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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 is no acquisition of shares or voting rights in any unlisted companies during the quarter ended 30th September 2026.
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	There is no incidence of imposition of fine or penalty.
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?	No	There is loan / guarantee / comfort letter /securities given to any other entity by the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00080	
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	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 - Non Independent Director	Not Applicable		08-09-1986
5	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Non Independent Director	Not Applicable		04-05-1978

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	1	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			43.73	1	1	2	1			
5	NA		06-02-2023			43.73	1	1	2	1			

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

Annexure 1 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.

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

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*
1	29-05-2026				Yes	5	5	2
2		29-07-2026	60		Yes	5	5	2
3		01-09-2026	33		Yes	5	5	2

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	29-05-2026				Yes	3	3	2	0
2	Audit Committee	29-07-2026	60			Yes	3	3	2	0
3	Audit Committee	01-09-2026	33			Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2026				Yes	3	3	2	0

Text Block	
Textual Information(1)	Meeting held on 01-09-2026 does not require prior intimation, hence it was held without prior intimation to teh exchange.

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	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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 Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	There was no incidence of any breach or loss of cyber security.

Signatory Details	
Name of signatory	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-10-2026

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 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 reissued 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.	On 23 February 2026, the Company received an order from the Hon'ble ITAT Nagpur Bench allowing the Company to withdraw the said appeals filed for the assessment years 2011–12 & 2013–14, because an application under the Direct Tax Vivad se Viswas Scheme, 2024 (“DTVSV” Scheme) for the same assessment years has been already filed and it is under processing by the Income Tax department. The said appeals filed by the Company before the Hon'ble ITAT Nagpur Bench are dismissed as withdrawn. The matter is now pending with Income Tax department under DTVSV scheme for the relevant AYs.
2	ITAT, Nagpur	23-03-2016	The income tax department reissued 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.	On 23 February 2026, the Company received an order from the Hon'ble ITAT Nagpur Bench allowing the Company to withdraw the said appeals filed for the assessment years 2011–12 & 2013–14, because an application under the Direct Tax Vivad se Viswas Scheme, 2024 (“DTVSV” Scheme) for the same assessment years has been already filed and it is under processing by the Income Tax department. The said appeals filed by the Company before the Hon'ble ITAT Nagpur Bench are dismissed as withdrawn. The matter is now pending with Income Tax department under DTVSV scheme for the relevant AYs.