

General information about company

Scrip code	543416
NSE Symbol	ZODIAC
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the entity	ZODIAC ENERGY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	Kunjbihari Shah	ACKPS0056L	00622460	Executive Director	Chairperson related to Promoter	MD	14-05-1967
2	Mrs	Parul Kunjbihari Shah	ACKPS0023M	00378095	Executive Director	Not Applicable		11-04-1971
3	Mr	Jaxay Shah	ADFPS0570H	00468436	Non-Executive - Non Independent Director	Not Applicable		04-09-1968
4	Mr	Dhaval Shah	BHWPS4770B	07933310	Non-Executive - Independent Director	Not Applicable		30-11-1981
5	Mr	Kalpesh Lalitchandra Joshi	ABUPJ8527C	07210197	Non-Executive - Independent Director	Not Applicable		13-10-1967
6	Mr	Ambar Jayantilal Patel	AEFPP2699H	00050042	Non-Executive - Independent Director	Not Applicable		20-11-1953
7	Mr	Rakesh Arvindbhai Patel	AGEPP1444M	00373019	Non-Executive - Independent Director	Not Applicable		02-01-1970
8	Mr	Jaiminbhai Jagdishbhai Shah	ACEPS6203K	00021880	Non-Executive - Independent Director	Not Applicable		25-04-1973

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

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) & 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		22-06-1992				1	0	2	0			
2	NA		01-04-1998				1	0	0	0			
3	NA		12-03-2020				1	0	0	0			
4	NA		08-09-2017	08-09-2022		84.23	2	2	4	1			
5	NA		08-09-2017	08-09-2022		84.23	2	2	4	1			
6	NA		01-09-2021	01-09-2021		37	3	2	2	1			
7	NA		01-09-2021	01-09-2021		37	1	1	0	0			
8	NA		08-09-2023	08-09-2023		12.23	3	1	2	1			

Text Block	
Textual Information(1)	NA

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	07933310	Dhaval Shah	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-09-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-09-2017		

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	07933310	Dhaval Shah	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-09-2017		
3	00468436	Jaxay Shah	Non-Executive - Non Independent Director	Member	12-03-2020		

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	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07933310	Dhaval Shah	Non-Executive - Independent Director	Member	08-09-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-09-2017		

Risk Management Committee							
Whether the Risk Management 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

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	07933310	Dhaval Shah	Qualified Institutional Placement Committee	Non-Executive - Independent Director	Chairperson	
2	07210197	Kalpesh Lalitchandra Joshi	Qualified Institutional Placement Committee	Non-Executive - Independent Director	Member	
3	00622460	Kunjbihari Shah	Qualified Institutional Placement Committee	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	11-04-2024				Yes	8	6	3
2	27-04-2024		15		Yes	8	6	4
3	16-05-2024		18		Yes	8	6	4
4		14-08-2024	89		Yes	8	4	2
5		28-08-2024	13		Yes	8	4	2
6		10-09-2024	12		Yes	8	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	16-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	16-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2024	89			Yes	3	3	2	0
5	Nomination and remuneration committee	22-05-2024				Yes	3	2	2	0
6	Nomination and remuneration committee	20-06-2024	28			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	14-08-2024	54			Yes	3	2	2	0
8	Other Committee	25-06-2024		Qualified Institutional Placement Committee		Yes	3	3	2	0
9	Other Committee	12-08-2024	47	Qualified Institutional Placement Committee		Yes	3	3	2	0
10	Other Committee	13-08-2024	0	Qualified Institutional Placement Committee		Yes	3	3	2	0
11	Other Committee	13-08-2024		Qualified Institutional Placement Committee		Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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)	NA
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	Dipika Modi
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Dipika Modi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Shefali Karar		
Designation	CFO		
Place	Ahmedabad		
Date	16-10-2024		

Text Block

Textual Information(1)

NA

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	Dipika Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	16-10-2024

