

General information about company	
Script code	533093
NSE Symbol	ROML
MSEI Symbol	NOTLISTED
ISIN	INE294G01026
Name of the entity	Raj Oil Mills 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	31-12-2025
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 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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	R00029
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	PARVEZ SHAFEE AHMED SHAIKH	AUWPS7211F	00254202	Executive Director	Chairperson related to Promoter		27-05-1973
2	Mr	ATKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1956
3	Mr	TABREZ SHAFIAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable		04-02-1976
4	Mr	AMIR ATKURREHMAN MUKHI	CTWPM8460K	08352099	Executive Director	Not Applicable		21-05-1997
5	Mr	HUZEFA DAWOOD GHADIALI	AABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971
6	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968
7	Mr	RISHANG SANJAY JAIN	AQIP1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995
8	Mr	UNMESH BREED	CBWPS701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983

#### 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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

#### I. Composition of Board of Directors

Sr	Whether special resolution passed (Refer Reg. 17(1)(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 provision no. 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		04-05-2018	04-05-2023		1	0	1	0				
2	NA		03-04-2019	12-11-2024		1	0	0	0				
3	NA		03-04-2019	03-04-2024		1	0	0	0				
4	NA		26-12-2020			1	0	0	0				
5	NA		03-04-2019	03-04-2024		81	1	1	1	1			
6	NA		13-02-2021			59	2	1	1	0			
7	NA		13-02-2021			59	1	1	2	1			
8	NA		24-06-2021			55	1	1	1	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	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		

#### 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	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Chairperson	24-06-2021		
2	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019		
3	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		

#### 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	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Chairperson	24-06-2021		
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018		
3	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		

#### 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
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#### 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
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#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure I

#### 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	13-08-2025				Yes	10	10	6
2	25-09-2025		42		Yes	8	8	4
3		07-11-2025	42		Yes	8	7	3

### 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	13-08-2025				Yes	4	4	4	0
2	Audit Committee	07-11-2025	85			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2025				Yes	4	4	4	0
4	Nomination and remuneration committee	07-11-2025	85			Yes	3	2	2	0

### Annexure I

#### V. Affirmations

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

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 I

#### Signatory Details

Sr	Subject	Compliance status
1	Name of signatory	Priya Pandey
2	Designation	Company Secretary and Compliance Officer

#### Details of Cyber security incidence

Sr.	Subject	Compliance status
1	Name of signatory	Priya Pandey
2	Designation	Company Secretary and Compliance Officer

#### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
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	2

#### 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 Department (F.Y 04-05)	03-05-2018	-	Pending before Honourable Supreme Court
2	Income Tax Department (F.Y 05-06)	03-05-2018	-	Pending before Honourable Supreme Court
3	Income Tax Department (F.Y 06-07)	03-05-2018	-	Pending before Honourable Supreme Court
4	Income Tax Department (F.Y 07-08)	03-05-2018	-	Pending before Honourable Supreme Court
5	Income Tax Department (F.Y 08-09)	03-05-2018	-	Pending before Honourable Supreme Court
6	Income Tax Department (F.Y 09-10)	03-05-2018	-	Pending before Honourable Supreme Court
7	Income Tax Department (F.Y 10-11)	03-05-2018	-	Pending before Honourable Supreme Court
8	Central Sales Tax Department (F.Y. 05-06)	03-05-2018	-	Pending before Honourable Supreme Court
9	Central Sales Tax Department (F.Y. 06-07)	03-05-2018	-	Pending before Honourable Supreme Court
10	Central Sales Tax Department (F.Y. 07-08)	03-05-2018	-	Pending before Honourable Supreme Court
11	Central Sales Tax Department (F.Y. 08-09)	03-05-2018	-	Pending before Honourable Supreme Court
12	Central Sales Tax Department (F.Y. 09-10)	03-05-2018	-	Pending before Honourable Supreme Court
13	Central Sales Tax Department (F.Y. 10-11)	03-05-2018	-	Pending before Honourable Supreme Court
14	Central Sales Tax Department (F.Y. 11-12)	03-05-2018	-	Pending before Honourable Supreme Court
15	Central Sales Tax Department (F.Y. 12-13)	03-05-2018	-	Pending before Honourable Supreme Court
16	Central Sales Tax Department (F.Y. 13-14)	03-05-2018	-	Pending before Honourable Supreme Court
17	Central Sales Tax Department (F.Y. 14-15)	03-05-2018	-	Pending before Honourable Supreme Court
18	Central Sales Tax Department (F.Y. 15-16)	03-05-2018	-	Pending before Honourable Supreme Court
19	Central Sales Tax Department (F.Y. 16-17)	03-05-2018	-	Pending before Honourable Supreme Court
20	Central Sales Tax Department (F.Y. 17-18)	03-05-2018	-	Pending before Honourable Supreme Court
21	Maharashtra Value Added Tax & Central Sales Tax Department (F.Y. 2012-13)	03-05-2018	-	Pending before Joint Commissioner of State Tax
22	PR. COMMISSIONER OF INCOME TAX (CENTRAL) 3 MUMBAI	05-03-2019	-	Pending before Honourable Supreme Court
23	PR. COMMISSIONER OF INCOME TAX (CENTRAL) 3 MUMBAI	16-08-2019	-	Pending before Honourable Supreme Court
24	SALES TAX DEPARTMENT STATE OF MAHARASHTRA	25-06-2019	-	Pending before Honourable Supreme Court
25	Department of Goods and Services Tax & Anr. Sales Tax Department	01-10-2021	-	Pending before National Company Law Appellate Tribunal