General information about company	
Scrip code	533093
NSE Symbol	ROML
MSEI Symbol	NOTLISTED
ISIN	INE256G01026
Name of the entity	Raj Oil Mills Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	R000329
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		27-05-1973
2	Mr	ATIKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1966
3	Mr	TABREZ SHAFIAHMED SHAIKH	AKKPS3785J	00255132	Executive Director	Not Applicable		04-02-1976
4	Mr	AMIR ATIKURREHMAN MUKHI	CTWPM0402K	08352099	Executive Director	Not Applicable		21-05-1997
5	Mr	HUZEFA DAWOOD GHADIALI	AABPG0176A	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	AQJPJ1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995
8	Mr	UNMESH BREED	CBWPB3701N	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(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	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	20-12-2025			1	0	0	0			
5	NA		03-04-2019	03-04-2024		90	1	1	1	1			
6	NA		13-02-2021	13-02-2026		68	2	2	3	1			
7	NA		13-02-2021	13-02-2026		68	1	1	2	1			
8	NA		24-06-2021	24-06-2026		64	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

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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		12-05-2026			Yes	8	8	4
2		27-07-2026	75		Yes	8	8	4
3		13-08-2026	16		Yes	8	8	3
4		25-09-2026	42		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	Reason 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*	No. of members attending the AGM meeting (other than Board of Directors)
1	Audit Committee	12-05-2026				Yes	3	3	3	0
2	Audit Committee	13-08-2026	92			Yes	3	3	3	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 500 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	Name of signatory: Priya Pandey
2	Designation: Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ea) 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	21-10-2026

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 1B 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	Central Sales Tax Department (F.Y. 05-06)	03-05-2018	-	Pending before Honourable Supreme Court
2	Central Sales Tax Department (F.Y. 06-07)	03-05-2018	-	Pending before Honourable Supreme Court
3	Central Sales Tax Department (F.Y. 07-08)	03-05-2018	-	Pending before Honourable Supreme Court
4	Central Sales Tax Department (F.Y. 08-09)	03-05-2018	-	Pending before Honourable Supreme Court
5	Central Sales Tax Department (F.Y. 09-10)	03-05-2018	-	Pending before Honourable Supreme Court
6	Central Sales Tax Department (F.Y. 10-11)	03-05-2018	-	Pending before Honourable Supreme Court
7	Central Sales Tax Department (F.Y. 11-12)	03-05-2018	-	Pending before Honourable Supreme Court
8	Central Sales Tax Department (F.Y. 12-13)	03-05-2018	-	Pending before Honourable Supreme Court
9	Central Sales Tax Department (F.Y. 13-14)	03-05-2018	-	Pending before Honourable Supreme Court
10	Central Sales Tax Department (F.Y. 14-15)	03-05-2018	-	Pending before Honourable Supreme Court
11	Central Sales Tax Department (F.Y. 15-16)	03-05-2018	-	Pending before Honourable Supreme Court
12	Central Sales Tax Department (F.Y. 16-17)	03-05-2018	-	Pending before Honourable Supreme Court
13	Central Sales Tax Department (F.Y. 17-18)	03-05-2018	-	Pending before Honourable Supreme Court
14	Maharashtra Value Added Tax & Central Sales Tax Department (F.Y. 2017-18)	03-05-2018	-	Pending before Joint Commissioner of State Tax
15	PR. COMMISSIONER OF INCOME TAX (CENTRAL) 2) MUMBAI	05-03-2019	-	Pending before Honourable Supreme Court
16	PR. COMMISSIONER OF INCOME TAX (CENTRAL) 2) MUMBAI	16-08-2019	-	Pending before Honourable Supreme Court
17	SALES TAX DEPARTMENT STATE OF MAHARASHTRA	25-06-2019	-	Pending before Honourable Supreme Court
18	Department of Goods and Services Tax & Anr. Sales Tax Department	01-10-2021	-	Pending before National Company Law Appellate Tribunal
19	Income Tax Department (F.Y 07-08)	03-05-2018	-	Pending before Honourable Supreme Court
20	Income Tax Department (F.Y 08-09)	03-05-2018	-	Pending before Honourable Supreme Court
21	Income Tax Department (F.Y 11-12)	03-05-2018	-	Pending before Honourable Supreme Court