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	Yearly
Date of Quarter Ending	31-Mar-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	CLAUSE NOT APPLICABLE FOR THE PERIOD 01-04-2024 TO 31-03-2025
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 PERIOD 01-04-2024 TO 31-03-2025
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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	CLAUSE NOT APPLICABLE FOR THE PERIOD 01-04-2024 TO 31-03-2025
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 disqualification
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	11-Nov-2024			Yes	8	8	4
2	30-Dec-2024	48		Yes	8	8	4
3	12-Feb-2025	43		Yes	8	8	4
4	26-Mar-2025	41		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	11-Nov-2024				Yes	3	3	3	0
2	Audit Committee	12-Feb-2025	92			Yes	3	3	3	0
3	Nomination and remuneration committee	30-Dec-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	26-Mar-2025	85			Yes	3	3	3	0
5	Stakeholders Relationship Committee	20-Mar-2025				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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	**Item**	**Compliance status (Yes/No/NA)**	**If status is No details of non-compliance may be given here.**	**Web addr**
1.1	Details of business	Yes		www.tijaria-pipes.com
1.2	Memorandum of Association and Articles of Association	Yes		www.tijaria-pipes.com
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		www.tijaria-pipes.com
2	Terms and conditions of appointment of independent directors	Yes		www.tijaria-pipes.com
3	Composition of various committees of board of directors	Yes		www.tijaria-pipes.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.tijaria-pipes.com
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		
6	Criteria of making payments to non-executive directors	Yes		www.tijaria-pipes.com
7	Policy on dealing with related party transactions	Yes		www.tijaria-pipes.com
8	Policy for determining material subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.tijaria-pipes.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tijaria-pipes.com
11	Email address for grievance redressal and other relevant details	Yes		www.tijaria-pipes.com
12	Financial results	Yes		www.tijaria-pipes.com
13	Shareholding pattern	Yes		www.tijaria-pipes.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		www.tijaria-pipes.com
17	Advertisements as per regulation 47 (1)	Yes		www.tijaria-pipes.com
18	Credit rating or revision in credit rating obtained	Yes		www.tijaria-pipes.com
19	Separate audited financial statements of each subsidiary of the listed entity	NA		
20	Secretarial compliance report	Yes		www.tijaria-pipes.com
21	Materiality policy as per regulation 30 (4)	Yes		www.tijaria-pipes.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.tijaria-pipes.com
23	Disclosures under regulation 30(8)	Yes		www.tijaria-pipes.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		www.tijaria-pipes.com
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.tijaria-pipes.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		www.tijaria-pipes.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given her
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	

40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	ALOK JAIN TIJARIA
2	Designation	Managing Director

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any ot form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstandin the end of six months(taking into account any invoca
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstandin the end of six mont
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		$intratedCg.get("CG_YN_$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name			

Designation			
Place			
Date			

Signatory Details	
Name of signatory	ALOK JAIN TIJARIA
Designation of person	Managing Director
Place	JAIPUR
Date	26-Apr-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			following demand are pending as per Letter dated 25.11.2024 1. demand section 153C , A.Y. 2020-21, DATE OF ORDER: 07.03.2024, OUTSTANDING DEMAND 43820 2. demand section 153C , A.Y. 2021-22, DATE OF ORDER: 27.03.2024, OUTSTANDING DEMAND 19672357	
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 DEPARTMENT	25-Nov-2024	Pending with appellate authority	Pending with appellate authority