

General information about company		
Scrip 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	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	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)		

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	ATIKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1966
3	Mr	TABREZ SHAFIAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable		04-02-1976
4	Mr	AMIR ATIKURREHMAN MUKHI	CTWPM8460K	08352099	Executive Director	Not Applicable		21-05-1997
5	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212G	00254836	Executive Director	Not Applicable		23-03-1978
6	Mrs	NEEDA ALTAF MUKHI	CVUPM0769B	07664451	Executive Director	Not Applicable		09-09-1992
7	Mr	HUZEFA DAWOOD GHADIALI	AABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971
8	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963
9	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968
10	Mr	RISHANG SANJAY JAIN	AQJPI1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995
11	Mr	UNMESH BREED	CBWPB5701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983
12	Mr	ARUN DASH	AHZPD5788J	09657537	Non-Executive - Independent Director	Not Applicable		12-06-1976

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				
9	No				
10	No				
11	No				
12	No				

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 (both reference to provision 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 providin 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		26-12-2020				1	0	1	0				
6	NA		30-06-2022				1	0	0	0				
7	NA		03-04-2019	03-04-2024		75	1	1	1	1				
8	NA		03-04-2019	03-04-2024		75	1	1	1	1				
9	NA		13-02-2021	13-02-2021		53	1	1	1	0				
10	NA		13-02-2021	13-02-2021		53	1	1	2	0				
11	NA		24-06-2021	24-06-2021		49	1	1	1	0				
12	NA		30-06-2022	30-06-2022		36	1	1	2	0				
Audit Committee Details														
Whether the Audit Committee has a Regular Chairperson											Yes			
Sr	DIN	Name of Committee members			Category 1 of directors		Category 2 of		Date of		Date of		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		
4	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
	DIN	Name of Committee members	Category 1 of	Category 2 of	Date of	Date of	

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	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019		
3	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019		
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Appointment	Cessation	Remarks
1	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018		
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

5	09657537	ARUN DASH	Independent Director	Member	30-06-2022		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							

Sr	Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Appointment	Cessation	Remarks
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
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	07-02-2025				Yes	12	10	4
2		09-05-2025	90		Yes	12	12	6

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	Audit Committee	07-02-2025				Yes	5	5	4	0
2	Audit Committee	09-05-2025				Yes	5	5	4	0
3	Stakeholders Relationship Committee	07-02-2025				Yes	5	3	2	0

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	Priya Pandey
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	Priya Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	3

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				3
<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> 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