

General information about company		
Scrip code	500346	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE609A01010	
Name of the entity	PUNJAB COMMUNICATIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	There has been no acquisition of share or voting rights in any unlisted company by Punjab Communications Limited during the quarter ended 30th June 2025 in terms of sub- para 1 of para A of Part A of Schedule III of SEBI (LODR)
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?	Yes	
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	p00280	
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	Tejveer Singh, IAS	AFLPS1977E	07896141	Non-Executive - Nominee Director	Not Applicable		27-11-1970
2	Mr	Kamal Kishor Yadav, IAS	AASPY7158D	08196890	Non-Executive - Nominee Director	Chairperson related to Promoter		24-09-1978
3	Mr	Mohinder Pal, IAS	AENPP5306H	02975536	Non-Executive - Nominee Director	Not Applicable		23-06-1966
4	Mr	Parminder Pal Singh Sandhu, IAS	AVVPS6727Q	10298745	Executive - Nominee Director	Not Applicable		07-09-1975
5	Mr	Rahul Chaba, IAS	ADTPC5229P	11056486	Non-Executive - Nominee Director	Not Applicable		03-08-1974
6	Mr	Devinder Kumar Singla	AJAPS2131F	01430327	Non-Executive - Independent Director	Not Applicable		05-08-1965
7	Mrs	Neelu Jain	AAYPJ6611L	09548731	Non-Executive - Independent Director	Not Applicable		05-07-1959
8	Mr	Manjeet Singh Dhillon, ITS (Retd.)	ABWPD0012E	10903571	Non-Executive - Independent Director	Not Applicable		24-08-1957

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
7	No				Active
8	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		04-09-2023		06-05-2025		1	0	0	0	Others		
2	NA		06-05-2025				1	0	0	0			
3	NA		11-07-2022		06-05-2025		1	0	0	0	Others		
4	NA		05-02-2024				1	0	0	0			
5	NA		06-05-2025				1	0	0	0			
6	NA		25-03-2022	25-03-2023		39.06	2	2	3	1			
7	NA		25-03-2022	25-03-2023		39.06	1	1	2	1			
8	NA		11-01-2025			5.21	1	1	2	0			

Text Block	
Textual Information(1)	1. During the Quarter, Sh. Kamal Kishor Yadav, IAS has been appointed as Chairman of the company in place of Sh. Tejveer Singh, IAS w.e.f. 06.05.2025 and Sh. Rahul Chaba has been appointed as Director of the company in place of Sh. Mohinder Pal, IAS w.e.f. 06.05.2025. 2. Sh. Kamal Kishor Yadav, IAS , Chairman of the Company is related to Sh. Rahul Chaba, IAS, Director and Sh. Parminder Pal Singh Sandhu, IAS, Managing Director of the Company being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL)(Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company.

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	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Chairperson	25-03-2022		Textual Information(1)
2	09548731	Neelu Jain	Non-Executive - Independent Director	Member	28-10-2022		
3	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025		

Sr Text Block	
Textual Information(1)	Sh. Devinder Kumar Singla has been designated as Chairman of the Audit Committee w.e.f. 11.01.2025, however he is already appointed as a member of audit committee w.e.f. 25.03.2022

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	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Chairperson	11-01-2025		
2	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
3	09548731	Neelu Jain	Non-Executive - Independent Director	Member	12-12-2022		

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	09548731	Neelu Jain	Non-Executive - Independent Director	Chairperson	04-09-2023		Textual Information(1)
2	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
3	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025		

Sr Text Block	
Textual Information(1)	Ms. Neelu Jain has been designated as Chairman of the Stakeholders Relationship Commiteew.e.f. 11.01.2025, however she is already appointed as a member of Stakeholders Relatioship Commitee w.e.f. 04.09.2023

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	18-02-2025				Yes	6	5	2
2		03-06-2025	104		Yes	6	4	3
3		05-06-2025	1		Yes	6	4	2
4		19-06-2025	13		Yes	6	5	2

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	17-02-2025				Yes	3	2	2	0
2	Audit Committee	02-06-2025	104			Yes	3	3	3	0
3	Nomination and remuneration committee	17-02-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	05-06-2025	107			Yes	3	2	2	0
5	Nomination and remuneration committee	19-06-2025	13			Yes	3	2	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	Pratima Yadav
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	Pratima Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	11-07-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange	Fine imposed under Regulation 33 of SEBI (LODR), Regulations, 2015	27-06-2025	Delay in submission of Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2025	Rs.10,000/- plus GST i.e Rs.11,800/-

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				Textual Information(1)
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	O/o Assistant Commissioner GST Division Mohali -I	09-07-2024	Under Appeal	Under Appeal

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: Text Block

Textual Information(1)	<p>The GST demand notice w.r.t. Financial Year 2019-20 was issued against the company towards excess Input credit availed by the company amounting to Rs. 1.16 Crores plus penalty of Rs. 7.72 Lacs for not filing the Annual return form GSTR-9C and penalty of Rs 11.56 lacs under Section 73(9) of CGST Act amounting to total demand amount of Rs. 1.35 Crores plus applicable interest. However, the total demand amount was recently enhanced to Rs 1.43 Crores vide Rectification order dated 2 January, 2024, wherein the demand w.r.t. excess Input credit availed by the company amounting to Rs. 1.16 Crores remained the same, whereas the penalty amount was revised to Rs. 15.54 Lacs for not filing the Annual return form GSTR-9C and revised penalty of Rs 11.63 lacs was imposed under Section 73(9) of CGST Act. As on date, the hearing is awaited on the matter.</p>
------------------------	---

