

General information about company		
Scrip code	533339	
NSE Symbol	ZENTEC	
MSEI Symbol	NOTLISTED	
ISIN	INE251B01027	
Name of the entity	ZEN TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	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?	No	Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the company during the reporting quarter, as there were no Fine or Penalty imposed during the reporting 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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	z00039	
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	ASHOK ATLURI	ADQPA7751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965
2	Mr	KISHORE DUTT ATLURI	ACEPA2172P	09691242	Executive Director	Not Applicable	MD	01-03-1962
3	Mr	RAVI KUMAR MIDATHALA	ADDPM3329E	00089921	Executive Director	Not Applicable		12-08-1961
4	Mrs	SHILPA CHOUDARI	BMBPS2644J	06646539	Executive Director	Not Applicable		16-04-1981
5	Mr	SANJAY VIJAY SINGH JESRANI	ADHPJ1682R	02306916	Non-Executive - Independent Director	Not Applicable		25-05-1965
6	Mr	AJAY KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		04-08-1976
7	Ms	SIRISHA CHINTAPALLI	AERPC4294H	08407008	Non-Executive - Independent Director	Not Applicable		04-06-1980
8	Mr	RAVINDRA KUMAR TYAGI	ABCPT5177A	01509031	Non-Executive - Independent Director	Not Applicable		06-01-1955
9	Mr	DURGA PRASAD KODE	AAUPK5014A	07946821	Non-Executive - Independent Director	Not Applicable		26-02-1957

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
8	No				Active
9	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		01-11-1994	01-05-2023			1	0	2	0			
2	NA		01-08-2022	01-05-2023			1	0	0	0			
3	NA		01-07-1993	29-06-2022	29-06-2025		1	0	0	0	Tenure Completion		
4	NA		01-11-2020	01-11-2023			1	0	0	0			
5	NA		27-01-2024	27-01-2024		17	2	2	3	1			
6	NA		02-11-2019	02-11-2022		68	2	2	2	0			
7	NA		08-08-2020	08-08-2023		59	2	2	3	2			
8	NA		01-04-2019	01-04-2022	01-04-2025	72	1	1	1	0	Tenure Completion		
9	NA		28-03-2025	28-03-2025		3	3	3	3	2			

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	19-10-2013		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	18-05-2019	01-04-2025	Textual Information(1)
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	02-11-2019		

Sr Text Block	
Textual Information(1)	We hereby inform that the second consecutive term of Dr. Ravindra Kumar Tyagi (DIN: 01509031) as an Independent Director was completed on March 31, 2025 and consequently he ceased to be an Independent Director of the Company w.e.f. April 01, 2025.

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	06-06-2020		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	24-07-2021	01-04-2025	Textual Information(1)
4	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Member	01-03-2025		

Sr Text Block	
Textual Information(1)	we hereby inform that the second consecutive term of Dr. Ravindra Kumar Tyagi (DIN: 01509031) as an Independent Director was completed on March 31, 2025 and consequently he ceased to be an Independent Director of the Company w.e.f. April 01, 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	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Chairperson	14-08-2021		
2	00056050	ASHOK ATLURI	Executive Director	Member	28-10-2005		
3	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Member	27-01-2024		

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	09-02-2015		
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	09-02-2015	29-06-2025	Textual Information(1)
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	30-10-2021		
5	09691242	KISHORE DUTT ATLURI	Executive Director	Member	01-03-2025		

Sr Text Block	
Textual Information(1)	We hereby inform you that Mr. Ravi Kumar Midathala (DIN: 00089921), Whole Time Director of the Company retired on June 28, 2025, upon completion of his tenure in the Company and consequently he ceased to be a Whole Time Director and Key Managerial Personnel of the Company w.e.f. June 29, 2025.

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	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Chairperson	01-03-2025		
2	00056050	ASHOK ATLURI	Executive Director	Member	24-05-2014		
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	24-05-2014	29-06-2025	Textual Information(1)
4	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	06-06-2020	01-04-2025	Textual Information(2)
5	06646539	SHILPA CHOUDARI	Executive Director	Member	01-03-2025		

Sr Text Block	
Textual Information(1)	we hereby inform you that Mr. Ravi Kumar Midathala (DIN: 00089921), Whole Time Director of the Company retired on June 28, 2025, upon completion of his tenure in the Company and consequently he ceased to be a Whole Time Director and Key Managerial Personnel of the Company w.e.f. June 29, 2025.
Textual Information(2)	We hereby inform that the second consecutive term of Dr. Ravindra Kumar Tyagi (DIN: 01509031) as an Independent Director was completed on March 31, 2025 and consequently he ceased to be an Independent Director of the Company w.e.f. April 01, 2025.

