

General information about company

Scrip code	500051	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE099C01010	
Name of the entity	BHAGAWATI GAS LIMITED	
Date of start of financial year	1/4/2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	NA
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	NA
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	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b01009	
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								Yes
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	RAKESH SAMRAT BHARDWAJ	AAGPB2988Q	29757	Executive Director	Chairperson related to Promoter	MD	09-07-1962
2	Mrs	SHACHI BHARDWAJ	AAHPB1613M	7232850	Non-Executive - Non Independent Director	Not Applicable		17-10-1966
3	Mr	NAWAL KISHORE JOSHI	AEVPJ7624N	3292405	Non-Executive - Non Independent Director	Not Applicable		05-12-1960
4	Mr	VIJAY GUPTA	BYEPG4333H	10473091	Non-Executive - Independent Director	Not Applicable		08-07-1994
5	Mr	NARENDRA KUMAR AGARWAL	AFHPA3034J	11210456	Non-Executive - Independent Director	Not Applicable		27-10-1951
6	Mr	SUMEET KUMAR	AIUPK4066C	1348075	Non-Executive - Independent Director	Not Applicable		14-08-1976

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

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 Directors 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		01-07-2004				1	0	2	0			
2	NA		08-07-2015				1	0	1	0			
3	NA		28-12-2024				1	0	0	0			
4	NA		06-06-2024	06-06-2024		19.1	1	1	2	2			
5	NA		28-07-2025	28-07-2025		5.2	1	1	1	0			
6	NA		01-09-2025	01-09-2025		4.16	1	1	0	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	00029757	RAKESH SAMRAT BHARDWAJ	Executive Director	Member	30-05-2014		
2	10473091	VIJAY GUPTA	Non-Executive - Independent Director	Chairperson	06-06-2024		
3	11210456	NARENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	28-07-2025		

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	07232850	SHACHI BHARDWAJ	Non-Executive - Non Independent Director	Member	14-11-2018		
2	10473091	VIJAY GUPTA	Non-Executive - Independent Director	Chairperson	06-06-2024		
3	11210456	NARENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	28-07-2025		

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	07232850	SHACHI BHARDWAJ	Non-Executive - Non Independent Director	Member	14-11-2018		
2	10473091	VIJAY GUPTA	Non-Executive - Independent Director	Chairperson	06-06-2024		
3	00029757	RAKESH SAMRAT BHARDWAJ	Executive Director	Member	30-05-2014		

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	04-07-2025				Yes	4	4	1
2	05-07-2025		0		Yes	4	4	1
3	22-07-2025		16		Yes	4	4	1
4	28-07-2025		5		Yes	4	4	1
5	14-08-2025		16		Yes	5	5	2
6	01-09-2025		17		Yes	5	5	2
7		13-11-2025	72		Yes	6	6	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*
1	Audit Committee	04-07-2025				Yes	2	2	1
2	Nomination and remuneration committee	04-07-2025				Yes	2	2	1
3	Nomination and remuneration committee	28-07-2025				Yes	2	2	1
4	Audit Committee	14-08-2025				Yes	3	3	2
5	Nomination and remuneration committee	01-09-2025				Yes	3	3	2
6	Audit Committee	13-11-2025				Yes	3	3	2

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)	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	RAKESH SAMRAT BHARDWAJ
2	Designation	Managing Director

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	RAKESH SAMRAT BHARDWAJ
Designation of person	Managing Director
Place	NEW DELHI
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1