

Integrated Governance

Action Construction Equipment Limited

General information about company

Scrip code	532762	
NSE Symbol	ACE	
MSEI Symbol	NOTLISTED	
ISIN	INE731H01025	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	NOT APPLICABLE
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	NOT APPLICABLE
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	NOT APPLICABLE
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00042	
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						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						Yes																		
						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Vijay Agarwal	00057634	Executive Director	Chairperson	MD	No				Active	NA		13-01-1995	01-10-2023			1	0	1	0			
2	Mrs	Mona Agarwal	00057653	Executive Director	Not Applicable		No				Active	NA		13-01-1995	01-10-2023			1	0	0	0			
3	Mr	Sorab Agarwal	00057666	Executive Director	Not Applicable		No				Active	NA		20-03-1998	01-10-2023			1	0	1	0			
4	Mrs	Surbhi Garg	01558782	Executive Director	Not Applicable		No				Active	NA		12-01-2011	01-04-2025			1	0	0	0			
5	Mr	Avinash Parkash Gandhi	00161107	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	27-08-2024	01-10-2019	01-10-2024		60	2	2	4	2			
6	Mrs	Divya Singhal	08722144	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2020	01-04-2025		60	1	1	1	1			
7	Mr	Shrinivas Vashisht	06572418	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2020	24-09-2025		60	1	1	1	0			
8	Mr	Jagan Nath Chamber	08841478	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-11-2020	06-11-2025		60	1	1	1	0			

Text Block

Textual Information(1)

NOTE: This is to inform that Mrs. Divya Singhal, Director of the Company has corrected her surname from "Singal" to Singhal" in the databas of Ministry of Corporate Affairs by filing required eforms and documents in the month of March 2026. Accordingly her surname in this Report has also been changed from "Singal" to "Singhal" This is for your kind information and record please.

Annexure I

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	Remarks
1	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	06572418	Shriniwas Vashisht	Non-Executive - Independent Director	Member	24-09-2020		
3	08841478	Jagan Nath Chamber	Non-Executive - Independent Director	Member	06-11-2020		
4	00057634	Vijay Agarwal	Executive Director	Member	01-10-2018		

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	06572418	Shrinivas Vashisht	Non-Executive - Independent Director	Chairperson	24-09-2020		
2	08722144	Divya Singhal	Non-Executive - Independent Director	Member	01-04-2020		
3	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Member	01-10-2019		

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	08722144	Divya Singhal	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Member	01-10-2019		
3	00057666	Sorab Agarwal	Executive Director	Member	01-10-2018		

Risk Management Committee

Whether the Risk Management 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	00057634	Vijay Agarwal	Executive Director	Chairperson	28-05-2021		
2	00057666	Sorab Agarwal	Executive Director	Member	28-05-2021		
3	08722144	Divya Singhal	Non-Executive - Independent Director	Member	28-05-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	08722144	Divya Singhal	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	08841478	Jagan Nath Chamber	Non-Executive - Independent Director	Member	06-11-2020		
3	00057653	Mona Agarwal	Executive Director	Member	01-10-2018		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

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 Independent Directors attending the meeting*
1	06-11-2025			Yes	8	8	4
2	03-02-2026	88		Yes	8	8	4
3	13-02-2026	9		Yes	8	7	4

Annexure I

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	06-11-2025				Yes	4	4	3	0
2	Audit Committee	03-02-2026	88			Yes	4	4	3	0
3	Risk Management Committee	06-11-2025				Yes	3	3	1	0
4	Risk Management Committee	03-02-2026	88			Yes	3	3	1	0

Annexure I

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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Anil Kumar
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
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
No records available		

Annexure II

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 address
1.1	Details of business	Yes		https://www.ace-cranes.com/equipment
1.2	Memorandum of Association and Articles of Association	Yes		https://www.ace-cranes.com/home/moa-and-aoa
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.ace-cranes.com/home/investor-report-bod
2	Terms and conditions of appointment of independent directors	Yes		https://www.ace-cranes.com/public/front/pdf/Appointment-as-an-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.ace-cranes.com/public/front/pdf/Composition-of-Various-Committees-24072021.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ace-cranes.com/public/front/pdf/11-CODE-OF-BUSINESS-CONDUCT-AND-ETHICS.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ace-cranes.com/public/front/pdf/5-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.ace-cranes.com/public/front/pdf/RemunerationPolicyACE.pdf
7	Policy on dealing with related party transactions	Yes		https://www.ace-cranes.com/public/front/pdf/Policy%20on%20materiality%20of%20RPT%20and%20dealing%20with%20RPT-ACE.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.ace-cranes.com/public/front/pdf/Policy-for-Determining-Material-Subsidiaries-ACE.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ace-cranes.com/public/front/pdf/Familiarisation%20Programme%20For%20Independent%20Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.ace-cranes.com/home/investors-contacts-and-rta
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ace-cranes.com/home/investors-contacts-and-rta
12	Financial results	Yes		https://www.ace-cranes.com/home/quarterly-results
13	Shareholding pattern	Yes		https://www.ace-cranes.com/home/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.ace-cranes.com/home/investor-meets
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.ace-cranes.com/home/investors-presentation
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.ace-cranes.com/home/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://www.ace-cranes.com/home/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.ace-cranes.com/home/annual-results-of-subsidiaries
20	Secretarial Compliance Report	Yes		https://www.ace-cranes.com/home/secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.ace-cranes.com/public/front/pdf/Policy%20on%20materiality%20of%20events%20and%20information%20ACE.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.ace-cranes.com/public/front/pdf/Policy%20on%20materiality%20of%20events%20and%20information%20ACE.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.ace-cranes.com/home/statutory-information
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.ace-cranes.com/public/front/pdf/Dividend_Distribution_Policy_ACE_2021.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.ace-cranes.com/home/mgt-7
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.ace-cranes.com/home/employee-benefit-scheme-documents
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ace-cranes.com/home/investor-report
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.ace-cranes.com/home/investor-report
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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 here.
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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)	NA	
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)	Yes	
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)	Yes	
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			