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	14-02-2025				Yes	8	8	4
2		17-05-2025	91		Yes	8	8	4
3		21-06-2025	34		Yes	8	8	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	14-02-2025				Yes	4	4	3	0
2	Audit Committee	17-05-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	14-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	17-05-2025	91			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	17-05-2025				Yes	4	4	1	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	Sourav Dhar
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	Sourav Dhar
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2025

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

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
1	TISA Aerospace Private Limited	30-06-2025	0	76	76

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	Income Tax Appellate Tribunal	24-10-2019	Loss for AY 2014-15, amounting to Rs. 574.85 lakhs not allowed to be carried forward. Appeal has been pending with the Telangana High Court, Tribunal bench appeal aggrieved by the impugned order of the Honourable ITAT A Bench Hyderabad bearing ITA No 1876/Hyd/2019 for AY 2014-15 dated 20/09/2021.	Appeal has been pending with the Telangana High Court, Tribunal bench.
2	Assessing officer	17-02-2022	A.Y: 2017-18: The Assistant Commissioner of Income Tax (Assessing officer) issued a Best Judgment Order u/s 144 on 27-12-2019 , raising a demand of Rs.1.60 lakh and the Appeal was filed to The Commissioner of Income Tax (CIT Appeals) in form 35 vide ack.no: 295323751240120 dated 24-01-2020, For the same communication window with CIT(A) was enabled on 04-Nov-2022 and the latest hearing notice U/s 250 issued on 05-12-2024 and response submitted on 17-12-2024 and appeal is still under process and the demand amount was adjusted from the refund of AY 2021-22.	The Appeal was filed to The Commissioner of Income Tax (CIT Appeals) in form 35 vide ack.no: 295323751240120 dated 24-01-2020. for the same communication window with CIT(A) was enabled on 04-Nov-2022 and the latest hearing notice U/s 250 issued on 05-12-2024 and response submitted on 17-12-2024 and appeal is still under process the demand amount was adjusted from the refund of AY 2021-22.
3	Assessing officer	17-02-2022	A.Y: 2018-19 : The AO issued the penalty order dated 17-02-2022 . A penalty of 200% amounting to Rs. 54.04 lakhs along with interest of Rs. 2.70 lakhs was imposed, resulting in a total liability of Rs. 56.74 lakhs on account of disallowance of R&D expenditure u/s 35(2AB) pertaining to Assessment Year 2018-19. The Income Tax Department had already adjusted the total penalty amount of Rs. 56.74 lakhs against the refund for AY 2021-22. The case for Assessment Year (AY) 2018-19 was applied under the Direct Tax Vivad Se Vishwas (DTVSV) Scheme 2024 to resolve the pending tax dispute. Under the DTVSV Scheme, the penalty was reduced to 25%, i.e., Rs. 13.51 lakhs. As the Department had already adjusted the total penalty amount of Rs. 56.74 lakhs against the refund for AY 2021-22. Consequently, the actual refund due now amounts to Rs. 43.23 lakhs (Rs. 56.74 lakhs - Rs. 13.51 lakhs) in DTVSVS. As per FORM 2 under the DTVSV Scheme, the Income Tax Department has certified a refund claim of Rs. 40.53 lakhs only. FORM 3 along with withdrawal of appeal has been submitted on 30-01-205 under DTVSVS as part of the compliance process. Form 4 issued by CIT on 16-04-2025, refund is still not credited to bank account	As per Form 2 under the DTVSV Scheme, the Income Tax Department has certified a refund claim of Rs. 40.53 lakhs only. Form 3 along with withdrawal of appeal has been submitted on 30-01-205 under DTVSVS as part of the compliance process. Form 4 issued by CIT on 16-04-2025, , refund is still not credited to bank account
4	Assessing officer	26-09-2022	A.Y: 2020-21: The AO issued an order u/s 143(3) read with section 144B dated 26-09-2022, raising a demand of Rs.385.84 lakhs, the demand was adjusted from the refund of AY 2022-23, with Rs.97.59 lakhs already adjusted earlier, leaving a balance adjustment of Rs.288.25 lakhs, and the Appeal was filed to the Commissioner of Income Tax (CIT Appeals) in form 35 vide ack.no: 618959540061022 dated 06-10-2022. The communication window with CIT(A) was enabled on 10-Nov-2022, and Company has applied for rectification of the order under section 154 and awaiting response from the department, Further, the Company has received latest hearing notice U/s 250 issued on 04-10-2024 and response submitted on 10-10-2024 and appeal is still under process.	The Appeal was filed to the Commissioner of Income Tax (CIT Appeals) in form 35 vide ack.no: 618959540061022 dated 06-10-2022. The communication window with CIT(A) was enabled on 10-Nov-2022, and Company has applied for rectification of the order under section 154 and awaiting response from the department, Further, the Company has received latest hearing notice U/s 250 issued on 04-10-2024 and response submitted on 10-10-2024 and appeal is still under process.
5	Commissioner of Customs, Central and Service Tax	07-03-2016	The Customs, Excise & Service Tax Appellate Tribunal (CESTAT) is reviewing a case involving a demand of Rs.823.42 lakhs, as per Order No. E/30130/2016 dated 07-03-2016, issued by the Commissioner of Customs, Central Excise & Service Tax. The matter pertains to five Show Cause Notices (SCNs) that were adjudicated through a common Order-In-Original (OIO) No. HYD-EXCUS-002-COM-030-15-16 dated 27.11.2015. Consequently, a single appeal was filed covering the entire period from 01.04.2006 to 31.07.2011.	The matter pertains to five Show Cause Notices (SCNs) that were adjudicated through a common Order-In-Original (OIO) No. HYD-EXCUS-002-COM-030-15-16 dated 27.11.2015. Consequently, a single appeal was filed covering the entire period from 01.04.2006 to 31.07.2011.

