General information about company		
Scrip code	530077	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE795D01011	
Name of the entity	PURETROP FRUITS 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	During the Quarter, the Company has not acquired any shares or voting rights of any unlisted Company
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	During the Quarter, No fine or penalty is imposed to the Company.
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00068	
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	Textual Information(1)
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	ASHOK VISHINDAS MOTIANI	ABCPM8237G	00124470	Executive Director	Chairperson related to Promoter	MD	04-12-1949
2	Mrs	NANITA ASHOK MOTIANI	ACDPM5531B	00787809	Executive Director	Not Applicable	MD	04-04-1953
3	Mr	ASHOK CHANDUMAL MURAJANI	ABHPM9118K	09217026	Non-Executive - Independent Director	Not Applicable		04-04-1963
4	Mr	RAMCHANDRA GAURISHANKAR JOSHI	ABLPJ6103F	00231568	Non-Executive - Non Independent Director	Not Applicable		01-09-1946
5	Mr	PRADEEP KATYAL	AEGPK9396B	10727156	Non-Executive - Independent Director	Not Applicable		06-07-1965
6	Mrs	SHARADA IYER	AAOPI0602A	03357928	Non-Executive - Independent Director	Not Applicable		14-01-1986

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
6	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		30-09-1992	01-10-2024			1	0	0	0			
2	NA		29-01-1997	01-04-2024			1	0	2	0			
3	No		29-06-2021		18-06-2026	60	0	0	0	0	Others		
4	Yes	23-09-2020	01-04-2020				1	0	0	0			
5	No		09-08-2024			24	1	1	0	2			
6	No		09-08-2024			24	1	1	2	0			

Text Block	
Textual Information(1)	Mrs. Nanita A. Motiani is Whole Time Director of the Company. However, there is no option for Whole Time Director available, hence we have selected Managing Director and Mr Ashok Chandumal Murajani(DIN: 09217026) has resigned from the Board of the Company with effect from 18th June, 2026 and Consequent to his resignation as an Independent Director from the board of the company, he has ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Corporate Social Responsibility Committee

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	10727156	PRADEEP KATYAL	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	03357928	SHARADA IYER	Non-Executive - Independent Director	Member	09-08-2024		
3	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	22-06-2026		Textual Information(1)
4	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Chairperson	09-08-2024	18-06-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Appointment due to reconstitution of the Audit Committee on 22nd June, 2026.
Textual Information(2)	Mr Ashok Murajani has tendered his resignation from being an Independent Director of the Company and consequently as the Chairman of Audit Committee.

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	03357928	SHARADA IYER	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10727156	PRADEEP KATYAL	Non-Executive - Independent Director	Member	09-08-2024		
3	00231568	RAMCHANDRA GAURISHANKAR JOSHI	Non-Executive - Non Independent Director	Member	22-06-2026		Textual Information(1)
4	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Chairperson	09-08-2024	18-06-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Appointment due to reconstitution of the Nomination and Remuneration Committee on 22nd June, 2026.
Textual Information(2)	Mr Ashok Murajani has tendered his resignation from being an Independent Director of the Company and consequently as the Chairman of Nomination and Remuneration Committee

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	10727156	PRADEEP KATYAL	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	09-08-2024		
3	03357928	SHARADA IYER	Non-Executive - Independent Director	Member	22-06-2026		Textual Information(1)
4	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Chairperson	09-08-2024	18-06-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Appointment due to reconstitution of the Stakeholders Relationship Committee on 22nd June, 2026.
Textual Information(2)	Mr Ashok Murajani has tendered his resignation from being an Independent Director of the Company and consequently as the Chairman of Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00787809	NANITA ASHOK MOTIANI	Executive Director	Chairperson	01-04-2018		
2	00231568	RAMCHANDRA GAURISHANKAR JOSHI	Non-Executive - Non Independent Director	Member	22-06-2026		Textual Information(1)
3	03357928	SHARADA IYER	Non-Executive - Independent Director	Member	22-06-2026		Textual Information(2)
4	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Chairperson	09-08-2024	18-06-2026	Textual Information(3)
5	10727156	PRADEEP KATYAL	Non-Executive - Independent Director	Member	09-08-2024	22-06-2026	Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointment due to reconstitution of the CSR Committee on 22nd June, 2026.
Textual Information(2)	Appointment due to reconstitution of the CSR Committee on 22nd June, 2026.
Textual Information(3)	Mr Ashok Murajani has tendered his resignation from being an Independent Director of the Company and consequently as the member of Corporate Social Responsibility Committee.
Textual Information(4)	Cessation due to reconstitution of the CSR Committee on 22nd June, 2026.

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	12-01-2026				Yes	6	6	3
2		12-05-2026	119		Yes	6	6	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	12-01-2026				Yes	3	3	3	0
2	Audit Committee	06-02-2026	24			Yes	3	3	3	0
3	Audit Committee	12-05-2026	94			Yes	3	3	3	0
4	Nomination and remuneration committee	12-01-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	06-02-2026	24			Yes	3	3	3	0
6	Nomination and remuneration committee	12-05-2026	94			Yes	3	3	3	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	Stakeholders Relationship Committee	12-05-2026				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	12-05-2026				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	VANSHIKA LUNIA
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	Vanshika Lunia
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-07-2026

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

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				
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	CST Service Tax-Ahmedabad	25-02-2013	The dispute is still pending	The dispute is still pending