

General information about company

Scrip code	543998
NSE Symbol	VALIANTLAB
MSEI Symbol	NOTLISTED
ISIN	INE0JWS01017
Name of the entity	Valiant Laboratories 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	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
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

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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	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMV00470
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					
								Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Title (Mr / Ms)	Name of the Director	DIN	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(1A) of Listing Regulations]
1	Mr	Mulesh Manilal Savla	07474847	Non-Executive - Independent Director	Chairperson		12-10-1964	No				Active	NA
2	Mr	Paresh Shashikant Shah	08291953	Executive Director	Not Applicable		07-05-1960	No				Active	NA
3	Mr	Santosh Shantilal Vora	07633923	Executive Director	Not Applicable	MD	25-07-1994	No				Active	NA
4	Mr	Shantilal Shivji Vora	07633852	Non-Executive - Non Independent Director	Not Applicable		05-11-1952	No				Active	NA
5	Mrs	Sonal Amit Vira	09505883	Non-Executive - Independent	Not Applicable		20-10-1982	No				Active	NA

				Director									
6	Mr	Sandeep Gupta	09245060	Non-Executive - Non Independent Director	Not Applicable		08-12-1970	No				Active	NA
7	Mr	Ashok Lakhamsh i Chheda	10776571	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA

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
	14-05-2024	14-05-2024		19.17	2	2	4	3			
	16-08-2021	25-09-2025			1	0	0	0			
	16-08-2021	06-02-2022			2	0	1	0			
	16-08-2021	06-02-2022			1	0	1	0			
	16-02-2022	16-02-2022		43.15	2	2	3	0			
	23-02-2023	23-02-2023			1	0	0	0			
	12-11-2024	12-11-2024		13.19	1	1	1	0			

Annexure 1

II. Composition of Committees

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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	16-02-2022	
3	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	
4	10776571	Ashok Lakhamshi Chheda	Non-Executive - Independent Director	Member	20-05-2025	

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
1	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Chairperson	16-02-2022	
2	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	
3	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	12-08-2024	

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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	16-02-2022	
3	07633923	Santosh Shantilal Vora	Executive Director	Member	16-02-2022	

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
1	07633923	Santosh Shantilal Vora	Executive Director	Chairperson	07-02-2025	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	07-02-2025	
3	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	07-02-2025	
4	08291953	Paresh Shashikant Shah	Executive Director	Member	07-02-2025	

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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	08291953	Paresh Shashikant Shah	Executive Director	Member	16-02-2022	
3	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	08-08-2025			Yes	7	5	3
2	11-11-2025	94		Yes	7	7	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*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	15-10-2025				Yes	4	4	2	0
2	Audit Committee	08-08-2025				Yes	4	4	3	0
3	Audit Committee	11-11-2025	94			Yes	4	4	3	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
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:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akshay Gangurde
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

Signatory Details

Name of signatory	Akshay Gangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-01-2026

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	Assistant Commissioner of CGST & Central Excise, Division-IV, Navi Mumbai Commissionerate, CBD Belapur, Navi Mumbai	29-09-2025	On September 29, 2025, the Company received a Show Cause Notice from the office of the Assistant Commissioner of CGST & Central Excise, Division-IV, Navi Mumbai Commissionerate, CBD Belapur, Navi Mumbai, issued under Section 73 of the CGST Act, 2017 read with relevant provisions of the IGST Act, 2017 and MGST Act, 2017, along with penalty under Section 122 of the CGST Act, 2017, relating to alleged wrong availment of Input Tax Credit on capital goods for the tax period April 2021 to March 2022. The Company is in the process of preparing and submitting its response to the Show-Cause Notice within the prescribed timeline.	The Company on October 28, 2025, submitted the response to the Show Cause Notice recieved. The Company received an Order dated December 26, 2025 from the Office of the Assistant Commissioner of CGST & Central Excise, Division-IV, Navi Mumbai Commissionerate, CBD Belapur, Navi Mumbai. The order confirms a demand towards wrong availment of Input Tax Credit (ITC) on capital goods for FY 2021-22. The Company had claimed depreciation on the GST component of capital goods, which has been held to be impermissible. The authority has determined the ITC wrongly availed at Rs. 57,24,953/-. The Company is evaluating the course of action including filing an appeal before the appropriate authority.

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