

General information about company		
Scrip code	530579	
NSE Symbol	UYFINCORP	
MSEI Symbol	NOTLISTED	
ISIN	INE152C01025	
Name of the entity	U. Y. FINCORP 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	30-06-2025	
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	NOT APPLICABLE
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	NOT APPLICABLE
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	NOT APPLICABLE
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	G00139	
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	UDAI KOTHARI	AQMPK0691F	00284256	Executive Director	Chairperson	CEO-MD	24-09-1987
2	Mr	DEEPAK KOTHARI	ABBPk9382M	00280323	Non-Executive - Non Independent Director	Not Applicable		16-06-1963
3	Mr	DINESH BURMAN	ADTPB8735H	00612904	Executive Director	Not Applicable		12-03-1957
4	Mr	GOVIND KUMAR GOYAL	AESPG3693R	02466348	Non-Executive - Independent Director	Not Applicable		23-09-1979
5	Mr	NISHANT SHARADRAO NANDA	APNPP5183R	08196581	Non-Executive - Independent Director	Not Applicable		18-09-1984
6	Mr	JIGNESH DALAL	ADUPD2097H	08065507	Non-Executive - Independent Director	Not Applicable		08-04-1972
7	Mrs	SANGEETA SINGH	CQKPS9893P	10757696	Non-Executive - Independent Director	Not Applicable		09-08-1974

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
7	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		21-09-2017	02-05-2022			1	0	1	0			
2	NA		21-09-2017	02-05-2022			1	0	0	0			
3	NA		30-07-2010	30-05-2024			1	0	1	0			
4	NA		24-07-2015	24-07-2020		119.07	1	1	0	0			
5	NA		10-08-2018	10-08-2023		82.21	1	1	1	0			
6	NA		15-02-2018	15-02-2023		88.16	1	1	2	2			
7	NA		12-11-2024			7.19	1	1	2	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	08065507	JIGNESH DALAL	Non-Executive - Independent Director	Chairperson	15-02-2018		
2	10757696	SANGEETA SINGH	Non-Executive - Independent Director	Member	12-11-2024		
3	02466348	GOVIND KUMAR GOYAL	Non-Executive - Independent Director	Member	11-08-2018		

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	08065507	JIGNESH DALAL	Non-Executive - Independent Director	Chairperson	15-02-2018		
2	10757696	SANGEETA SINGH	Non-Executive - Independent Director	Member	12-11-2024		
3	02466348	GOVIND KUMAR GOYAL	Non-Executive - Independent Director	Member	11-08-2018		

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	08065507	JIGNESH DALAL	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	10757696	SANGEETA SINGH	Non-Executive - Independent Director	Member	12-11-2024		
3	00284256	UDAI KOTHARI	Executive Director	Member	14-11-2017		
4	00612904	DINESH BURMAN	Executive Director	Member	23-04-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00284256	UDAI KOTHARI	Executive Director	Chairperson	14-11-2017		
2	08065507	JIGNESH DALAL	Non-Executive - Independent Director	Member	11-08-2018		
3	00612904	DINESH BURMAN	Executive Director	Member	23-04-2014		

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	14-02-2025				Yes	7	7	4
2	25-02-2025		10		Yes	7	7	4
3		09-04-2025	42		Yes	7	7	4
4		22-05-2025	42		Yes	7	7	4

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	Audit Committee	14-02-2025				Yes	3	3	3	0
2	Audit Committee	22-05-2025	96			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	22-05-2025	96			Yes	4	4	2	0
5	Corporate Social Responsibility Committee	25-02-2025				Yes	3	3	1	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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	UDAI KOTHARI
2	Designation	Managing Director

Text Block	
Textual Information(1)	This will be place at the ensuing Board Meeting. The Corporate Governance Report for the quarter ended 31st March, 2025 was placed at the meeting of Board of Directors of the Company held on 22nd May,2025.

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	UDAI KOTHARI
Designation of person	Managing Director
Place	KOLKATA
Date	28-07-2025

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

