

Integrated Governance

ZEN TECHNOLOGIES LIMITED

General information about company

Scrip code	533339	
NSE Symbol	ZENTEC	
MSEI Symbol	NOTLISTED	
ISIN	INE251B01027	
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?	No	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 not applicable to the company during the reporting quarter, as there were no Acquisitions happened during the reporting quarter.
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	Yes	
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)		

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	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	ASHOK ATLURI	00056050	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		01-11-1994	01-05-2026			1	0	3	0			
2	Mr	KISHORE DUTT ATLURI	09691242	Executive Director	Not Applicable	MD	No				Active	NA		01-08-2022	01-05-2026			1	0	0	0			
3	Mrs	SHILPA CHOUDARI	06646539	Executive Director	Not Applicable		No				Active	NA		01-11-2020	01-11-2023			1	0	0	0			
4	Mr	SANJAY VIJAY SINGH JESRANI	02306916	Non-Executive - Independent Director	Not Applicable		No				Active	NA		27-01-2024	27-01-2024		29	2	2	3	1			
5	Ms	SIRISHA CHINTAPALLI	08407008	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-08-2020	08-08-2023		71	1	1	4	2			
6	Mr	DURGA PRASAD KODE	07946821	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-03-2025	28-03-2025		15	3	3	5	3			

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	19-10-2013		
3	07946821	DURGA PRASAD KODE	Non-Executive - Independent Director	Member	26-07-2025		

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	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Member	01-03-2025		
3	07946821	DURGA PRASAD KODE	Non-Executive - Independent Director	Member	25-10-2025		

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	09691242	KISHORE DUTT ATLURI	Executive Director	Member	01-03-2025		

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	06646539	SHILPA CHOUDARI	Executive Director	Member	01-03-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	31-01-2026			Yes	6	6	3
2	01-05-2026	89		Yes	6	6	3

Annexure I

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	Reson 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	31-01-2026				Yes	3	3	2	0
2	Audit Committee	01-05-2026	89			Yes	3	3	2	0
3	Nomination and remuneration committee	31-01-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	01-05-2026	89			Yes	3	3	3	0
5	Risk Management Committee	31-01-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	31-01-2026				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	01-05-2026	89			Yes	3	3	1	0

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	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
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	
No records available	

Signatory Details

Name of signatory	SOURAV DHAR
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	1
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 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	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 201415 dated 20/09/2021.	Appeal has been pending with the Telangana High Court, Tribunal bench.
2	Assessing officer	27-12-2019	A.Y: 2017-18: The The Assistant Commissioner of Income Tax (Assessing officer) issued a Best Judgment Order u/s 144 on 27-12-2019 , raising a demand of ₹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, and the refund of amount Rs. 40,53,307 was credited on 17-02-2026.	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 of amount Rs. 40,53,307 was credited on 17-02-2026.
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 ₹385.84 lakhs.the demand was adjusted from the refund of AY 2022-23, with ₹97.59 lakhs already adjusted earlier, leaving a balance adjustment of ₹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 departtment. Further, the Company has received latest hearing notice U/s 250 issued on 04-10-2024 and response submitted on 10-10-2024, 09-05-2025 and new notice issued on 16-07-2026 with response due date of 22-07-2026 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 departtment. Further, the Company has received latest hearing notice U/s 250 issued on 04-10-2024, 25-04-2025 and response submitted on 10-10-2024, 09-05-2025 and new notice issued as on 16-07-2026 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 ₹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.