

General information about company		
Scrip code	538706	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE010R01023	
Name of the entity	ULTRACAB (INDIA) 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, as the Company did not undertake any acquisition during the quarter.
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 as no fine or penalty has been imposed on the Company during the quarter.
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, as there were no ongoing or new tax litigations or disputes involving the Company during the quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	u00211	

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	NITESH PARSOTTAMBHAI VAGHASIYA	AAXPV6620J	01899455	Executive Director	Chairperson	MD	26-11-1973
2	Mr	PANKAJ VASANTBHAI SHINGALA	BRZPS4266B	03500393	Executive Director	Not Applicable		05-08-1987
3	Mrs	ARTIBEN PANKAJKUMAR SHINGALA	FMHPS5974P	09113214	Non-Executive - Non Independent Director	Not Applicable		25-10-1988
4	Mrs	VIRALBEN CHETANKUMAR DAVE	EQRPD6105A	10719954	Non-Executive - Independent Director	Not Applicable		24-11-1977
5	Mr	SATISH KALKANI	DXKPK9225F	10719585	Non-Executive - Independent Director	Not Applicable		19-04-1994
6	Mrs	SHITAL ASHISH GAJERA	BYLPG5400N	11258386	Non-Executive - Independent Director	Not Applicable		23-01-1988

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		19-12-2007	01-04-2022			1	0	1	0			
2	NA		25-03-2011	01-04-2024			1	0	0	0			
3	NA		22-03-2021				1	0	1	0			
4	NA		06-09-2024			15.25	1	1	0	2			
5	NA		06-09-2024			15.25	1	1	2	0			
6	NA		01-09-2025			4	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	10719954	VIRALBEN CHETANKUMAR DAVE	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	01899455	NITESH PARSOTTAMBHAI VAGHASIYA	Executive Director	Member	01-04-2016		
3	10719585	SATISH KALKANI	Non-Executive - Independent Director	Member	06-08-2025		

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	10719585	SATISH KALKANI	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	10719954	VIRALBEN CHETANKUMAR DAVE	Non-Executive - Independent Director	Member	06-09-2024		
3	09113214	ARTIBEN PANKAJKUMAR SHINGALA	Non-Executive - Non Independent Director	Member	22-03-2021		

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	10719954	VIRALBEN CHETANKUMAR DAVE	Non-Executive - Independent Director	Chairperson	06-08-2025		
2	10719585	SATISH KALKANI	Non-Executive - Independent Director	Member	06-09-2024		
3	09113214	ARTIBEN PANKAJKUMAR SHINGALA	Non-Executive - Non Independent Director	Member	22-03-2021		

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
1	01899455	NITESH PARSOTTAMBHAI VAGHASIYA	Executive Director	Chairperson	09-02-2024		
2	03500393	PANKAJ VASANTBHAI SHINGALA	Executive Director	Member	09-02-2024		
3	10719954	VIRALBEN CHETANKUMAR DAVE	Non-Executive - Independent Director	Member	09-02-2024		

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	06-08-2025				Yes	5	4	2
2	29-08-2025		22		Yes	5	4	2
3		10-11-2025	72		Yes	6	6	3
4		09-12-2025	28		Yes	6	6	3
5		31-12-2025	21		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*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	06-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	29-08-2025	22			Yes	3	3	2	0
3	Audit Committee	29-08-2025				Yes	3	2	2	0
4	Audit Committee	10-11-2025	72			Yes	3	3	2	0
5	Audit Committee	31-12-2025	50			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-10-2025				Yes	3	3	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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit Vishwkarma
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
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	Amit Vishwkarma
Designation of person	Company Secretary and Compliance Officer
Place	Rajkot
Date	13-01-2026

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

