

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No such instance reported during the period.
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?	Yes
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00166
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							No				
Whether Chairperson is related to MD or CEO							No		Disqualification of Directors under sect		
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	
1	Mr.	Kunjbihari Shah		00622460	Executive Director	Chairperson related to Promoter	MD	14-May-1967	No		
2	Mrs.	Parul Kunjbihari shah		00378095	Executive Director	Not Applicable		11-Apr-1971	No		
3	Mr.	Jaxay Shah		00468436	Non-Executive - Non Independent Director	Not Applicable		04-Sep-1968	No		
4	Mr.	Dhaval Shah		07933310	Non-Executive - Independent Director	Not Applicable		30-Nov-1981	No		
5	Mr.	Kalpesh Lalitchandra Joshi		07210197	Non-Executive - Independent Director	Not Applicable		13-Oct-1967	No		
6	Mr.	Ambar Jayantilal Patel		00050042	Non-Executive - Independent Director	Not Applicable		20-Nov-1953	No		
7	Mr.	Rakesh Arvinbhai Patel		00373019	Non-Executive - Independent Director	Not Applicable		02-Jan-1970	No		
8	Mr.	Jaiminbhai Jagdishbhai Shah		00021880	Non-Executive - Independent Director	Not Applicable		25-Apr-1973	No		

Annexure 1	
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	07933310	Dhaval Shah	Non-Executive - Independent Director	Chairperson	08-Sep-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-Sep-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-Sep-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-Sep-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-Sep-2017		
3	00468436	Jaxay Shah	Non-Executive - Non Independent Director	Member	12-Mar-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-Sep-2017		
2	07933310	Dhaval Shah	Non-Executive - Independent Director	Member	08-Sep-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-Sep-2017		

Annexure 1							
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	16-May-2025			Yes	8	7	5
2	02-Jun-2025	16		Yes	8	8	5
3	27-Jun-2025	24		Yes	8	8	5
4	12-Aug-2025	45		Yes	8	7	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	16-May-2025				Yes	3	3	2	2
2	Audit Committee	12-Aug-2025	87			Yes	3	3	2	2
3	Nomination and remuneration committee	02-Jun-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	27-Jun-2025	24			Yes	3	3	2	2
5	Nomination and remuneration committee	12-Aug-2025	45			Yes	3	3	2	2
6	Stakeholders Relationship Committee	16-May-2025				Yes	3	3	2	2

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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Divya Joshi
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	

Sr	Date of the event	Brief details of the event
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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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Divya Joshi
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
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			
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	
Name	Shefali Karar		

Designation	Chief Financial Officer		
Place	Ahmedabad		
Date	29-Oct-2025		

Signatory Details	
Name of signatory	Divya Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	29-Oct-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	Dharmik Solar Projects LLP	12-Aug-2025	0	51.00	51.00
2	Dhwarkesh Solar Projects LLP	22-Aug-2025	0	50.0	50.0

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

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	State Tax Officer, Jurisdiction : Ghatak 5 (Ahmedabad): Range - 2:Division -1:Gujarat, State/UT :Gujarat	29-Dec-2023	The State Tax Officer, Jurisdiction : Ghatak 5 (Ahmedabad):Range - 2:Division -1:Gujarat, State/UT :Gujarat, has issued a Demand Order under Section 73 of the CGST Act, 2017, for FY 2018-19, reflecting Tax Demand of â,¹1.75 Crore including CGST, SGST, and IGST, along with interest and penalties. After evaluating the order and reviewing the available legal remedies, the Company has submitted a response to this notice and the proceedings are were ongoing.	The proceedings are currently ongoing, and there has been no change in the status of the litigation during the reporting period.
2	Assistant Commissioner : Ghatak 5 (Ahmedabad): Range - 2: Division-1:Gujarat, State/UT :Gujarat	05-Aug-2024	A Show Cause Notice (SCN) was issued under Section 74 of the CGST Act,alleging that the assessee had evaded tax amounting to â,'84,84,240/-. The assessee was accordingly required to show cause as to why the said tax, along with interest at the rate of 18% and a penalty equivalent to 100% of the tax amount under Section 73(9) of the Act, should not be recovered. Based on these allegations, atotal tax demand of â,'2.71 crore was raised, comprising CGST, SGST, and IGST,along with applicable interest and penalties. Subsequently, in continuation of the above, a demand order for determination of tax under Section 74(9) was issued by the Assistant Commissioner of State Tax, Unit-5, dated February 04, 2025. After evaluating the order and reviewing the available legal remedies, the Company has submitted an appeal beforethe Honâ€™ble Gujarat High Court against the Show Cause Notice dated August 5, 2024, and the proceedings in the matter was ongoing. Further, As the Company is still awaiting the final decision of the Honâ€™ble High Court, no reply has been filed in response to the Demand Order issued on February 4,2025.	The Honâ€™ble Gujarat High Court has quashed and set aside the Show Cause Notice and the demand order through order dated July 17, 2025 . There is no impact on the financial, operational, or other activities of the Company
3	Assistant Commissioner Ghatak 5 (Ahmedabad):Range - 2:Division - 1:Gujarat	30-Jun-2025	A Show Cause Notice was issued under Section 74 of the CGST Act, 2017 for FY 2018â€™19 for a tax demand of â,'4,77,96,200/-, including interest and penalty. The Company had sought relevant supporting documents from the department to assess the matter.	Based on the review of the Show Cause Notice and upon receipt and examination of the documents requested from the department, the Company will evaluate the available legal remedies and file an appropriate response.
4	Assistant Commissioner Ghatak 5 (Ahmedabad):Range - 2:Division - 1:Gujarat	01-Sep-2025	Show cause notice was issued amounting to Rs.6,94,53,612/- Including tax,interest and penalty. And reply has filed	After evaluating the order and reviewing the available legal remedies, the Company has denied all the allegations mentioned in the Show Cause Notice and has submitted a detailed and appropriate reply in response