Annexure II

1	Name of signatory	Anil Kumar
2	Designation	Company Secretary and Compliance Officer

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	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Anil Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Anil Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Palwal
Date	17-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
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
No records available					

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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	DCIT CIRCLE FARIDABAD-1	05-09-2017	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
2	DCIT CIRCLE FARIDABAD-1	27-12-2018	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
3	DCIT CIRCLE FARIDABAD-1	26-11-2019	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
4	Additional Commissioner of Excise Faridabad	20-04-2014	Case is Pending & Reserve in call book	Case is Pending & Reserve in call book
5	Commissioner of West Bengal Sales Tax	17-11-2011	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
6	Commissioner of West Bengal Sales Tax	22-09-2011	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
7	Commissioner of West Bengal Sales Tax	22-06-2015	Case is pending at High Court West Bengal	Case is pending at High Court West Bengal
8	Asst. Commissioner GST Jaipur	29-09-2023	Demand Confirmed by Joint Commissioner Appeal, we will file Appeal in GSTAT	Demand Confirmed by Joint Commissioner Appeal filed in GSTAT, Waiting for hearing
9	Sperintendent GST Range-XXX, Div F, Jaipur	15-09-2023	Waiting for Hearing	Waiting for Hearing
10	Assistant Commissioner Anti-Evasion, GST Faridabad	31-07-2024	Demand Confirmed by Assistant Commissioner Palwal, appeal filed to Joint Commissioner (Appeal) Gurugram, waiting for hearing.	Demand Confirmed by Assistant Commissioner Palwal, appeal filed to Joint Commissioner (Appeal) Gurugram, waiting for hearing
11	Superintendent - AE, GST Faridabad	23-07-2024	Demand Confirmed by Superintendent, appeal filled to Joint Commissioner (Appeal) Gurugram, waiting for hearing	Demand Confirmed by Superintendent, appeal filled to Joint Commissioner (Appeal) Gurugram, waiting for hearing
12	Proper Officer Faridabad WEST, GST Faridabad	21-11-2024	Appeal Filled with Joint Commissioner (Appeal) Faridabad, Waiting for Hearing	Appeal Filled with Joint Commissioner (Appeal) Faridabad, hearing attend, waiting for order
13	Sales Tax Haryana Proper Officer Faridabad West	08-01-2025	(cases related to 2015-16, 2016-17 & 2017-18). Attended the Personal hearing, No further development yet,	(cases related to 2015-16, 2016-17 & 2017-18) Attended the personal hearing order confirmed by ETO for deposit of Tax, We will file appeal before Hon"ble High Court of Haryana
14	State GST Haryana, Proper Officer Faridabad WEST	17-09-2025	Reply filled & waiting for hearing	we will file the Appeal before 1st appeallate authority.
15	State GST UP, Assistant Commissioner (Mobile Squad-4) Mathura	07-11-2025	Appeal filed with First Appellate Authority	Appeal file with the first appellate authority & same is dropped along with refund if Paid Tax
16	State GST UP, Assistant Commissioner (Mobile Squad-1) Mirzapur	06-01-2026	N.A	Appeal file with the first appellate authority & same is dropped along with refund if Paid Tax
17	State GST Uttrakhand , State Tax Officer (Mobile Squad-Roorkee) Nasan	24-01-2026	N.A	Penalty Paid, Appeal filled before Joint Commissioner Appeal, Dehradun Attend personal hearing, Waiting For Order
18	State GST Uttrakhand , Assistant Commisiioner (Mobile Squad-Roorkee) Nasan	24-01-2026	N.A	Penalty Paid, Appeal filled before Joint Commissioner Appeal, Dehradun Attend personel hearing, Waiting For Order
19	Himachal Pradesh VAT, Assessing Authority Parwanoo Circle-II	27-08-2016	N.A	Penalty Already paid in the year 2016, Writ filled before High court of Himachal pradesh, Waiting for hearing.