Home Validate

General inform	ation 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only
Type of company	Equity	date only
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	Add Notes
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	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous	Top 1000 listed entities	
Financial Year  Is SCORE ID Available ?	Yes	
SCORE Registration ID	z00039	
Reason For No SCORE ID	2000	
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

# Annexure I Annexure I to be submitted by listed entity on quarterly basis

	Alinexure to de Sudinitate dy Insted eniaty on qualterly dashs																									
												I. Composi	tion of Board of Directo	ors												
			Disclosure of note	es on composition	n of board of directors explanator	y Add Notes																				
			١	Whether the lister	d entity has a Regular Chairperso	n Yes																				
				Whether Ch	hairperson is related to MD or CEC	) Yes			Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	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	Tenure of in director (in months) Regi	isted entities cluding this d entity (Refer ulation 17A of	listed entities including this listed entity [with	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	in Audit/ Stakeholder Committee held in listed entities including this	Reason for Cessation	Notes for not providir PAN	ng Notes for not providing DIN
Add	Add Delete																									
1 M	r ASHO	K ATLURI	ADQPA7751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965	No	,			Active	NA		01-11-1994	01-05-2023			1	0	1	2 0		Add Notes	Add Notes
		DRE DUTT ATLURI	ACEPA2172P	09691242	Executive Director	Not Applicable	MD	01-03-1962	No				Active	NA		01-08-2022	01-05-2023			1	0	(	0 0		Add Notes	Add Notes
3 M	r RAVI	KUMAR MIDATHALA	ADDPM3329E	00089921	Executive Director	Not Applicable		12-08-1961	No				Active	NA		01-07-1993	29-06-2022			1	0	(	0 0		Add Notes	Add Notes
4 M	is SHILP	A CHOUDARI	BMBPS2644J	06646539		Not Applicable		16-04-1981	No				Active	NA		01-11-2020	01-11-2023			1	0	(	0 0		Add Notes	Add Notes
5 M	r SANJA	AY VIJAY SINGH JESRANI	ADHPJ1682R	02306916	Non-Executive - Independent Director	Not Applicable		25-05-1965	No				Active	NA		27-01-2024	27-01-2024		14.00	2	2		3 1		Add Notes	Add Notes
6 M	r AJAY	KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		04-08-1976	No				Active	NA	,	02-11-2019	02-11-2022		65.00	2	2	1	1 0		AddNotes	Add Notes
7 M	ls SIRIS	HA CHINTAPALU	AERPC4294H	08407008	Non-Executive - Independent Director	Not Applicable		04-06-1980	No				Active	NA		08-08-2020	08-08-2023		56.00	2	2		3 2		Add Notes	Add Notes
8 M	r RAVII	NDRA KUMAR TYAGI	ABCPT5177A	01509031	Non-Executive - Independent Director	Not Applicable		06-01-1955	No				Active	NA		01-04-2019	01-04-2022		72.00	1	1	1	1 0		Add Notes	Add Notes
9 M		A PRASAD KODE	AAUPK5014A	07946821	Non-Executive - Independent Director			26-02-1957	No				Active	NA .		28-03-2025	28-03-2025		0.04	3	3		3 2		Add Notes	Add Notes

Next

tuait Commi	uult Confinititee Details								
			Whether the Au	dit 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		Add Notes		
2 00056050		ASHOK ATLURI	Executive Director	Member	19-10-2013		Add Notes		
3 01509031		RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	18-05-2019		Add Notes		
4 08532830		AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	02-11-2019		Add Notes		
5							Add Notes		
6							Add Notes		
7							Add Notes		
3							Add Notes		
9							Add Notes		
10							Add Notes		

Noi	Nomination and remuneration committee									
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		Add Notes			
2	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	06-06-2020		Add Notes			
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	24-07-2021		Add Notes			
4	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Member	01-03-2025		Add Notes			
5							Add Notes			
6							Add Notes			
7							Add Notes			
8							Add Notes			
9							Add Notes			
10							Add Notes			

Sta	Stakeholders Relationship Committee									
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		Add Notes			
2	00056050	ASHOK ATLURI	Executive Director	Member	28-10-2005		Add Notes			
3	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Member	27-01-2024		Add Notes			
4							Add Notes			
5							Add Notes			
6							Add Notes			
7							Add Notes			
8							Add Notes			
9							Add Notes			
10							Add Notes			

Ris	Risk Management Committee									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		Add Notes			
2	00056050	ASHOK ATLURI	Executive Director	Member	09-02-2015		Add Notes			
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	09-02-2015		Add Notes			
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	30-10-2021		Add Notes			
5	09691242	KISHORE DUTT ATLURI	Executive Director	Member	01-03-2025		Add Notes			
6							Add Notes			
7							Add Notes			
8							Add Notes			
9							Add Notes			
10							Add Notes			

Cor	Corporate Social Responsibility Committee									
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		Add Notes			
2	00056050	ASHOK ATLURI	Executive Director	Member	24-05-2014		Add Notes			
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	24-05-2014		Add Notes			
4	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	06-06-2020		Add Notes			
5	06646539	SHILPA CHOUDARI	Executive Director	Member	01-03-2025		Add Notes			
6							Add Notes			
7							Add Notes			
8							Add Notes			
9							Add Notes			
10							Add Notes			

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	Annexure 1								
III.	III. Meeting of Board of Directors								
Disc	Disclosure of notes on meeting of board of directors explanatory  Add Notes								
Sr. No.	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*		
A	Add Delete								
1	02-11-2024		Add Notes	Yes	8	4			
2	14-02-2025	103	Add Notes	Yes	8	4			

