	05-03-2021	04-03-2026	120	3	3	2	0	Tenure Completion		

Text Block

Textual Information(1)

Mr. Aroon Purie, Chairman is also the Promoter of the Company. Tenure means tenure as Independent Director completed till end of reporting Quarter; Months calculated since beginning of 1st Tenure of appointment as ID as per provisions of Companies Act 2013; Current tenure of Rajeev Gupta has been completed on 04.03.2026. Current Tenure of Neera Malhotra is upto 19.06.2029 , Jaivir Singh is upto 16.11.2028 and Hema Singh Rance is upto 28.05.2030.

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00118387	NEERA MALHOTRA	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	06403266	HEMA SINGH RANCE	Non-Executive - Independent Director	Member	07-07-2025		
3	00105318	KALLI PURIE BHANDAL	Executive Director	Member	05-03-2026		
4	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	01-04-2024	04-03-2026	Textual Information(2)

Text Block

Textual Information(1)	Due to tenure completion of Mr. Rajiv Gupta , Audit Committee has been reconstituted and Ms. Neera Malhotra is appointed as Chairperson of the Audit Committee w.e.f. 05.03.2026.
Textual Information(2)	Tenure of Mr. Rajeev Gupta had been completed on 04.03.2026, consequently he ceased to be Independent Director of the Company as well as member of the Audit Committee.

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	00118387	NEERA MALHOTRA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024		
3	00131028	SUNIL BAJAJ	Non-Executive - Non Independent Director	Member	25-09-2024		

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	00118387	NEERA MALHOTRA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00105318	KALLI PURIE BHANDAL	Executive Director	Member	11-08-2017		
3	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024		

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	00002794	AROON PURIE	Executive Director	Chairperson	02-11-2018		
2	00105318	KALLI PURIE BHANDAL	Executive Director	Member	02-11-2018		
3	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024		
4	99999999	DINESH BHATIA	Chief Executive Officer	Member	02-11-2018		Textual Information(1)

Text Block

Textual Information(1)

Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Risk Management Committee also included in the present members list. However, he is not on the Board of the Company.

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	00002794	AROON PURIE	Executive Director	Chairperson	14-05-2014		
2	00105318	KALLI PURIE BHANDAL	Executive Director	Member	11-08-2017		
3	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00105318	KALLI PURIE BHANDAL	Environment, Social and Governance Committee	Executive Director	Chairperson	
2	00118387	NEERA MALHOTRA	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	99999999	DINESH BHATIA	Environment, Social and Governance Committee	Member	Member	Textual Information(1)

Text Block

Textual Information(1)

Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Environment, Social and Governance Committee also included in the present members list. However he is not on the Board of the Company.

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	11-11-2025			Yes	7	5	3
2	13-02-2026	93		Yes	7	4	2

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	11-11-2025				Yes	3	2	2	0
2	Audit Committee	25-11-2025	13			Yes	3	2	2	0
3	Audit Committee	13-02-2026	79			Yes	3	2	2	0
4	Stakeholders Relationship Committee	15-10-2025				Yes	3	2	1	0
5	Stakeholders Relationship Committee	13-02-2026	120			Yes	3	2	1	0
6	Nomination and remuneration committee	09-02-2026				Yes	3	3	2	0
7	Nomination and remuneration committee	12-02-2026	2			Yes	3	2	1	0
8	Risk Management Committee	07-10-2025				Yes	4	2	1	1
9	Risk Management Committee	24-03-2026	167			Yes	4	2	1	1
10	Corporate Social Responsibility Committee	13-02-2026				Yes	3	2	0	0

Text Block

Textual Information(1)	The Risk Management Committee comprises of 4 members out of which 3 are directors and 1 is Group Chief Executive Officer of the Company. Mr. Dinesh Bhatia, who is Group Chief Executive Officer of the Company and a member of Risk Management Committee, is also included in the total no. of Directors in the Committee as on date of the meeting and is also shown as Number of Directors present
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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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ashish Sabharwal
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
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		
Sr.	Date of the event	Brief details of the event
No records available		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		www.aajtak.in
1.2	Memorandum of Association and Articles of Association	Yes		www.aajtak.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.aajtak.in
2	Terms and conditions of appointment of independent directors	Yes		www.aajtak.in
3	Composition of various committees of board of directors	Yes		www.aajtak.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.aajtak.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aajtak.in
6	Criteria of making payments to non-executive directors	Yes		www.aajtak.in
7	Policy on dealing with related party transactions	Yes		www.aajtak.in
8	Policy for determining 'material' subsidiaries	Yes		www.aajtak.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.aajtak.in
10	Email address for grievance redressal and other relevant details	Yes		www.aajtak.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.aajtak.in
12	Financial results	Yes		www.aajtak.in
13	Shareholding pattern	Yes		www.aajtak.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.aajtak.in
18	Credit rating or revision in credit rating obtained	Yes		www.aajtak.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.aajtak.in
20	Secretarial Compliance Report	Yes		www.aajtak.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.aajtak.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.aajtak.in
23	Disclosures under regulation 30(8)	Yes		www.aajtak.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.aajtak.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.aajtak.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.aajtak.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.aajtak.in
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Textual Information(1)	

Text Block

Textual Information(1)

For Pt. No. 14:- The Company do not enter into such agreement apart from those entered in the ordinary course of its media business

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

Pt. No. 8:- Sitting fees is paid to Non-executive and Independent Directors within the limits specified under the Companies Act, 2013, hence no approval of Shareholder is required. Pt. No. 34:-
The Company has no material subsidiary.

