

General information about company		
Scrip code	500840	Enter the quarter ended date only
NSE Symbol	ElHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE230A01023	
Name of the entity	ElH 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	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?	Yes	
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	Add Notes
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

Annexure 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of notes on composition of board of directors explanation						Public Notice																					
Whether the listed entity has Regular Chairperson						Yes																					
Whether Chairperson is related to MD or CEO						No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																											
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	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 (Refer Regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 18(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 18(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Head	Details																										
1	Mr	Vijayank Singh Oberoi		00012314	Executive Director	Not Applicable		08-12-1963	No				Active	NA		15-12-2009	01-07-2024			2	0	2	0				
2	Mr	Ajaya Singh Oberoi		00012306	Executive Director	Chairperson	CEO-MD	23-12-1966	No				Active	NA		15-12-2009	04-09-2022			2	0	0	3	1			
3	Mr	Atul Mahesh Ambani		00141026	Non-Executive - Non Independent Director	Not Applicable		09-11-1964	No				Active	NA		16-10-2011				1	0	0	0				
4	Mr	Mang Harjivandas Modi		00061207	Non-Executive - Non Independent Director	Not Applicable		02-07-1967	No				Active	NA		11-10-2011				2	0	0	2	0			
5	Mr	Chitral Rajawat		00712939	Non-Executive - Independent Director	Not Applicable		04-01-1977	No				Active	NA		30-10-2017	30-10-2022	104.00		2	1	0	0				
6	Mr	Arjun Bhargava		00012346	Non-Executive - Independent Director	Not Applicable		29-06-1961	No				Active	NA		27-06-2018	27-06-2024	60.00		2	2	2	1				
7	Mr	Atul Sud Karnad		00080644	Non-Executive - Independent Director	Not Applicable		03-09-1962	No				Active	Yes	15-09-2024	05-01-2024	05-01-2024		60.00	4	1	7	1				
8	Mr	Indrajit Saha		00000956	Non-Executive - Independent Director	Not Applicable		12-10-1993	No				Active	NA		09-09-2024	09-09-2024		20.00	2	1	4	2				
9	Mr	Pavan Jyoti Inglekar Mah		00730311	Non-Executive - Independent Director	Not Applicable		28-07-1964	No				Active	NA		14-11-2024	14-11-2024		18.00	1	1	1	0		2		
Total		19																									

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Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committee regulatory

Add Entry

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	Dir# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00017048	Devraj Bhattachar	Non Executive - Independent Director	Chairperson	10-01-2022		
2.	00012106	Arijan Singh Oberoi	Executive Director	Member	26-01-1999		
3.	00008064	Benu Sud Kartal	Non Executive - Independent Director	Member	28-03-2024		
4.	01940950	High Lumar Kuteris	Non Executive - Independent Director	Member	12-11-2024		
5.	00731111	Peter James Holland Riley	Non Executive - Independent Director	Member	26-01-2024		12
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	Dir# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00008064	Benu Sud Kartal	Non Executive - Independent Director	Chairperson	28-03-2024		
2.	00012106	Arijan Singh Oberoi	Executive Director	Member	04-01-2022		
3.	00017048	Devraj Bhattachar	Non Executive - Independent Director	Member	26-01-2024		
4.	00732029	Chetan Rahawad	Non Executive - Independent Director	Member	28-03-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	Dir# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	01940950	High Lumar Kuteris	Non Executive - Independent Director	Chairperson	26-01-2026		9
2.	00012106	Arijan Singh Oberoi	Executive Director	Member	21-01-1994		
3.	00012106	Chetan Singh Oberoi	Executive Director	Member	21-01-1995		
4.	00008064	Benu Sud Kartal	Non Executive - Independent Director	Chairperson	28-03-2024	26-01-2026	19
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	Dir# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00008064	Benu Sud Kartal	Non Executive - Independent Director	Chairperson	28-03-2024		
2.	00012106	Arijan Singh Oberoi	Executive Director	Member	28-03-2019		
3.	00012014	Ajvansh Singh Oberoi	Executive Director	Member	28-03-2014		
4.	00009950	Santosh Nayal	Non - Wharfed Director/Member	Member	28-03-2013		3
5.	00731111	Peter James Holland Riley	Non Executive - Independent Director	Member	26-01-2026		17
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	Dir# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00012014	Ajvansh Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2.	00012106	Arijan Singh Oberoi	Executive Director	Member	30-01-2013		
3.	00732029	Chetan Rahawad	Non Executive - Independent Director	Member	02-11-2022		
4.	01940950	High Lumar Kuteris	Non Executive - Independent Director	Member	26-01-2026		14
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	Dir# Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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*
AddDelete							
1	10-02-2026			Yes	9	9	5
2	24-03-2026	41		Yes	9	9	5
3	26-05-2026	62		Yes	9	7	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
AddDelete										
1	Audit Committee	10-02-2026				Yes	4	4	3	0
2	Audit Committee	24-03-2026	41			Yes	4	4	3	0
3	Stakeholders Relationship Committee	24-03-2026				Yes	3	3	1	0
4	Risk Management Committee	11-03-2026				Yes	3	3	1	1
5	Audit Committee	08-05-2026	57			Yes	4	4	3	0
6	Audit Committee	25-05-2026	16			Yes	4	4	3	0
7	Nomination and remuneration committee	25-05-2026				Yes	4	4	3	0
8	Corporate Social Responsibility Committee	25-05-2026				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lalit Kumar Sharma
2	Designation	Company Secretary and

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New delhi
Date	27-07-2026

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
AddDelete					
1	TP Varun Limited	01-04-2026	0.00%	26.00%	26.00%

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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				Add Notes
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
AddDelete				
1	The Additional Commissioner of State Tax, Mumbai	06-03-2026	The Additional Commissioner of State Tax, Mumbai vide its review order dated 6th February 2026 has levied a penalty of Rs 29,97,50,261/- under Section 25 of the Maharashtra VAT Act, 2002 on the hotels and divisions of the Company at Mumbai. The said penalty is mainly in relation to arbitrary enhancement on Food and Beverage and other output services for the Financial Year 2016-17. Previously the company had opted for Amnesty under Settlement of arrears under the Maharashtra Settlement of Arrears of Tax, interest, penalty or Late Fee Act, 2023 for the FY 2016-17 and authorities had issued settlement order on 18.12.2023 confirming the settlement application. The Company has initiated appropriate legal proceedings, pursuant to which the related demands have presently been stayed by the Hon'ble High Court of Mumbai.	The court has directed that a rejoinder be filed to the affidavit-in-reply of the Respondents/ MVAT department.