

Integrated Governance

Capillary Technologies India Limited

General information about company

Scrip code	544614	
NSE Symbol	CAPILLARY	
MSEI Symbol	NOTLISTED	
ISIN	INE0ILV01024	
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?	Yes	
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comc00662	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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(Refer Regulation 17A(1) of Listing Regulations)	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	Ms	Neelam Dhawan	00871445	Non-Executive - Independent Director	Chairperson		No				Active	No		10-12-2021	10-12-2024		54.22	6	6	6	3			
2	Mr	Aneesh Reddy Boddu	02214511	Executive Director	Not Applicable	CEO-MD	No				Active	NA		21-02-2013	24-11-2024			1	0	1	0			
3	Mr	Anant Choubey	06536413	Executive Director	Not Applicable		No				Active	NA		02-01-2020	24-11-2024			1	0	1	0			
4	Mr	Farid Lalji Kazani	06914620	Non-Executive - Independent Director	Not Applicable		No				Active	No		10-12-2021	10-12-2024		54.22	1	1	2	1			
5	Mr	Venkat Ramana Tadanki	00149481	Non-Executive - Independent Director	Not Applicable		No				Active	No		10-12-2021	10-12-2024		54.22	1	1	1	0			
6	Mr	Peeyush Ranjan	11069839	Non-Executive - Independent Director	Not Applicable		No				Active	No		07-05-2025			13.25	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021		
3	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	10-12-2021		
4	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Member	10-12-2021		

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	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	10-12-2021		
3	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Member	23-05-2025		

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	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	26-09-2022		
2	02214511	Aneesh Reddy Boddu	Executive Director	Member	10-12-2021		
3	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Member	10-12-2021		

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	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	10-12-2021			
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021			
3	11069839	Peeyush Ranjan	Non-Executive - Independent Director	Member	23-05-2025			

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	11069839	Peeyush Ranjan	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021		
3	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Member	26-09-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	06-02-2026			Yes	6	5	3
2	24-02-2026	17		Yes	6	6	4
3	16-03-2026	19		Yes	6	6	4
4	06-05-2026	50		Yes	6	6	4
5	29-05-2026	22		Yes	6	5	3

Annexure I

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	Reson 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	06-02-2026				Yes	4	4	3	0
2	Audit Committee	24-02-2026	17			Yes	4	4	3	0
3	Audit Committee	06-05-2026	70			Yes	4	4	3	0
4	Nomination and remuneration committee	06-02-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2026	111			Yes	3	3	3	0
6	Risk Management Committee	06-02-2026				Yes	3	2	1	0
7	Risk Management Committee	29-05-2026	111			Yes	3	2	1	0
8	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	29-05-2026	111			Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Gireddy Bhargavi Reddy
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		
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
No records available		

Signatory Details

Name of signatory	Gireddy Bhargavi Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-07-2026

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Session M Inc.	01-05-2026	0.00%	100.00%	100.00%
2	Session M Czech Republic s.r.o.	01-05-2026	0.00%	100.00%	100.00%

Text Block

Textual Information(1)	Both acquisitions were carried out through the abroad wholly owned subsidiaries, as these are step down subsidiaries of Capillary Technologies India Limited.
------------------------	---

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					
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
No records available					

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	Assistant Commissioner of commercial taxes	28-10-2025	The Company had received notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017, for the assessment year 2023-24.	The Company has filed a detailed reply dated November 11, 2025, addressing each of the discrepancies highlighted in the notice, along with supporting document. No further communication or response has been received from the GST Department as of the date of this disclosure. The Company does not anticipate any material adverse financial impact.
2	Assistant Commissioner of commercial taxes	17-11-2025	The Company had received Notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017 ,for the assessment year 2023-24	The Company filed a comprehensive reply dated December 17, 2025, furnishing the supporting documents addressing the observations raised. No further response or order has been received from the GST Department as of the date of this disclosure. The Company does not anticipate any material adverse financial impact.
3	Deputy Commissioner of commercial taxes	09-12-2025	Audit observations Under Sec 65(6) of the KGST Act 2017 Read With Rule 101(4) of The KGST Rules 2007 for the assessment year 2023-24	The Department has issued the Audit Report dated March 16, 2026, proposing a tax liability of INR 17,41,5,930 (Rupees One Crore Seventy-Four Lakhs Fifteen Thousand Nine Hundred and Thirty). The Company is awaiting issuance of the Show Cause Notice (SCN) and intends to contest the proposed liability on merits with appropriate legal and documentary support. The Company does not anticipate any material adverse financial impact. Based on the details submitted by the company, the Show Cause Notice dated May 15, 2026, issued by the department, so this notice stands closed.
4	Deputy Commissioner of commercial taxes	04-10-2025	Notices for GST audit under Section 65 of CGST Act, 2017, for the Fiscals 2024 to furnish books of accounts and necessary information pertaining to our Company, as may be required.	The Company cooperated fully with the audit process and submitted a detailed reply dated November 11, 2025, along with the requisite records, and supporting documents. No further communication or audit report has been received from the Department as of the date of this disclosure.
5	Deputy Commissioner of income tax	11-02-2026	Company had received Notice under section 201 of Income Tax Act, 1961, Assessment Year 2023-24, from TDS Circle -1(1), Bangalore	The Company filed a detailed reply dated February 18, 2026, along with relevant supporting documents to demonstrate compliance with applicable TDS provisions. No further response or order has been received from the Income Tax Department as of the date of this disclosure. The Company does not anticipate any material tax liability in this matter
6	Assistant Commissioner of commercial taxes	12-02-2026	Company had received notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017, for the assessment year 2024-25	The Company filed a detailed reply dated February 25, 2026, addressing the discrepancies raised and enclosing the necessary supporting documentation. No further response or order has been received from the GST Department as of the date of this disclosure. The Company does not anticipate any material adverse financial impact.