

General information about company

Scrip code	543376
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0GD201014
Name of the entity	Samor Reality Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For, Samor Reality Limited

Pooja Ardasani
Company Secretary &
Compliance Officer

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	Birjukumar Ajitbhai Shah	AFBPS1817B	02323418	Executive Director	Chairperson	MD	16-04-1975
2	Mrs	JAGRUTIBEN BIRJUBHAI SHAH	AORPS0050B	02334894	Executive Director	Not Applicable		08-07-1978
3	Mr	AKSHAY SEVANTILAL MEHTA	AECPM3545E	02986761	Non-Executive - Non Independent Director	Not Applicable		25-05-1972
4	Mr	BABUBHAI KHODIDAS SOLANKI	AEJPS3766E	09092785	Non-Executive - Independent Director	Not Applicable		05-03-1962
5	Mr	GANESH BHAVARLAL PRAJAPATI	AKKPP2712J	08014721	Non-Executive - Independent Director	Not Applicable		05-04-1982
6	Mrs	RIPAL RUPESH SHAH	BDBPS0008P	09092562	Non-Executive - Independent Director	Not Applicable		04-10-1978

For, Samor Reality Limited


Pooja Aidasani
Company Secretary &
Compliance Officer

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

For, Samor Reality Limited

Pooja Aridasani
Company Secretary &
Compliance Officer

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-12-2020			60	1	0	0	0		
2	NA		28-12-2020			60	1	0	1	0		
3	NA		16-01-2021				2	0	2	0		
4	Yes	30-12-2020	30-12-2020			60	1	1	3	0		
5	Yes	02-09-2023	05-06-2023			60	2	2	4	3		
6	Yes	30-12-2020	30-12-2020			60	1	1	1	0		

For, Samor Reality Limited

Pooja Aidasani
 Company Secretary &
 Compliance Officer

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	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Chairperson	05-06-2023		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	09092562	RIPAL RUPESH SHAH	Non-Executive - Independent Director	Member	16-01-2021		

For, Samor Reality Limited

Pooja Aridasani
 Company Secretary &
 Compliance Officer

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	09092562	RIPAL RUPESH SHAH	Non-Executive - Independent Director	Chairperson	16-01-2021		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Member	05-06-2023		

For, Samor Reality Limited

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 Company Secretary &
 Compliance Officer

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	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Chairperson	05-06-2023		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	02334894	JAGRUTIBEN BIRJUBHAI SHAH	Executive Director	Member	16-01-2021		

For, Samor Reality Limited

Pooja Ardasani
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 Compliance Officer

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

For, Samor Reality Limited

Pooja Aidasani
 Company Secretary &
 Compliance Officer

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

For, Samor Reality Limited

Pooja Aidasani
 Company Secretary &
 Compliance Officer

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	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)					
1	25-04-2023				Yes	6	6	3
2	29-05-2023		33		Yes	6	6	3
3	05-06-2023		6		Yes	6	6	3
4	07-06-2023		1		Yes	6	6	3
5		07-08-2023	60		Yes	6	6	2
6		23-09-2023	46		Yes	6	3	3

For, Samor Reality Limited

Pooja Aidasani

Company Secretary &
Compliance Officer

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	29-05-2023				Yes	3	3	3	0
2	Audit Committee	23-09-2023	116			Yes	3	3	3	0
3	Nomination and remuneration committee	05-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2023	93			Yes	3	3	3	0

For, Samor Reality Limited

Pooja Aridasani
Company Secretary &
Compliance Officer

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Annexure 1

VI. 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

For, Samor Reality Limited


Pooja Aidasani
Company Secretary &
Compliance Officer

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pooja Aidasani
2	Designation	Company Secretary and Compliance Officer

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
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For, Samor Reality Limited

Pooja Aidasani
 Company Secretary &
 Compliance Officer

Annexure III

1	Name of signatory	Pooja Aidasani
2	Designation	Company Secretary and Compliance Officer

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Text Block

Textual Information(1)

This disclosures are not applicable to Company

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
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

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Signatory Details

Name of signatory	Pooja Aidasani
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-11-2023

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer

Total	1188.84
Average of 20 days	59.44
No. of shares	2,15,00,000
Full Market cap (in Rs.)	1,27,80,03,000

For, Samor Reality Limited

Pooja Aidasani
Company Secretary &
Compliance Officer



