

General information about company		
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	01-04-2025	
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	There was no acquisition of shares or voting rights in an unlisted company during the quarter of FY started from 01 April 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	Any other	
Is SCORE ID Available ?	Yes	

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							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

5	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978
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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

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		30-05-2024				1	0	0	0			
2	NA		06-04-2022	06-04-2025			1	0	0	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			28.73	1	1	2	1			
5	NA		06-02-2023			28.73	1	1	2	1			

2	NA		06-07-2022	06-07-2023			1	0	0	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			28.73	1	1	2	1			
5	NA		06-02-2023			28.73	1	1	2	1			

Text Block	
Textual Information(1)	Mr. Pranav Vijay Deshpande, having DIN 06467549, completed term of 3 years as Whole-Time Director on 5th April 2025. In the meeting held on 1st April 2025, the Nomination and Remuneration committee and the Board of Directors approved re-appointment for next term of 3 years and the recommended the same to the members of the Company. On 28th June 2025, the members of the Company at their 86th Annual general meeting approved the said re-appointment. Therefore, date of re-appointment for next term of 3 years effective from 6th April 2025, has been filled in the relevant field.

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	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
3	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		

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

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	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		

Sr Text Block	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the 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		

Sr Text Block	

Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024.
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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	

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*

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	12-02-2025				Yes	5	5	2
2		01-04-2025	47		Yes	5	5	2
3		28-05-2025	56		Yes	5	5	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	12-02-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
3	Audit Committee	01-04-2025	47			Yes	3	3	2	0
4	Nomination and	01-04-2025				Yes	3	3	2	0

1	Audit Committee	12-02-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
3	Audit Committee	01-04-2025	47			Yes	3	3	2	0
4	Nomination and remuneration committee	01-04-2025				Yes	3	3	2	0
5	Audit Committee	28-05-2025				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)	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

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	Ashwini Paranjape
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	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	22-07-2025

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	

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	ITAT,	20-02-2014	The income tax department re-issued demand orders for AY 11-12 on 19 May 2023. Due to the various operational and technical	The demand u/s 147 for AY 11-12 was correct and no rectification is required. The management thought fit to opt for withdrawal case under DT VSV Scheme. The Board of directors in their meeting held on 12 February 2025 took note that application in form 1 for withdrawal of the cases under DT VSV Scheme has been filed. In the meeting held on 28

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	ITAT, Nagpur	20-02-2014	The income tax department re-issued demand orders for AY 11-12 on 19 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay.	The demand u/s 147 for AY 11-12 was correct and no rectification is required. The management thought fit to opt for withdrawal case under DT VSV Scheme. The Board of directors in their meeting held on 12 February 2025 took note that application in form 1 for withdrawal of the cases under DT VSV Scheme has been filed. In the meeting held on 28 May 2025, the Board of Directors took note of the status which is the company is awaiting form-2 in response to form-1 filed by the Company from the Income tax department. The Provision for taxes net of advance tax for AY 11-12 has been retained as it is in the books.
2	ITAT, Nagpur	23-03-2016	The income tax department re-issued demand orders for AY 13-14 on 31 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay.	The company received rectification of order under section 154 of the Income Tax Act from DCIT Nagpur on 20 January 2025. The DCIT modified the demand order passed under section 147 of the Act after making necessary rectification in the income as computed u/s 143 (3). After such rectification the tax payable resulted in NIL for AY 13-14. The management thought fit to opt for withdrawal case under DT VSV Scheme. The Board of directors in their meeting held on 12 February 2025 took note of the impact of the rectification order obtained from DCIT, Nagpur and that application in form 1 for withdrawal of the case under DT VSV Scheme has been filed. In the meeting held on 28 May 2025, the Board of Directors took note of the status which is the company is awaiting form-2 in response to form-1 filed by the Company from the Income tax department.