

General information about company	
Script code	53093
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	Half Yearly
Date of Quarter Ending	30-09-2025
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
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
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Credit/Letters/Securities Etc. is Applicable to the entity?	No
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									
Whether Chairperson is related to MD or CEO									
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	ATIKURABHEMAN 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 ATIKURRHEHMAN MUKHI	CTWPM6460K	08352099	Executive Director	Not Applicable		21-05-1987	
5	Mr	HUZEFA DAWOOD GHADIALI	AABPG0176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971	
6	Mrs	KIRAN RAGHAIVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968	
7	Mr	RISHANG SANJAY JAIN	AQJ911175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995	
8	Mr	UNMESH BREED	CBWPB5701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983	
9	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212G	00254836	Executive Director	Not Applicable		23-03-1978	
10	Mrs	NEEADA ALTAF MUKHI	CVUPM0769B	07664451	Executive Director	Not Applicable		09-09-1992	
11	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963	
12	Mr	ARUN DASH	AHZPD9578U	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	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			

12	No	I. Composition of Board of Directors											
Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (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) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
NA		04-05-2018	04-05-2023			1	0	1	0				
NA		03-04-2019	12-11-2024			1	0	0	0				
NA		03-04-2019	03-04-2024			1	0	0	0				
NA		26-12-2020				1	0	0	0				
NA		03-04-2019	03-04-2024		78	1	1	1	1				
NA		13-02-2021			56	1	1	1	0				
NA		13-02-2021			56	1	1	2	1				
NA		24-06-2021			52	1	1	1	0				
NA		26-12-2020		06-08-2025		0	0	0	0	Others	Termal Information(1)		
NA		30-06-2022		06-08-2025		0	0	0	0	Others	Termal Information(2)		
NA		03-04-2019	03-04-2024	13-08-2025	76.14	0	0	0	0	Others	Termal Information(3)		
NA		30-06-2022		13-08-2025	37.14	0	0	0	0	Others	Termal Information(4)		

Text Block	
Textual Information(1)	Due to his personal pre-occupancy
Textual Information(2)	Due to her personal reasons
Textual Information(3)	Due to his engagement in other assignments
Textual Information(4)	Due to his preoccupation and other personal commitments

Audit Committee Details						
Whether the Audit 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
1	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Chairperson	03-04-2019	
2	09066721	KIRAN RAGHAIVENDRA 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	06-08-2025
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	13-08-2025

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	09066721	KIRAN RAGHAIVENDRA 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	
4	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019	13-08-2025
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	13-08-2025

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Chairperson	24-06-2021	Termal Information(1)
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018	
3	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021	
4	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Chairperson	03-04-2019	13-08-2025
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	13-08-2025

Sr Text Block	
Textual Information(1)	Mr. Rishang Sanjay Jain ceased to be a Member w.e.f. 24-06-2021 and appointed as Chairperson w.e.f. 13.08.2025.

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

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

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

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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	09-05-2025				Yes	12	12	6	
2		13-08-2025	95		Yes	10	10	6	
3		25-09-2025	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 Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting +
1	Audit Committee	09-05-2025				Yes	5	5	4
2	Audit Committee	13-08-2025	95			Yes	4	4	4
3	Nomination and remuneration committee	13-08-2025				Yes	4	4	4

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
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)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
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	27-10-2025

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

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

Disclosures 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
	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