

General information about company		
Scrip code	522163	
NSE Symbol	DIACABS	
MSEI Symbol	NOTLISTED	
ISIN	INE989C01038	
Name of the entity	Diamond Power Infrastructure 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	Not applicable during the Quarter ended 31.12.2025
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00098	
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	
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	Maheswar Sahu	ADKPS6835Q	00034051	Non-Executive - Independent Director	Chairperson		10-01-1954
2	Mr	Rakesh Ramanlal Shah	AHZPS0616G	00421920	Non-Executive - Non Independent Director	Not Applicable		04-03-1953
3	Mr	Himanshu Jayantilal Shah	AEJPS4758N	00572684	Non-Executive - Non Independent Director	Not Applicable		19-02-1970
4	Mr	Rabindra Nath Nayak	AAAPN1597P	02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955
5	Ms	Varsha Biswajit Adhikari	AKSPP4635Q	08345677	Non-Executive - Independent Director	Not Applicable		02-10-1980
6	Mr	Samir Naik	ADEPN6008J	11208141	Executive Director	Not Applicable		06-10-1974

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

### 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		17-09-2022	17-09-2025		39	6	5	5	4			
2	NA		17-09-2022	17-09-2022			2	0	3	0			
3	NA		17-09-2022	17-09-2022			1	0	2	1			
4	NA		17-09-2022	17-09-2025		39	3	3	4	1			
5	NA		01-10-2023	01-10-2023		27	5	5	5	1			
6	NA		08-08-2025	08-08-2025			1	0	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	00034051	Maheswar Sahu	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Member	17-09-2022		
3	00572684	Himanshu Jayantilal Shah	Non-Executive - Non Independent Director	Member	17-09-2022		
4	08345677	Varsha Biswajit Adhikari	Non-Executive - Independent Director	Member	03-11-2023		

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	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	17-09-2022		
3	00421920	Rakesh Ramanlal Shah	Non-Executive - Non Independent Director	Member	17-09-2022		

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	00572684	Himanshu Jayantilal Shah	Non-Executive - Non Independent Director	Chairperson	17-09-2022		
2	00421920	Rakesh Ramanlal Shah	Non-Executive - Non Independent Director	Member	17-09-2022		
3	08345677	Varsha Biswajit Adhikari	Non-Executive - Independent Director	Member	01-10-2023		

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	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Chairperson	27-05-2024		
2	08345677	Varsha Biswajit Adhikari	Non-Executive - Independent Director	Member	28-05-2025		
3	11208141	Samir Naik	Executive Director	Member	28-05-2025		



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	08-08-2025				Yes	5	5	3
2		10-11-2025	93		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	08-08-2025				Yes	4	4	3	0
2	Audit Committee	10-11-2025	93			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2025	93			Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	10-11-2025	93			Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Risk Management Committee	14-10-2025				Yes	3	2	2	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)	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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Diksha Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Compliance report on Corporate Governance for the quarter ended September 30, 2025, was placed before the Board of Directors of the Company. The Compliance report on Corporate Governance for the quarter ended December 31, 2025 will be placed before the Board of Directors at the ensuing Board Meeting.



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	Diksha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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
1	National Stock Exchange of India Limited	i. Action of freezing of shareholding has been initiated against the Promoters and Promoters Group in the Company. ii. The Promoters, Promoter Group and Directors of the Company shall not hold any new position as Director in any other listed entity till the date of compliance. iii. Penalty of Rs. 70,000/- exclusive tax levied by stock exchange for the quarter ended 30.09.2025.	11-11-2025	Non-compliance of Minimum Public Shareholding for the quarter ended 30.09.2025	There is no material impact on financials, operations, or other activities of the Company except up to the extent of penalty till the date of compliance of Minimum Public Shareholding.
2	BSE Limited	i. Action of freezing of shareholding has been initiated against the Promoters and Promoters Group in the Company. ii. The Promoters, Promoter Group and Directors of the Company shall not hold any new position as Director in any other listed entity till the date of compliance. iii. Penalty of Rs. 70,000/- exclusive tax levied by stock exchange for the quarter ended 30.09.2025.	11-11-2025	Non-compliance of Minimum Public Shareholding for the quarter ended 30.09.2025	There is no material impact on financials, operations, or other activities of the Company except up to the extent of penalty till the date of compliance of Minimum Public Shareholding.