Annexure II

1	Name of signatory	Ashish Sabharwal
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	Yes

Annexure II

1	Name of signatory	Ashish Sabharwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	15-04-2026

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					
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
No records available					

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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Goods and Service Tax (GST) Department	30-04-2024	07/12/2024: The Company applied for refund of Input tax credit of pre-GST regime which was rejected and now a demand notice for Rs. 5,72,81,892/- has been received. The Company is in process of filing appeal before GST Tribunal.	GSTAT is not operational yet, and once it's operational the Company will file an appeal before GSTAT.
2	Income Tax Department	31-12-2019	25/08/2023: The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s). 27/02/2024: The Company intimated that it had received the order passed by Commissioner of Income Tax ("CIT") (Appeals), Income Tax Department, NFAC, towards appeal filed against ACIT order, for the A.Y. 2016-17, CIT (Appeals) has allowed five (5) out of seven (7) grounds in favour of the Company with amount involving Rs. 4,68,68,325/- and remaining two (2) grounds have been referred back to AO for verification purpose with amount involving Rs. 88,14,355/- ; 11/05/2024: The Company intimated to exchange that Aggrieved by the aforesaid order, the Assistant Commissioner of Income Tax ("ACIT"), New Delhi has filed an appeal before Hon'ble Income Tax Appellate Tribunal Bench, Delhi on all 7 grounds involving total amount of Rs. 5,56,82,680/- ; 26/11/2024: The Company intimated to exchange that it had received order passed by ACIT, Income Tax Department, ("Order"), wherein AO has allowed Rs. 79,01,987 and disallowed balance of Rs 9,12,368/- out of total amount of Rs. 88,14,355, on account of unpaid leave encashment for which tax provision on disallowance of Rs. 9,12,368/- would be made in the books of accounts of the Company. 09/01/2025: The Company intimated to exchange that appeal filed before Hon'ble Income Tax Appellate Tribunal Bench, Delhi by ACIT, Income Tax Department, ("Order"), on all 7 grounds involving total amount of Rs. 5,56,82,680/- has been dismissed by Ld. Delhi Tribunal.	No further update
3	Income Tax Department	31-12-2019	25/08/2023: The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s). 27/02/2024: The Company intimated that it had received the order passed by Commissioner of Income Tax ("CIT") (Appeals), Income Tax Department, NFAC, towards appeal filed against ACIT order, for the A.Y. 2017-18, CIT (Appeals) has allowed four (4) out of Six (6) grounds in favour of the Company with amount involving Rs. 3,45,90,621/- and remaining two (2) grounds have been referred back to AO for verification purpose with amount involving Rs. 84,67,974/- . 11/05/2024: The Company intimated to exchange that Aggrieved by the aforesaid order, the Assistant Commissioner of Income Tax ("ACIT"), New Delhi has filed an appeal before Hon'ble Income Tax Appellate Tribunal Bench, Delhi by ACIT, Income Tax Department, ("Order"), on all 6 grounds involving total amount of Rs. 4,30,58,595/- has been dismissed by Ld. Delhi Tribunal	No further update
4	Income Tax Department	30-10-2021	25/08/2023: The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s). 27/02/2024: The Company intimated that it had received the order passed by Commissioner of Income Tax ("CIT") (Appeals), Income Tax Department, NFAC, towards appeal filed against order u/s 143 (3) of IT Act, passed by AO, Assessment Unit, IT Department for the AY. 2018-19, the Order has allowed four (4) out of five (5) grounds in favour of the Company with amount involving Rs. 12,46,14,878/- and remaining one (1) ground with amount involving Rs.1,52,42,500/- has been dismissed for which Company shall file appeal before Income Tax Appellate Tribunal, Delhi. 10/03/2025: The Company intimated to the exchange that the Company has received the order passed by Assessing Officer (AO) Income Tax Department, wherein AO has levied penalty of Rs 1,05,50,248/- against depreciation on Intangible assets. We are in appeal before ITAT against this issue. Now, since penalty order is issued, we will file an appeal before Commissioner (Appeals) against this penalty order. 24/03/2025: The Company has filed an appeal before CIT(A) against penalty order.	No further update
5	Income Tax Department	22-07-2025	23/07/2025: The Company intimated the exchange that it had received a letter dated July 22, 2025 via email today for the FY 2023-24 (Q4), from Income Tax Department &€ ITO TDS Ward, 76(2) Laxmi Nagar New Delhi, herein Ld. Assessing Officer has raised demand of Rs. 24,10,260/- in respect of short deduction of TDS of Salary payment to employees (whose PAN are inoperative in Q4 of FY 2023-24) and advised to deduct and deposit correct TDS amount and submit a revised TDS statement. The Company will file a reply against the aforesaid letter before the assessing officer in due course. There is no impact on financial, operational or other activities of the Company.	No further update
6	Income Tax Department	09-02-2026	09/02/2026 : The Company intimated to the exchange that it has received an order via email from Commissioner CGST (Appeals) Noida - 201305, wherein revised demand of ITC of Rs. 1,95,48,739/- has been raised plus applicable interest and penalty of Rs 19,54,873/- against the original demand of Rs. 2,16,11, 820/- for contention of short payment of tax and Ineligible Input Tax Credit availed by the Company for FY 2019-20. The Company will file an appeal against the aforesaid order before the Appellate Tribunal (GSTAT) in due course. There is no impact on financial, operational or other activities of the Company.	No further update
7	Income Tax Department	10-02-2026	10/02/2026 : The Company intimated the exchange that it has received a demand notice of Rs. 11,16,14,958/- for the FY 2019- 20 via email from Assistant Commissioner of Income Tax (ACIT) Circle 25(1) Delhi. The Company will file an appeal before the Commissioner of Income Tax (Appeals) against the said demand notice. There is no impact on financial, operational or other activities of the Company.	The Company filed an appeal on 16/02/2026 before the Commissioner of Income Tax (Appeals) against the demand notice.