

General information about company	
Scrip code	504273
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE064R01012
Name of the entity	Modulex Construction Technologies 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 During the Quarter ended 30.06.2025 no such Acquisition of Shares or Voting Rights in Unlisted Companies.
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 During the Quarter ended 30.06.2025 no such Fine or Penalty imposed on Company.
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 During the Quarter ended 30.06.2025 no such ongoing Tax Litigation or disputes on Company.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00192
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 No

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	Ajay Palekar	AIMPP9246R	02708940	Executive Director	Not Applicable	MD	08-10-1962
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Executive Director	Chairperson		05-12-1975
3	Mr	Aditya Vikram Kanoria	ALSPK3630K	07002410	Non-Executive - Non Independent Director	Not Applicable		20-07-1982
4	Mr	Raj Kumar Sharma	AHHPS4295F	00998552	Non-Executive - Independent Director	Not Applicable		15-09-1956
5	Mrs	Rakhee Agarwal	AVDPA9422A	08081921	Non-Executive - Independent Director	Not Applicable		16-08-1988
6	Mr	Jayesh Sheth	ADJPA8440N	03506031	Executive Director	Not Applicable		16-01-1964
7	Mr	Parag Mehta	AAGPM0715J	00714674	Non-Executive - Independent Director	Not Applicable		16-01-1963
8	Mr	Major General MN Devaya (Retd.)	ADZPD0365R	11021953	Non-Executive - Independent Director	Not Applicable		14-09-1963

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
7	No				Active
8	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		10-03-2018	30-09-2022		60	1	0	1	0			
2	NA		10-03-2018	26-09-2024		36	2	0	2	0			
3	NA		10-03-2018	26-09-2024			2	0	1	0			
4	NA		14-08-2019	30-09-2022		60	1	1	0	0			
5	NA		10-03-2018	30-07-2020		60	1	1	1	0			
6	NA		25-07-2024	15-04-2025		36	1	0	1	0			
7	NA		15-04-2025			60	2	2	1	3			
8	NA		15-04-2025			60	1	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	00714674	Mr. Parag Mehta	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	08081921	Mrs. Rakhee Agarwal	Non-Executive - Independent Director	Member	30-09-2020		
3	03506031	Mr.Jayesh Sheth	Executive Director	Member	25-07-2024	15-04-2025	Textual Information(1)
4	02708940	Mr. Ajay Palekar	Executive Director	Member	10-03-2018	27-05-2025	Textual Information(2)
5	03506031	Mr.Jayesh Sheth	Executive Director	Member	27-05-2025		Textual Information(3)

Sr Text Block

Textual Information(1)	Audit committee of the Company reconstituted on 15.04.2025.He was Independent Director of the company, his designation is changed to Executive Director w.e.f 15.04.2025.
Textual Information(2)	Mr. Ajay Palekar was a member of Audit committee till 27.05.2025 and the committee was reconstituted by the Board of Directors at their meeting held on 27.05.2025 Mr.Jayesh Sheth was appointed as a member w.e.f 27.05.2025.
Textual Information(3)	Audit committee reconstituted by the Board of Directors at their meeting held on 27.05.2025 Mr.Jayesh Sheth was appointed as a member w.e.f 27.05.2025.

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	00998552	Mr. Raj Kumar Sharma	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	00714674	Mr. Parag Mehta	Non-Executive - Independent Director	Member	15-04-2025		
3	11021953	Major General MN Devaya (Retd.)	Non-Executive - Independent Director	Member	15-04-2025		
4	08081921	Mrs. Rakhee Agarwal	Non-Executive - Independent Director	Member	30-09-2020	15-04-2025	
5	03506031	Mr. Jayesh Sheth	Executive Director	Member	25-07-2024	15-04-2025	Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Jayesh Sheth was a member of Nomination and Remuneration Committee till 15.04.2025, He was Independent Director of the company, his designation was changed to Executive Director w.e.f 15.04.2025

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	00714674	Mr. Parag Mehta	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	02184524	Mr. Suchit Punnose	Executive Director	Member	01-04-2019		
3	02708940	Mr. Ajay Palekar	Executive Director	Member	10-03-2018		
4	03506031	Mr. Jayesh Sheth	Executive Director	Chairperson	25-07-2024	15-04-2025	Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Jayesh Sheth was a Chairman of Stakeholders Relationship Committee, Due to change in designation of Mr.Jayesh Sheth from Non Executive Independent Director to Executive Director the committee was reconstituted by the Board of Director w.e.f 15.04.2025 and Mr. Parag Mehta was appointed as a Chairman w.e.f. 15.04.2025.

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
1	02708940	Mr. Ajay Palekar	Management Committee	Executive Director	Chairperson	
2	02184524	Mr. Suchit Punnose	Management Committee	Executive Director	Member	
3	00998552	Mr. Raj Kumar Sharma	Management Committee	Non-Executive - Independent Director	Member	
4	11021953	Major General MN Devaya (Retd.)	Securities Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
5	02184524	Mr. Suchit Punnose	Securities Committee	Executive Director	Member	
6	02708940	Mr. Ajay Palekar	Securities Committee	Executive Director	Member	
7	08081921	Mrs. Rakhee Agarwal	Securities Committee	Non-Executive - Independent Director	Chairperson	Textual Information(2)

Other Committee Text Block

Textual Information(1)	Maj. Gen. MN Devaya (Retd.) was appointed as a chairman of the Securities Committee w.e.f. 15.04.2025 in place of Mrs. Rakhee Agarwal.
Textual Information(2)	Mrs. Rakhee Agarwal was a chairman of Securities Committee till 15.04.2025.

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	11-02-2025				Yes	6	5	3
2		15-04-2025	62		Yes	8	8	4
3		27-05-2025	41		Yes	8	7	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	Stakeholders Relationship Committee	21-01-2025				Yes	3	3	1	1
2	Nomination and remuneration committee	07-02-2025	16			Yes	3	3	3	1
3	Audit Committee	10-02-2025	2			Yes	3	3	2	4
4	Nomination and remuneration committee	04-04-2025	52			Yes	3	3	3	1
5	Audit Committee	26-05-2025	51			Yes	3	3	2	5

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	Ms. Bhoomi Mewada
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	Ms. Bhoomi Mewada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2025

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

