

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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?	Yes
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 There was no fine or penalty imposed on the Company/ directors/ key managerial personnel/ senior management/ promoter or subsidiary which are lower than the monetary thresholds as specified under Para A(20) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 There were no pending tax litigations or disputes in terms of Para B(8) of Part A of Schedule III of the SEBI Listing Regulations that may have a material impact on the Company as per the threshold limit defined in Regulation 30(4) of the Listing Regulations 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	p00831
Reason For No SCORE ID	

Type of Submission
Remarks (website dissemination)
Remarks for Exchange (not for Website Dissemination)

Original

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

Whether Chairperson is related to MD or CEO

Textual Information(1)

Yes

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	BFVPB9603P	08264511	Non-Executive - Independent Director	Not Applicable		13-07-1987
4	Ms	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

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	01-07-2025			1	0	0	0			
2	NA		01-07-2020	01-07-2025			1	0	0	0			
3	NA		03-11-2018	03-11-2023		91.29	1	1	2	0			
4	NA		01-07-2021	01-07-2021	30-06-2026	60	1	1	2	2	Tenure Completion		
5	NA		23-08-2021	23-08-2021		58.09	1	1	2	0			
6	NA		01-09-2022	01-09-2022		46	5	5	5	1			

Text Block

Textual Information(1) Position of Chairperson and Managing Director is held by the same person. Further, Mr. Shwetkumar Koradiya, being a Promoter group of the Company, is categorised as Chairperson related to Promoter in the XBRL filing.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1) The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section

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	30-06-2026	Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		

Sr Text Block

Textual Information(1) Cessation of Mrs. Neha Patel (DIN: 08851139) from the post of Independent Director of the Company upon completion of her first term of five (5) consecutive years, w.e.f. 30th June, 2026 (close of the day). Consequently, she also ceased to be a Chairperson of the Audit Committee.

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	30-06-2026	Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		

Sr Text Block

Textual Information(1) Cessation of Mrs. Neha Patel (DIN: 08851139) from the post of Independent Director of the Company upon completion of her first term of five (5) consecutive years, w.e.f. 30th June, 2026 (close of the day). Consequently, she also ceased to be a Chairperson of the Nomination & Remuneration Committee.

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	30-06-2026	Textual Information(1)
2	09281016	Yashkumar Sarjubhai Trivedi	Non-Executive - Independent Director	Member	01-10-2022		
3	08264511	Jenish Ashok Bhavsar	Non-Executive - Independent Director	Member	03-11-2018		

Sr Text Block

Textual Information(1)	Cessation of Mrs. Neha Patel (DIN: 08851139) from the post of Independent Director of the Company upon completion of her first term of five (5) consecutive years, w.e.f. 30th June, 2026 (close of the day). Consequently, she also ceased to be a Chairperson of the Stakeholders Relationship Committee.
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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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	24-01-2026				Yes	6	6	4
2	12-02-2026		18		Yes	6	6	4
3	14-03-2026		29		Yes	6	6	4
4	23-03-2026		8		Yes	6	6	4
5		14-05-2026	51		Yes	6	6	4
6		28-05-2026	13		Yes	6	6	4
7		29-06-2026	31		Yes	6	6	4

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	24-01-2026				Yes	3	3	3	0
2	Audit Committee	12-02-2026				Yes	3	3	3	0
3	Audit Committee	14-05-2026	90			Yes	3	3	3	0
4	Audit Committee	28-05-2026	13			Yes	3	3	3	0
5	Audit Committee	29-06-2026	31			Yes	3	3	3	0
6	Nomination and remuneration committee	12-02-2026				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	Nomination and	29-06-2026	136			Yes	3	3	3	0

	remuneration committee							
	Stakeholders							
8	Relationship Committee	12-02-2026		Yes	3	3	3	0
	Stakeholders							
9	Relationship Committee	28-05-2026	104	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 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 Chhatrola

Designation of person Company Secretary and Compliance Officer

Place Surat

Date 10-07-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	TOBIAS AMINES LIMITED	06-04-2026	0	4.05	4.05
2	TOBIAS AMINES LIMITED	21-04-2026	0	8.1	8.1