

General information about company		
Scrip code	543926	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0OJ401014	
Name of the entity	BIZOTIC COMMERCIAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	SME	
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	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is NOT APPLICABLE to the Company as on 30th June, 2026
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	Disclosure of Imposition of Fine or Penalty is NOT APPLICABLE to the Company as on 30th June, 2026
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	Disclosure of Updated to Ongoing Tax Litigations or Disputes is NOT APPLICABLE to the Company as on 30th June, 2026
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMB00700	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Paid-up Equity Share Capital had increased to Rs. 57,85,20,000/- on 18th August, 2026 on account of issuance of Bonus Shares. Therefore, we are voluntarily filing Corporate Governance Report.	

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							Yes	
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	SANJAYKUMAR MAHAVIRPRASAD GUPTA	APDPG3764P	07610448	Executive Director	Chairperson	MD	07-08-1973
2	Mr	DIPAK HARIPRASAD DAVE	AADPD2066L	11731696	Executive Director	Not Applicable		27-08-1964
3	Mrs	JUHI SAWAJANI	HRIPS8647R	09811893	Non-Executive - Independent Director	Not Applicable		26-08-1996
4	Mrs	AVANI ASHWINKUMAR SHAH	FVTPS0549R	09608898	Non-Executive - Independent Director	Not Applicable		13-07-1993
5	Mr	HARESHKUMAR SHAMJIBHAI SUTHAR	COCPS2260G	08388083	Non-Executive - Independent Director	Not Applicable		13-09-1990

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

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 [with reference to proviso 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 providing DIN
1	NA		29-12-2016			114	1	0	2	0			
2	NA		21-05-2026			1	1	0	0	0			
3	NA		31-12-2022			42	8	8	8	5			
4	NA		31-12-2022			42	6	6	10	3			
5	NA		31-12-2022		25-06-2026	42	1	1	3	3	Others		

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	08388083	HARESHKUMAR SHAMJIBHAI SUTHAR	Non-Executive - Independent Director	Chairperson	31-12-2022	25-06-2026	
2	07610448	SANJAYKUMAR MAHAVIRPRASAD GUPTA	Executive Director	Member	29-12-2016		
3	09608898	AVANI ASHWINKUMAR SHAH	Non-Executive - Independent Director	Member	31-12-2022		

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	08388083	HARESHKUMAR SHAMJIBHAI SUTHAR	Non-Executive - Independent Director	Chairperson	31-12-2022	25-06-2026	
2	09608898	AVANI ASHWINKUMAR SHAH	Non-Executive - Independent Director	Member	31-12-2022		
3	09811893	JUHI SAWAJANI	Non-Executive - Independent Director	Member	31-12-2022		

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	08388083	HARESHKUMAR SHAMJIBHAI SUTHAR	Non-Executive - Independent Director	Chairperson	31-12-2022	25-06-2026	
2	07610448	SANJAYKUMAR MAHAVIRPRASAD GUPTA	Executive Director	Member	29-12-2016		
3	09608898	AVANI ASHWINKUMAR SHAH	Non-Executive - Independent Director	Member	31-12-2022		

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. 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	01-01-2026				Yes	5	5	3
2	02-01-2026		0		Yes	4	4	3
3	20-01-2026		17		Yes	4	4	3
4	31-01-2026		10		Yes	4	4	3
5	19-02-2026		18		Yes	4	4	3
6	21-02-2026		1		Yes	4	4	3
7	23-02-2026		1		Yes	4	4	3
8	02-03-2026		6		Yes	4	4	3
9	17-03-2026		14		Yes	4	4	3
10	19-03-2026		1		Yes	4	4	3
11	25-03-2026		5		Yes	4	4	3
12	27-03-2026		1		Yes	4	4	4
13	30-03-2026		2		Yes	4	4	3
14		02-04-2026	2		Yes	4	4	3

Annexure 1								
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III. Meeting of Board of Directors								
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*
15		07-05-2026	34		Yes	4	4	3
16		14-05-2026	6		Yes	4	4	3
17		21-05-2026	6		Yes	4	4	3
18		26-05-2026	4		Yes	5	5	3
19		29-06-2026	33		Yes	5	5	3

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	02-01-2026				Yes	3	3	2	0
2	Audit Committee	20-01-2026	17			Yes	3	3	2	0
3	Audit Committee	31-01-2026	10			Yes	3	3	2	0
4	Audit Committee	19-02-2026	18			Yes	3	3	2	0
5	Audit Committee	21-02-2026	1			Yes	3	2	2	0
6	Audit Committee	23-02-2026	1			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	30-03-2026	34			Yes	3	3	2	0
8	Audit Committee	07-05-2026	37			Yes	3	3	2	0
9	Audit Committee	14-05-2026	6			Yes	3	3	2	0
10	Nomination and remuneration committee	21-05-2026	6			Yes	3	3	3	0
11	Audit Committee	26-05-2026	4			Yes	3	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	SAPNA SUSHIL SAINI
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	SAPNA SUSHIL SAINI
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-09-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
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	0

