Integrated Filing-Governance

General information about company	
Scrip Code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the entity	TIJARIA POLYPIPES LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	CLAUSE NOT APPLICABLE FOR THE QUARTER 01-10-2024 TO 31-12-2024
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	CLAUSE NOT APPLICABLE FOR THE QUARTER 01-10-2024 TO 31-12-2024
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	CLAUSE NOT APPLICABLE FOR THE QUARTER 01-10-2024 TO 31-12-2024
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00503
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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	Disqualification of Directors under		
								Date of Birth	Whether the director is disqualified?	Start Date of disqualificatior
1	Mr.	ALOK JAIN TIJARIA		00114937	Executive Director	Chairperson	MD	04-Mar-1968	No	
2	Mr.	VIKAS JAIN TIJARIA		00114978	Executive Director	Not Applicable		19-Nov-1970	No	
3	Mr.	PRAVEEN JAIN TIJARIA		00115002	Executive Director	Not Applicable		07-Jul-1971	No	
4	Mr.	VINEET JAIN TIJARIA		00115029	Executive Director	Not Applicable		03-Nov-1974	No	
5	Mrs.	KHUSHI NAGRATH		08602928	Non-Executive - Independent Director	Not Applicable		10-Sep-1979	No	
6	Mrs.	SONU SURANA		09705878	Non-Executive - Independent Director	Not Applicable		20-Jan-1977	No	
7	Mr.	ASHOK KUMAR		10346840	Non-Executive - Independent Director	Not Applicable		02-Aug-1981	No	
8	Ms.	ANJALI UDHWANI		10347171	Non-Executive - Independent Director	Not Applicable		23-Jun-1976	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	11-Nov-2019		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	28-Sep-2022		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	21-Dec-2023		

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	Ren
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	11-Nov-2019		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	28-Sep-2022		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	21-Dec-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	Ren
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	11-Nov-2019		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	28-Sep-2022		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	21-Dec-2023		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 Independ Directors attend the meeting*
1	09-Aug-2024			Yes	8	8	4
2	23-Aug-2024	13		Yes	8	8	4
3	11-Nov-2024	79		Yes	8	8	4
4	30-Dec-2024	48		Yes	8	8	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	Reson 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 meeting (other tha Board of Directors
1	Audit Committee	09-Aug-2024				Yes	3	3	3	0
2	Audit Committee	11-Nov-2024	93			Yes	3	3	3	0
3	Nomination and remuneration committee	23-Aug-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-Dec-2024	128			Yes	3	3	3	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ALOK JAIN TIJARIA
2	Designation	Managing Director

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
Other details of cyber security incidence or breaches or loss of data event	
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	ALOK JAIN TIJARIA
Designation of person	Managing Director
Place	JAIPUR
Date	17-Jan-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 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 o voting rights) as at the end of t quarter

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 oti activities of the listed entity, quantifiable in monetary terms to th extent possible

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