

[Home](#)[Validate](#)

General information about company		
Scrip code	543399	Enter the quarter ended date only
NSE Symbol	TARSONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144Z01023	
Name of the entity	TARSONS PRODUCTS 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?	No	Add Notes
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 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comt00567	
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

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
1. Composition of Board of Directors																			
Declaration of independence of Board of Directors registration																			
Whether the Board is independent as per SEBI Regulations										Yes									
Whether the Board is independent as per SEBI Regulations										No									
Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sl. No.	Name of the Director	DOB	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 general resolution passed (Under Reg. 17(2) of Listing Regulations)	Date of meeting passed resolution	Initial Date of appointment	Date of re-appointment	Date of retirement	Number of Disqualifications in the past 3 years (Under Reg. 17(2) of Listing Regulations)	Number of Disqualifications in the past 3 years (Under Reg. 17(2) of Listing Regulations)	Number of Disqualifications in the past 3 years (Under Reg. 17(2) of Listing Regulations)
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.	18.	19.	20.
1.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
2.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
3.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
4.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
5.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
6.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
7.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
8.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
9.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0
10.	ANIL KUMAR	1975-01-15	Independent Director	Not Disqualified	Not Disqualified	1975-01-15	No				Not Disqualified	No		2015-01-15	2015-01-15		0	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00365757	DIYIA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
3	08212644	VINESH MOHAN KRIPLANI	Non-Executive - Independent Director	Member	06-02-2026		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00365757	DIYIA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
3	08212644	VINESH MOHAN KRIPLANI	Non-Executive - Independent Director	Member	06-02-2026		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ARIYAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANJIVE SEHGAL	Executive Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	06-02-2026		
2	00787232	SANJIVE SEHGAL	Executive Director	Member	15-08-2024		
3	06963013	ARIYAN SEHGAL	Executive Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00787232	SANJIVE SEHGAL	Executive Director	Chairperson	11-03-2016		
2	06963013	ARIYAN SEHGAL	Executive Director	Member	11-03-2016		
3	00365757	DIYIA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN 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	06-02-2026			Yes	8	6	4
2	22-05-2026	104		Yes	8	7	3

Prev

Next

* 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	Nomination and remuneration committee	05-02-2026				Yes	3	3	3	0
2	Audit Committee	06-02-2026	0			Yes	3	3	3	0
3	Audit Committee	20-05-2026				Yes	3	2	2	0
4	Audit Committee	22-05-2026				Yes	3	2	2	0
5	Risk Management Committee	22-05-2026				Yes	3	2	0	0
Prev							Next			

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Santosh Kumar Agarwal
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
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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Santosh Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-07-2026

[Prev](#)

Home

Validate

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

[Home](#)[Validate](#)**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
Add	Delete			
1	Additional Commissioner of Revenue, Kolkata	28-02-2025	An appeal order has been passed reducing the demand of GST from ₹ 68,04,061 along with interest and penalty to ₹ 56,45,599.28 along with interest and penalty at an appropriate rate relevant to Financial Year 2018-19	The Company has filed a Writ Petition before the Hon'ble Calcutta High Court challenging the order passed by the Appellant Authority on July 1, 2025.
2	Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-II	22-08-2025	The Company has received an order from the Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-III under Section 28(4) of the Customs Act, 1962, raising a demand of ₹4,50,835/- for short-paid duty due to an incorrect exemption claim under Notification No. 46/2011-Customs, along with applicable interest. The order also imposes a penalty equivalent to the duty and interest under Section 114A, and a Redemption Fine of ₹7,00,000/- under Section 125(1), as the imported goods are no longer available for confiscation.	The Company has filed a further appeal before the Appellate Authority against the order.