

General information about company		
Scrip code	540492	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE594W01042	
Name of the entity	STARLINEPS ENTERPRISES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 such instance reported 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?	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?	No	No such instance reported during the quarter.
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	p00831	
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	Shwetkumar Dhirajbhai Koradiya	AUSPK7406J	03489858	Executive Director	Chairperson related to Promoter	MD	23-07-1988
2	Mr	Hardikbhai Rajubhai Patel	CVJPP3938E	08566796	Executive Director	Not Applicable		18-01-1993
3	Mrs	Jenish Ashok Bhavsar	BFVVPB9603P	08264511	Non-Executive - Independent Director	Not Applicable		13-07-1987
4	Mrs	Neha Saurabh Patel	BLPPP0065D	08851139	Non-Executive - Independent Director	Not Applicable		06-04-1988
5	Mr	Yashkumar Sarjubhai Trivedi	BNLPT3533Q	09281016	Non-Executive - Independent Director	Not Applicable		31-07-2000
6	Ms	Hiral Vinodbhai Patel	BZQPP0443L	09719512	Non-Executive - Independent Director	Not Applicable		08-02-1990

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		26-04-2011	01-07-2022			1	0	0	0			
2	NA		01-07-2020				2	1	2	1			
3	NA		03-11-2018	03-11-2023		73.29	1	1	2	0			
4	NA		01-07-2021			42	1	1	2	2			
5	NA		23-08-2021			40.09	1	1	2	0			
6	NA		01-09-2022			28	3	3	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	08851139	Neha Saurabh Patel	Non-Executive - Independent Director	Chairperson	01-07-2021		
2	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
3	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		

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	08851139	Neha Saurabh Patel	Non-Executive - Independent Director	Chairperson	01-07-2021		
2	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
3	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		

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	08851139	Neha Saurabh Patel	Non-Executive - Independent Director	Chairperson	01-07-2021		
2	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		
3	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		

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	26-09-2024				Yes	6	6	6
2		11-10-2024	14		Yes	6	6	6
3		14-11-2024	33		Yes	6	6	6

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	29-08-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	76			Yes	3	3	3	0
3	Nomination and remuneration committee	29-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	14-11-2024	76			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2024	93			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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Madhuriben Kishan Chhatrola
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	Madhuriben Kishan Chhatrola
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	06-02-2025

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

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	BSE	Not implemented the bonus issue within the Prescribed Time Limit so BSE Imposing Fine of Rs. 40,000/- on the Company.	08-10-2024	Regulation 295(1) - not implemented the bonus issue (i.e. commencement of trading) within a period of two months from the date of meeting of Board of Directors of the Company approving the bonus issue & Company has to pay Fine Rs. 20,000/- per day of non compliance till the date of compliance	Nil except to the extent of penalty amount of Rs. 40,000 (Rupees Forty Thousand) imposed by BSE.

