

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01026
Name of the entity	G. G. DANDEKAR PROPERTIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-05-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							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	Purab Uday Gujar	ADLPG0870E	01186763	Non-Executive - Non Independent Director	Chairperson		06-01-1981
2	Mr	Pranav Vijay Deshpande	AKOPD0493Q	06467549	Executive Director	Not Applicable	CEO	30-08-1980
3	Mrs	Vibha Surana	BFNPS7717F	08017202	Non-Executive - Non Independent Director	Not Applicable		24-02-1985
4	Mr	Rahul Kamal Kothari	ANUPK9428P	09824127	Non-Executive - Independent Director	Not Applicable		08-09-1986
5	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		30-05-2024				1	0	0	0			
2	NA		06-04-2022				1	0	0	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			19.73	1	1	2	1			
5	NA		06-02-2023			19.73	1	1	2	1			

<b>Text Block</b>	
Textual Information(1)	<p>Mrs. Smita Raichurkar, Non-Executive Director announced her resignation effective from closing business hours on 30 May 2024. Therefore, only in case of meeting held on 30 May 2024, the composition of the Board of Directors was as follows:</p> <p>Total directors =6 Independent Directors=2 Non-Independent Directors=4 Non-executive Non-Independent Director as Chairperson - yes.</p> <p>After 30 May 2024, the composition of the Board of Directors was as follows:</p> <p>Total Directors=5 Independent Directors=2 Non-Independent Directors=3 Non-executive Non-Independent Director as Chairperson - yes.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Note no.1

The composition of the Audit committee was changed with effect from 30 May 2024. The following is the composition of the Audit committee:

CA Sanket Deshpande - Independent Director- having DIN - 03383916- as Chairman.  
CA Vibha Surana- Non-Independent Director- having DIN -08017202- as Member.  
Adv. Rahul Kothari -Independent Director- having DIN - 09824127 as Member.

The composition of the Nomination and Remuneration committee was changed with effect from 30 May 2024. The composition is as follows:

Adv. Rahul Kothari -Independent Director- having DIN - 09824127 as Chairman.  
CA Sanket Deshpande - Independent Director- having DIN - 03383916- as Member.  
Mr. Purab Gujar- Non-Independent Director- having DIN -01186763- as Member.

The company inadvertently submitted incorrect details of composition in the corporate governance report submitted for the quarter 30 September 2024. Hence revised submission.

Note no.2

Mrs. Smita Raichurkar was member of all the committees - she announced her resignation with effect from close of business hours on 30 May 2024. She was present for all the meetings held on 30 May 2024.

Therefore, only in case of meeting held on 30 May 2024, the composition of the Audit Committee and Nomination and Remuneration Committee was follows:

Total members present=4  
Independent Directors=2  
Non-Independent Director=2  
Independent Director as Chairperson - yes.

In case of the meetings held after that date - the composition of the Audit Committee and Nomination and Remuneration Committee was as follows:

Total members=3  
Independent Directors=2  
Non-Independent Director=1  
Independent Director as Chairperson - yes.

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	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		



<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of committee- 06-02-2023 Date of appointment as Chairperson of committee- 30-05-2024.

<b>Nomination and remuneration committee</b>							
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	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	01186763	Purab Uday Gujar	Non-Executive - Non Independent Director	Member	30-05-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of committee- 06-02-2023. Date of appointment as Chairperson of committee- 30-05-2024.

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	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	06467549	Pranav Vijay Deshpande	Executive Director	Member	06-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of committee- 06-02-2023. Date of appointment as Chairperson of committee- 30-05-2024.

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	30-05-2024				Yes	6	6	2
2	08-06-2024		8		Yes	5	5	2
3		11-07-2024	32		Yes	5	5	2
4		25-07-2024	13		Yes	5	5	2
5		09-08-2024	14		Yes	5	5	2

<b>Text Block</b>	
Textual Information(1)	<p>Mrs. Smita Raichurkar, Non-executive Director announced her resignation effective from close of business hours on 30 May 2024. She was present for the meetings held on 30 May 2024.</p> <p>Therefore, only in case of meeting held on 30 May 2024, the attendance of the Board of Directors was follows:</p> <p>Total members present=6 Independent Directors=2 Non-Independent Director=4 Non-Executive Non-Independent Director appointed as Chairperson - yes.</p>

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	30-05-2024				Yes	4	4	2	0
2	Audit Committee	25-07-2024	55			Yes	3	3	2	0
3	Audit Committee	09-08-2024	14			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2024				Yes	4	4	2	0
5	Nomination and remuneration committee	09-08-2024	70			Yes	3	3	2	0

<b>Text Block</b>	
Textual Information(1)	<p>Kindly take note that in case of the meetings of the Audit Committee and Nomination and Remuneration committee held on 30 May 2024:</p> <p>Mrs. Smita Raichurkar was member of both the committees - she announced her resignation effective from close of buisness hours on 30 May 2024. She was present for both the meetings held on 30 May 2024.</p> <p>Therefore, only in case of meeting held on 30 May 2024, the attendance of the Audit Committee and Nomination and Remuneration Committee was follows:</p> <p>Total members present=4 Independent Directors=2 Non-Independent Director=2 Independent Director as Chairperson - yes.</p> <p>In case of the meetings held after that date - the attendance of the Audit Committee and Nomination and Remuneration Committee was as follows:</p> <p>Total members=3 Independent Directors=2 Non-Independent Director=1 Independent Director as Chairperson - yes.</p> <p>Kindly take note that only for 1 day that is meetings held on 30 May 2024, existing director resigned (was present and announced resignation) and newly appointed director who was appointed as Member of these committees, all attended the meetings.</p>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
6				



<b>Annexure III</b>		
1	Name of signatory	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Company has given any loan / provided any guarantee/ security/ issued any comfort letter to any promoter or promoters group or directors or KMPs or other entities controlled by them.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-10-2024

