

General information about company

Scrip code	539946	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE217E01014	
Name of the entity	BAZEL INTERNATIONAL LTD.	
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	31-12-2025	
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	During the reporting period, the company have not acquired any shares or voting rights in unlisted company
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?	Yes	
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	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00289	
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	PANKAJ DAWAR	ADXPDP5408R	06479649	Executive Director	Chairperson	MD	24-10-1973
2	Mr	PRITHVIRAJ BHATT	BZFPB2622A	08192235	Non-Executive - Independent Director	Not Applicable		09-02-1991
3	Mrs	SRIPARNA UPADHYAY	AARPU7850K	10602638	Non-Executive - Non Independent Director	Not Applicable		13-03-1968
4	Mr	CHETAN KUMAR JOSHI	AXEPJ5891M	10737706	Non-Executive - Independent Director	Not Applicable		24-06-1993

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

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		19-02-2015	30-10-2022			2	0	1	0			
2	NA		10-07-2020	10-07-2025		65	1	1	1	0			
3	NA		09-04-2024				1	0	2	0			
4	NA		03-09-2025			4	1	4	2	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	08192235	PRITHVIRAJ BHATT	Non-Executive - Independent Director	Member	10-07-2020		
2	10737706	CHETAN KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	03-09-2025		
3	10602638	SRIPARNA UPADHYAY	Non-Executive - Non Independent Director	Member	09-04-2024		

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	08192235	PRITHVIRAJ BHATT	Non-Executive - Independent Director	Chairperson	10-07-2020		
2	10737706	CHETAN KUMAR JOSHI	Non-Executive - Independent Director	Member	03-09-2025		
3	10602638	SRIPARNA UPADHYAY	Non-Executive - Non Independent Director	Member	09-04-2024		

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	10737706	CHETAN KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	03-09-2025		
2	06479649	PANKAJ DAWAR	Executive Director	Member	19-02-2015		
3	10602638	SRIPARNA UPADHYAY	Non-Executive - Non Independent Director	Member	09-04-2024		

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	06479649	PANKAJ DAWAR	Executive Director	Chairperson	19-02-2015		
2	10737706	CHETAN KUMAR JOSHI	Non-Executive - Independent Director	Member	03-09-2025		
3	10602638	SRIPARNA UPADHYAY	Non-Executive - Non Independent Director	Member	09-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08192235	PRITHVIRAJ BHATT	Independent Director Committee	Non-Executive - Independent Director	Member	
2	10737706	CHETAN KUMAR JOSHI	Independent Director Committee	Non-Executive - Independent Director	Chairperson	

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		14-11-2025			Yes	4	4	2
2		09-12-2025	24		Yes	4	4	2
3		23-12-2025	13		Yes	4	4	2
4		26-12-2025	2		Yes	4	4	2

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	14-11-2025				Yes	3	3	2	0
2	Audit Committee	26-12-2025	41			Yes	3	3	2	0
3	Nomination and remuneration committee	09-12-2025				Yes	3	3	2	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	PANKAJ DAWAR
2	Designation	Managing Director

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	PANKAJ DAWAR
Designation of person	Managing Director
Place	NEW DELHI
Date	29-01-2026

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 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
1	Income Tax	Interest on TDS Paid	12-11-2025	Interest on TDS Paid	2800
2	Income Tax	Interest on TDS Paid	17-10-2025	Interest on TDS Paid	3867
3	Income Tax	Interest on TDS Paid	17-10-2025	Interest on TDS Paid	1050
4	Income Tax	Interest on TDS Paid	17-10-2025	Interest on TDS Paid	582
5	Income Tax	Interest on TDS Paid	12-11-2025	Interest on TDS Paid	11667
6	Income Tax	Interest on TDS Paid	22-12-2025	Interest on TDS Paid	2500
7	GST	Late/Interest Penalty on GST	17-10-2025	Late/Interest Penalty on GST	294
8	GST	Late/Interest Penalty on GST	31-12-2025	Late/Interest Penalty on GST	294

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 Authority	22-04-2023	ON-going	ON-going
2	Income Tax Authority	22-04-2023	ON-going	ON-going
3	Income Tax Authority	22-04-2023	ON-going	ON-going
4	Income Tax Authority	09-05-2023	ON-going	ON-going
5	Income Tax Authority	28-03-2025	ON-going	ON-going

