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General information about company

Scrip code	543284	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0CPR01018	
Name of the entity	EKI ENERGY SERVICES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Add Notes
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?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00364	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17(1)(c) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (with reference to listed entity (Refer Regulation 17(1)(c) & 17(1)(d) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (not in listed entity) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee (not in listed entity) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
Add		Remove																								
1	Mr	ANANDU KUNAL KUMAR	ANPP5408N	05/05/66	Executive Director	Chairperson	AO	05/05/1966	No				Active	NA		01/01/2014	11/02/2018			1	0	1	0			
2	Mr	ANANT KUMAR AGARWAL	ANAN3880D	06/06/64	Executive Director	Not Applicable		05/07/1964	No				Active	NA		11/11/2014				1	0	1	0			
3	Mr	ATUL GUPTA	AT772630M	00/11/61	Director	Not Applicable		15/08/1971	No				Active	NA		05/11/2005	05/11/2005		08/00	0	0	0	0			
4	Mr	AJITHANANDAN AL HUSSEIN MURUGAN	AT726120M	08/06/76	Director	Not Applicable		08/12/1992					Active	NA		05/11/2005	05/11/2005		08/00	0	1	0	1			
5	Mr	ACTON DANDIA	BD070671M	06/06/74	Director	Not Applicable		27/01/1991	No				Active	NA		01/01/2002	01/02/2009		08/00	1	1	1	0			
6	Mr	PRITHVIA DABHIA	BD050110M	08/01/75	Non-Executive - Non Independent Director	Not Applicable		08/01/1987	No				Active	NA		08/01/2005				1	0	0	0			

II. Composition of Committees

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00223343	RITESH GUPTA	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	08326766	BURHANUDDIN ALI HUSSAIN MAK	Non-Executive - Independent Director	Member	28-11-2020		
3	03496566	MANISH KUMAR DABKARA	Executive Director	Member	28-11-2020		
4	09659754	ASTHA PAREEK	Non-Executive - Independent Director	Member	23-07-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08326766	BURHANUDDIN ALI HUSSAIN MAK	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	00223343	RITESH GUPTA	Non-Executive - Independent Director	Member	28-11-2020		
3	09659754	ASTHA PAREEK	Non-Executive - Independent Director	Member	28-11-2020		
4	08634736	PRIYANKA DABKARA	Non-Executive - Non Independent Director	Member	06-11-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08326766	BURHANUDDIN ALI HUSSAIN MAK	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	00223343	RITESH GUPTA	Non-Executive - Independent Director	Member	28-11-2020		
3	09459334	MOHIT KUMAR AGARWAL	Executive Director	Member	21-12-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management 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	09459334	MOHIT KUMAR AGARWAL	Executive Director	Chairperson	21-12-2024		
2	08326766	BURHANUDDIN ALI HUSSAIN MAK	Non-Executive - Independent Director	Member	17-05-2022		
3	03496566	MANISH KUMAR DABKARA	Executive Director	Member	17-05-2022		
4							
5							
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7							
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00223343	RITESH GUPTA	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	03496566	MANISH KUMAR DABKARA	Executive Director	Member	28-11-2020		
3	09459334	MOHIT KUMAR AGARWAL	Executive Director	Member	21-12-2024		
4							
5							
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8							
9							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
AddDelete							
1	22-01-2026			Yes	6	6	3
2	13-03-2026	49		Yes	6	6	3
3	30-04-2026	47		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	22-01-2026				Yes	4	4	3	0
2	Audit Committee	30-04-2026	97			Yes	4	4	3	0
3	Nomination and remuneration committee	22-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	13-03-2026	49			Yes	4	4	3	0
5	Stakeholders Relationship Committee	22-01-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-04-2026	97			Yes	3	3	2	0
7	Risk Management Committee	22-01-2026				Yes	3	3	1	0
8	Risk Management Committee	30-04-2026	97			Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Yash Joshi
2	Designation	Company Secretary and

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		Add Notes
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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Signatory Details

Name of signatory

Yash Joshi

Designation of person

Company Secretary

Place

Indore

Date

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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

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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					Add Notes
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
Add	Delete				
1	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs	Adjudication Order No. PO/ADJ/06-2026/GL/02447 dated June 29, 2026 imposing penalty under Section 454 of the Companies Act, 2013 for alleged non-compliance of Section 134(3)(f) read with Section 134(8) of the Companies Act, 2013.	29-06-2026	The ROC observed that the Board's Report for FY 2022-23 did not contain explanations/comments on the qualifications, reservations and emphasis of matter made by the Statutory Auditors as required under Section 134(3)(f).	Penalty imposed on the Company: ₹3,00,000 Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.
2	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs	Adjudication Order No. PO/ADJ/06-2026/GL/02448 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 134(3)(f)(ii) read with Section 134(8).	29-06-2026	The Board's Report did not contain explanations/comments on remarks contained in the Secretarial Audit Report relating to delay in filing e-Form IEPF-2.	Penalty imposed on the Company: ₹3,00,000. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.
3	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs	Adjudication Order No. PO/ADJ/06-2026/GL/02449 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 125(2)(c) read with Rule 5(8) of the IEPF Authority Rules, attracting penalty under Section 124(7) of the Companies Act, 2013.	29-06-2026	The prescribed details required under Rule 5(8) of the IEPF Authority Rules were not attached with e-Form IEPF-2 for the relevant financial years.	Penalty imposed on the Company: ₹4,64,500. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹97,900. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.
4	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs	Adjudication Order No. PO/ADJ/06-2026/GL/02450 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 203(1), punishable under Section 203(5) of the Companies Act, 2013.	29-06-2026	The ROC observed that the same individual was appointed as Whole-time Director while continuing as Chief Financial Officer without appointing a separate Chief Financial Officer.	Penalty imposed on the Company: ₹5,00,000. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.