Home

Validate

	Annexure 1									
					IV. Meeti	ng of Committees				
	Disclosure of notes on meeting of committees explanatory  Add Notes									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		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)
	Add Delete									
1	Audit Committee	02-11-2024			Add Notes	Yes	4	4	3	0
2	Audit Committee	14-02-2025	103		Add Notes	Yes	4	4	3	0
3	Nomination and remuneration committee	02-11-2024			Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	14-02-2025	103		Add Notes	Yes	3	3	3	0
5	Risk Management Committee	28-07-2024			Add Notes	Yes	4	4	2	o
6	Risk Management Committee	14-02-2025	200		Add Notes	Yes	4	4	2	0
7	Stakeholders Relationship Committee	14-02-2025			Add Notes	Yes	3	3	2	0

Prev

	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

# Home

Validate

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	No		
data or documents during the quarter			
Other details of cyber security incidence or breaches or loss of data	Add Notes		
event	Add Notes		
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		

### 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	ltem	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.zentechnologies.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.zentechnologies.com/investor- information
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.zentechnologies.com/leader/board- of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.zentechnologies.com/investor- information
3	Composition of various committees of board of directors	Yes		https://www.zentechnologies.com/leader/board- committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
6	Criteria of making payments to non-executive directors	Yes		https://www.zentechnologies.com/investor_relations/Nomination-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
8	Policy for determining 'material' subsidiaries	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
10	Email address for grievance redressal and other relevant details	Yes		https://www.zentechnologies.com/investor- contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.zentechnologies.com/investor- contacts
12	Financial results	Yes		https://www.zentechnologies.com/half-yearly- quarterly-results
13	Shareholding pattern	Yes		https://www.zentechnologies.com/share-holding- pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	<ol> <li>Schedule of analyst or institutional investor meet</li> <li>Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.</li> </ol>	Yes		https://www.zentechnologies.com/calls-and- conferences
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	Yes		https://www.zentechnologies.com/calls-and- conferences
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.zentechnologies.com/news-paper- advertisements
18	Credit rating or revision in credit rating obtained	Yes		https://www.zentechnologies.com/corporate- announcements
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.zentechnologies.com/subsidiary- company-accounts
20	Secretarial Compliance Report	Yes		https://www.zentechnologies.com/corporate- announcements
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.zentechnologies.com/corporate- announcements
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.zentechnologies.com/policies-and- code-of-conduct
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.zentechnologies.com/annual-returns
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.zentechnologies.com/corporate- announcements
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.zentechnologies.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.zentechnologies.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

		Annexure II		
П	. Annual Affirmations			
r	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given her
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)	NA	
9	Minimum Information	17(7)	Yes	
LO	Compliance Certificate	17(8)	Yes	
1	Risk Assessment & Management	17(9)	Yes	
2	Performance Evaluation of Independent Directors	17(10)	Yes	
3	Recommendation of Board	17(11)	Yes	
L4 	Maximum number of Directorships	17A	Yes	
5	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	
9	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
1	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23 24	Meeting of Stakeholders Relationship Committee	20(3A)	Yes Yes	
	Role of Stakeholders Relationship Committee	20(4)	Yes	
25 26	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
27	Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting	21(3A) 21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	21(3C)	Yes	
 80	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
1	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)	Yes	
3	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
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	
Ю	Familiarization of independent directors	25(7)	Yes	
11	Declaration from Independent Director	25(8) & (9)	Yes	
12	Directors and Officers insurance	25(10)	Yes	
13	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
4	Memberships in Committees	26(1)	Yes	
5	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
6	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Approval of the Board and shareholders for compensation or profit sharing in connection			
17	with dealings in the securities of the listed entity	26(6)	NA NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	

Home Validate

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

Prev

Next

Annexure II			
1	Name of signatory	Sourav Dhar	
		Company Secretary and	
2	Designation	Compliance Officer	

Home

Validate

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	0	
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	

Home

Validate

Disclosure of Acquisition of Shares or Voting Rights in Unlisted CompaniesThe 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:

	Schedule III are given below:						
	Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies  Add Notes						
Sr. No. Name of the unlisted company in which shares or voting Date of acquisition or voting rights have been acquired		Aggregate holding (% shares or voting rights) as at the end of the previous quarter		Aggregate holding (% shares or voting rights) as at the end of the quarter			
<i>[</i>	Add Delete						
1	1 ARI Labs Private Limited 28-02-2025 0.00% 100.00%				100.00%		
2	Applied Research International Private Limited	28-02-2025	0.00%	76.00%	76.00%		
<b>3</b> Bhairav Robotics Private Limited 18-03-2025 0.00% 45.33% 45.33%					45.33%		
4	4 Vector Technics Private Limited 24-02-2025 0.00% 51.00% 51.00%						

Validate

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

	Any Other Ir	Add Notes		
Sr. No.	Name of the opposing party	Date of initiation of the litigation	Status of the litigation / dispute as per last	Current status of the litigation / dispute
	Add Delete	/ dispute	disdosure	curenessatus die negation, dispute
	Income Tax Appelate 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	Appeal has been pending with the Telangana High Court, Tribunal bench.
2	Assessing officer	27-12-2019	20/09/2021. 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: 295333751240120 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. 5a,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 Vear 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 Vear (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. 32.23 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	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 DTVSV 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	Income Tax Department has certified a A.Y. 2020-21. The AO Issued an order u/s 143(3) read with section 1448 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: 61895954006.1022 dated of 0-10-2022. 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 no 41-10-2024 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 retification 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 \$82.342 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.