General information about company		
Scrip code	544418	
NSE Symbol	OSWALPUMPS	
MSEI Symbol	NOTLISTED	
ISIN	INE0BYP01024	
Name of the entity	OSWAL PUMPS 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	No shares or voting rights has been acquired by the Company in Unlisted Companies during the quarter ended June 30, 2025, in the terms of sub para 1 of para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.
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	No fine or penalty has been imposed by any authority on the Company during the Quarter ended June 30, 2025.
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	There was no ongoing tax Litigations or Disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	como00241	
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	Vivek Gupta	AAPPG4029A	00172835	Executive Director	Chairperson related to Promoter	MD	26-06-1969
2	Mr	Amulya Gupta	BIYPG7150A	08500306	Executive Director	Not Applicable		06-10-1994
3	Mr	Shivam Gupta	BRCPG4407R	08500323	Executive Director	Not Applicable		27-03-1997
4	Mr	Sandeep Garg	AAEPG0761G	10663486	Non-Executive - Independent Director	Not Applicable		07-04-1965
5	Mr	Vikas Modi	AMRPM4334J	10049413	Non-Executive - Independent Director	Not Applicable		30-10-1979
6	Ms	Kanchan Vohra	AFFPV9298D	03597614	Non-Executive - Independent Director	Not Applicable		19-03-1979

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		22-09-2006	04-03-2022			1	0	2	0			
2	NA		04-12-2020	24-06-2021			1	0	1	0			
3	NA		31-12-2022	10-06-2024			1	0	0	0			
4	NA		07-08-2024	07-08-2024		10.25	1	1	1	0			
5	NA		07-08-2024	07-08-2024		10.25	2	2	3	2			
6	NA		07-08-2024	07-08-2024		10.25	2	2	4	1			

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	10049413	Vikas Modi	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	00172835	Vivek Gupta	Executive Director	Member	07-08-2024		
3	10663486	Sandeep Garg	Non-Executive - Independent Director	Member	07-08-2024		

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	10663486	Sandeep Garg	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10049413	Vikas Modi	Non-Executive - Independent Director	Member	07-08-2024		
3	03597614	Kanchan Vohra	Non-Executive - Independent Director	Member	07-08-2024		

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	Remarks
1	03597614	Kanchan Vohra	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	00172835	Vivek Gupta	Executive Director	Member	12-09-2024		
3	08500306	Amulya Gupta	Executive Director	Member	12-09-2024		

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	00172835	Vivek Gupta	Executive Director	Chairperson	12-09-2024		
2	08500306	Amulya Gupta	Executive Director	Member	12-09-2024		
3	08500323	Shivam Gupta	Executive Director	Member	12-09-2024		
4	10663486	Sandeep Garg	Non-Executive - Independent Director	Member	12-09-2024		

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	00172835	Vivek Gupta	Executive Director	Chairperson	07-08-2024		
2	08500306	Amulya Gupta	Executive Director	Member	07-08-2024		
3	03597614	Kanchan Vohra	Non-Executive - Independent Director	Member	07-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10663486	Sandeep Garg	IPO Committee	Non-Executive - Independent Director	Chairperson	
2	00172835	Vivek Gupta	IPO Committee	Executive Director	Member	
3	08500306	Amulya Gupta	IPO Committee	Executive Director	Member	
4	08500323	Shivam Gupta	IPO Committee	Executive Director	Member	
5	10663486	Sandeep Garg	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
6	10049413	Vikas Modi	Independent Directors Committee	Non-Executive - Independent Director	Member	
7	03597614	Kanchan Vohra	Independent Directors Committee	Non-Executive - Independent Director	Member	

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	11-01-2025				Yes	6	5	2
2		05-04-2025	83		Yes	6	6	3
3		17-05-2025	41		Yes	6	5	2
4		26-05-2025	8		Yes	6	6	3
5		07-06-2025	11		Yes	6	6	3
6		09-06-2025	1		Yes	6	6	3
7		17-06-2025	7		Yes	6	6	3
8		18-06-2025	0		Yes	6	6	3
9		27-06-2025	8		Yes	6	5	2

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	08-01-2025				Yes	3	2	2	0
2	Audit Committee	05-04-2025	86			Yes	3	3	2	0
3	Audit Committee	26-05-2025	50			Yes	3	3	2	0
4	Audit Committee	07-06-2025	11			Yes	3	3	2	0
5	Nomination and remuneration committee	08-01-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	05-04-2025	86			Yes	3	3	3	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	Other Committee	12-06-2025		IPO Committee		Yes	4	3	1	0
8	Other Committee	09-06-2025		Independent Directors Committee		Yes	3	3	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.	No
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	Anish Kumar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Risk Management Committee was constituted voluntarily before the listing of Equity Shares of the Company.

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	Mr. Anish Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Karnal
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	159
No. of investor complaints disposed off during the Quarter	157
No. of investor complaints those remaining unresolved at the end of the Quarter	2