

General information about company	
Scrip code	504879
NSE Symbol	ORIENTCER
MSEI Symbol	NOTLISTED
ISIN	INE569C01020
Name of the entity	ORIENT CERATECH LIMITED
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	30-06-2025
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 No acquisition of shares or voting rights in unlisted company were made during the quarter ended 30th June, 2025.
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	o00047
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	Harish Narendra Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Chairperson		24-03-1945
2	Mr	Hemul Shah	AXTPS8408C	00058558	Non-Executive - Non Independent Director	Not Applicable		04-01-1961
3	Mr	Ketan V Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960
4	Mrs	Chaitali Nishit Salot	AREPS5767M	02036868	Non-Executive - Non Independent Director	Not Applicable		15-06-1982
5	Mrs	Neeta Sunilkumar Shah	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01-1965
6	Mr	Rathod Manubhai Somabhai	ANPPR4499C	07618837	Executive Director	Not Applicable		20-04-1968
7	Mr	Manan Chetan Shah	BLNPS8994N	06378095	Executive Director	Not Applicable	MD	23-10-1992

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

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	Yes	26-09-2022	12-02-2018	12-02-2023		88	1	1	3	1			
2	NA		15-07-2015	15-07-2015			2	0	7	4			
3	NA		11-08-2021	11-08-2021		47	2	2	4	2			
4	NA		12-02-2018	12-02-2018			1	0	1	0			
5	NA		02-02-2021	02-02-2024		53	2	2	1	0			
6	NA		15-06-2017	15-06-2021			1	0	0	0			
7	NA		12-04-2023	12-04-2023			2	0	3	0			

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	00029835	Harish Narendra Motiwalla	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00452468	Ketan V Shrimankar	Non-Executive - Independent Director	Member	11-08-2021		
3	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		

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	00452468	Ketan V Shrimankar	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00029835	Harish Narendra Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		
3	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		

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	00058558	Hemul Shah	Non-Executive - Non Independent Director	Chairperson	15-07-2015		
2	00452468	Ketan V Shrimankar	Non-Executive - Independent Director	Member	15-08-2021		
3	02036868	Chaitali Nishit Salot	Non-Executive - Non Independent Director	Member	12-02-2018		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02036868	Chaitali Nishit Salot	Non-Executive - Non Independent Director	Chairperson	11-08-2021		
2	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		
3	00029835	Harish Narendra Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-02-2025				Yes	7	7	3
2		28-05-2025	110		Yes	7	7	3

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	06-02-2025				Yes	3	3	2	0
2	Audit Committee	28-05-2025	110			Yes	3	3	2	0
3	Nomination and remuneration committee	19-03-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025	69			Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-01-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	19-05-2025	111			Yes	3	3	1	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)	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	SEEMA SHARMA
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
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	SEEMA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	30-07-2025

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 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	Central Ground Water Board	Penalty levied	21-04-2025	Penalty for Late re-application for renewal (for Orient Advance Materials Pvt Ltd, Wholly Owned Subsidiary)	100000
2	Central Ground Water Authority (HQ)	Penalty levied	26-05-2025	Non installation/faulty Digital water Flow meter with telemetry system (for Orient Advance Materials Pvt Ltd, Wholly Owned Subsidiary)	200000

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	Gujarat High Court	25-02-2021	Disallowance of deduction U/S 80IA	Matter at Gujarat High Court - CAVEAT application filed.
2	Gujarat High Court	25-02-2021	Disallowance u/s 32 37(1)	Matter at Gujarat High Court - CAVEAT application filed.
3	Gujarat High Court	25-02-2021	Disallowance of deduction U/S 80IA & 37(1)	Matter at Gujarat High Court - CAVEAT application filed.
4	Income Tax Appellate Tribunal	12-08-2024	Disallowance U/s 32 (Penalty)	Matters Pending at ITAT Rajkot
5	Gujarat High Court	25-02-2021	Disallowance of deduction U/S 80IA	Matter at Gujarat High Court CAVEAT application filed
6	Gujarat High Court	13-02-2017	Disallowance of deduction U/S 80IA	Matter at Gujarat High Court CAVEAT application filed
7	Income Tax Appellate Tribunal	14-04-2016	Disallowance of deduction U/S 80IA	Matters Pending at ITAT Rajkot.
8	Income Tax Appellate Tribunal	27-09-2016	Disallowance u/s 80IA and 32	Matters Pending at ITAT Rajkot.
9	Income Tax Appellate Tribunal	24-01-2018	Disallowance of deduction U/S 80IA	Matters Pending at ITAT Rajkot.
10	CIT (Appeal)	26-08-2021	Disallwance U/s35 (i)(ii) and 92C	Matters Pending at CIT(A).
11	The Assistant Commissioner of State Tax, Gujarat	29-11-2024	GST Demand Order (DRC-7)	Appeal filed. Matter pending with Appellate Authority.
12	Income Tax Department Mumbai	21-01-2019	Disallowance u/s 36 , 14A and 40(A) (for Bombay Minerals Limited, Promoter Company)	CIT(A) Order Received on 26/06/2025, partly in favour, order giving effect not received.
13	Income Tax Department Mumbai	13-05-2021	Disallowances u/s 36(1) & 14(A) (for Bombay Minerals Limited, Promoter Company)	CIT(A) Order Received on 26/06/2025, partly in favour, order giving effect not received.
14	Income Tax Department Mumbai	04-08-2021	Disallowance U/s 33AB 37(1) and 36 (for Ashapura International Limited, Promoter Group)	CIT (Appeal) hearing is awaited
15	Income Tax Department Mumbai	17-01-2023	Disallowance u/s 40(a) and 37(1) (for Ashapura International Limited, Promoter Group)	CIT (Appeal) hearing is awaited