

General information about company		
Scrip code	543986	
NSE Symbol	SOUTHWEST	
MSEI Symbol	NOTLISTED	
ISIN	INE980Y01015	
Name of the entity	SOUTH WEST PINNACLE EXPLORATION 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	NIL
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	NIL
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?	Yes	
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	comz00241	
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	VIKAS JAIN	ACUPJ1235E	00049217	Executive Director	Chairperson related to Promoter	MD	24-09-1974
2	Mr	PIYUSH JAIN	ADIPJ8400G	00049319	Executive Director	Not Applicable	MD	17-01-1982
3	Mr	HARI NARAIN SINGH RAJPOOT	ACKPS8041H	00080836	Non-Executive - Independent Director	Not Applicable		03-04-1957
4	Mrs	MEENAKSHI ANAND	AARPA0645A	01937203	Non-Executive - Independent Director	Not Applicable		29-10-1973
5	Mrs	SHIVI SABHARWAL	BOWPS5693J	08792827	Non-Executive - Independent Director	Not Applicable		03-05-1982
6	Mr	RAJENDRA PRASAD RITOLIA	ACEPR0093C	00119488	Non-Executive - Non Independent Director	Not Applicable		08-07-1948

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		27-11-2006	20-11-2023			1	0	2	0			
2	NA		20-11-2009	20-11-2023			1	0	1	0			
3	NA		30-06-2024	30-06-2024		12	3	1	6	4			
4	NA		14-08-2023	14-08-2023		22.6	1	1	0	0			
5	NA		14-08-2023	14-08-2023		22.6	1	1	1	1			
6	Yes	27-09-2024	12-08-2024	12-08-2024		10.18	2	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	00080836	HARI NARAIN SINGH RAJPOOT	Non-Executive - Independent Director	Chairperson	28-10-2024		
2	00049217	VIKAS JAIN	Executive Director	Member	20-11-2017		
3	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Member	28-10-2024		

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	00049217	VIKAS JAIN	Executive Director	Member	21-07-2020		
2	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Member	14-08-2023		
3	01937203	MEENAKSHI ANAND	Non-Executive - Independent Director	Chairperson	14-08-2023		

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	00049217	VIKAS JAIN	Executive Director	Member	20-11-2017		
2	00049319	PIYUSH JAIN	Executive Director	Member	20-11-2017		
3	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Chairperson	22-04-2024		

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	01937203	MEENAKSHI ANAND	Non-Executive - Independent Director	Chairperson	14-08-2023		
2	00049217	VIKAS JAIN	Executive Director	Member	20-11-2017		
3	00049319	PIYUSH JAIN	Executive Director	Member	20-11-2017		

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	19-03-2025				Yes	6	4	2
2		22-05-2025	63		Yes	6	6	3
3		25-06-2025	33		Yes	6	4	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	04-02-2025				Yes	3	3	2	0
2	Audit Committee	22-05-2025	106			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	VAISHALI
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	VAISHALI
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	28-07-2025



<b>Investor Grievance Details</b>	
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 Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax	11-06-2025	Matter is pending with 2nd Appellate Authority ITAT Delhi. (Appeal has been filed challenging order of CIT(A) Delhi-24.	Appeal for AY 2016-17 is pending with Income Tax Appellate Tribunal Bench F and hearings have not commenced yet.
2	Income Tax	25-06-2025	Matter is pending with 2nd Appellate Authority ITAT Delhi. (Appeal has been filed challenging order of CIT(A) Delhi-24.	Appeal for AY 2014-15 is pending with Income Tax Appellate Tribunal Bench G and hearings have not commenced yet.
3	Income Tax	26-06-2025	Matter is pending with 1st Appellate Authority CIT(A) delhi-24. (Appeal has been filed challenging order passed u/s 147 by assessing officer)	Appeal for AY 2010-11 is pending with CIT(A) Delhi-24 and hearing have not commenced yet.

