

General information about company		
Scrip code	543711	
NSE Symbol	SULA	
MSEI Symbol	NOTLISTED	
ISIN	INE142Q01026	
Name of the entity	SULA VINEYARDS 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	NA
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	No such details to report during the quarter
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	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS019040	
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							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	Alok Sureshchandra Vajpeyi	ABTPV2684H	00019098	Non-Executive - Independent Director	Chairperson		24-08-1960
2	Mr	Rajeev Samant	AQBPS3460R	00020675	Executive Director	Not Applicable		21-01-1967
3	Mr	Chetan Desai	AACPD5693G	03595319	Non-Executive - Independent Director	Not Applicable		14-01-1951
4	Ms	Sangeeta Tanwani	ACFPP8033R	03321646	Non-Executive - Independent Director	Not Applicable		24-01-1966
5	Mr	Anant S Iyer	AABPI3299N	00610131	Non-Executive - Independent Director	Not Applicable		20-01-1960
6	Mr	Nicholas Peter Y Cator	CEIPC9988M	07068629	Non-Executive - Non Independent Director	Not Applicable		27-07-1977
7	Mr	Deepak Shahdadpuri	BMRPS2479H	00444270	Non-Executive - Non Independent Director	Not Applicable		05-07-1969

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
7	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		15-12-2021	15-12-2024		45.15	1	1	2	1			
2	NA		26-02-2003				1	0	0	0			
3	Yes	15-12-2024	15-12-2021	15-12-2024		45.15	3	3	6	4			
4	NA		15-12-2021	15-12-2024		45.15	3	2	3	0			
5	NA	12-11-2024	12-11-2024			10.18	1	1	2	0			
6	NA		09-11-2023				1	0	1	0			
7	NA		04-04-2024				1	0	1	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	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	23-02-2022		
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022		
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	04-04-2024		
4	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		

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	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	19-04-2023		
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022		
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	23-02-2022		
4	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		
5	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		
6	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	12-11-2024		

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	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Chairperson	23-02-2022		
2	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		
3	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		
4	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	13-02-2024		

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	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Chairperson	23-02-2022		
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	12-11-2024		
3	03595319	Chetan Desai	Non-Executive - Independent Director	Member	12-11-2024		
4	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		
5	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		
6	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	13-02-2024		
7	00000000	Abhishek Kapoor	Chief Financial Officer	Member	12-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	NA

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	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	23-02-2022		
2	00020675	Rajeev Samant	Executive Director	Member	23-02-2022		
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	12-11-2024		
4	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	12-11-2024		
5	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	04-04-2024		

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	10-04-2025				Yes	7	7	4
2	08-05-2025		27		Yes	7	6	4
3		06-08-2025	89		Yes	7	7	4

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	08-05-2025				Yes	4	4	4	4
2	Audit Committee	06-08-2025	89			Yes	4	4	4	4
3	Risk Management Committee	06-08-2025				Yes	6	6	4	3
4	Nomination and remuneration committee	10-04-2025				Yes	6	6	4	4
5	Corporate Social Responsibility Committee	08-05-2025	27			Yes	5	4	2	4

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	Shalaka Koparkar
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	Shalaka Koparkar
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	Shalaka Koparkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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	Assistant Commissioner of State Tax (D-0101), Investigation – A, Mumbai	11-12-2024	The department has communicated their findings to Deputy Commissioner of Sales Taxes regarding non receipt of C and F-form, and have asked them to speed up the assessment proceedings under MVAT/CST to conclude on the C and F-form collected and protect the interest of Government revenue.	Closed in Q1FY26
2	Mr. Subodh Singh Additional commissioner Office of the commissioner of CGST and Central Excise, Nashik	23-12-2024	Appeal is yet to be listed for hearing.	No further movement, appeal is yet to be listed for hearing.
3	Assistant Commissioner of State Tax, Nashik	31-03-2025	The Company has filed rectification application on 11/4/2025 against the order passed. The rectification order is pending to issued by the department.	The case has been heard by the assistant commissioner incharge of the assessment, however the rectification order is pending to be issued by the department.
4	Deputy Commissioner of State Tax, Nashik	25-09-2025	NA	The Company is in the process of collecting pending C-forms and F-forms and will file for rectification/appeal against this assessment order within the time limit available.