**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	State Tax Officer (1), Bhilad Mobile Squad, Division-8, Vapi	11-06-2024	The Company has preferred an Appeal before the Hon'ble Deputy Commissioner (Appeals) of State Tax, Vadodara against levy of 200% Penalty of Rs. 14,00,824/- under Section 129(1)(a) of the CGST Act, 2017 read with similar provisions of the State GST Act by the State Tax Officer simply on account of a clerical error in mentioning the address of the consignee and selecting the E-Way Bill transaction type as 'Bill to Ship to' in the E-Way Bill. The same pertains to movement of goods during FY 2024-25	The same has been decided by the Honourable Deputy Commissioner (Appeals) of State Tax against the Company by way of rejection of appeal and the Company is in the process of filing an appeal before the Honourable GSTAT.
2	State Tax Officer, Ghatak-40, Range-10, Division-5, Vadodara	30-09-2023	An Appeal has been preferred against the Order passed for FY 2017-18 by the State Tax Officer before the Hon'ble Deputy Commissioner (Appeals) of State Tax, Vadodara against the confirmation of demand of Rs. 41,43,244/- plus interest of Rs. 41,43,244/- and a penalty of Rs. 4,14,324/- for confirmation of demand on the alleged difference of ITC availed when compared to GSTR-9, Ineligible ITC availment under Section 17(5), 16(4) and from dealers who have filed NIL Returns. The Honourable National Company Law Tribunal, Ahmedabad vide IA/160(AHM)2022 in CP(IB) 137 of 2018 while sanctioning the resolution plan of M/s. GSEC Ltd. for Corporate Debtor held as under: "As far as reliefs and concessions claimed by the resolution applicant, the law has been well settled by the Hon'ble Supreme Court in the case of Ghanashyam Mishra and Sons Private Limited Vs. Edelweiss Asset Reconstruction Company Limited and Ors. reported in MANU/SC/0273/2021 in the following words: (i)"The legislative intent behind this is, to freeze all the claims so that the resolution applicant starts on a clean slate and is not flung with any surprise claims. If that is permitted, the very calculations on the basis of which the resolution applicant submits its plans, would go haywire and the plan would be unworkable. (ii)We have no hesitation to say, that the word "other stakeholders" would squarely cover the Central Government, any State Government or any local authorities. The legislature, noticing that on account of obvious omission, certain tax authorities were not abiding by the mandate of I&B Code and continuing with the proceedings, has brought out the 2019 amendment so as to cure the said mischief... 17. In view of the above, all past claims would stand extinguished. However, as far as various statutory rights vested with the Corporate Debtor in form of various licenses, leases, and others alike matter, we make it clear that the successful resolution applicant has to approach the concerned statutory authority for those concessions and those authorities will consider the same as per their established procedure." Thus, the Insolvency and Bankruptcy Code, 2016 - Section 238 thereof stipulating that provisions of aforesaid Code have overriding effect on any other law for time being in force - Non obstante clause in Section 238 ibid and word 'shall' used in Section 31(1) ibid makes it	The same is pending before the Hon'ble Deputy Commissioner (Appeals) of State Tax, Vadodara. No Change in Status during the quarter ended 31.12.2025

		<p>abundantly clear that a resolution plan approved by committee of creditors and further approved by National Company Law Tribunal would be binding on all creditors including Central Government, any State Government or any local authority to whom a debt in respect of payment of dues arising under any law for time being in force. Accordingly, no liability though exists on the part of the company, the demand has been created in Electronic Liability Register and hence the same has been shown as contingent liability.</p>	
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