



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

OUR SERVICES :

- | | |
|----------------------|------------------------------|
| + Housekeeping Mgmt. | + Front Office Mgmt. |
| + Guest House Mgmt. | + Gardening Mgmt. |
| + Property Mgmt. | + Building Maintenance Mgmt. |
| + Pest Control Mgmt. | + Catering / Pantry Mgmt. |

"YOUR IMAGE IS OUR BUSINESS"

Date: July 12, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra, India.

Company Trading Symbol: **KHFM**
ISIN: **INE00UG01014**

Subject: Submission of Integrated Governance Report for the Quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and in compliance with various circulars issued by the National Stock Exchange of India Limited and BSE Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, NSE Circular No. NSE/CML/2025/16 dated April 1, 2025, BSE Circular dated January 13, 2025, and BSE Circular dated April 1, 2025 (collectively referred to as the "applicable circulars"), we are submitting the Integrated Governance Report for the quarter ended June 30, 2025, in compliance with the stated regulatory requirements.

Further, we are enclosing a certificate issued by M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025, under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You.

For KHFM HOSPITALITY & FACILITY MANAGEMENT SERVICES LIMITED

Ritesh K Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

Place: Mumbai
Encl: As above

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in



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General Information about the Company

Script Code	000000
NSE Symbol	KHFM
MSEI Symbol	NOTLISTED
ISIN	INE00UG01014
Name of the entity	KHFM Hospitality and Facility Management Services Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-06-2025
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?	<p>No</p> <p>Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Para C, D, and E of Schedule V are not applicable to entities listed on the SME Exchange.</p> <p>KHFM Hospitality & Facility Management Services Limited (The ‘Company’) is listed on the SME Platform of the National Stock Exchange of India Limited (NSE EMERGE). Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.</p> <p>In light of the above, the Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance, is not applicable to the Company.</p>
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	<p>Yes</p> <p>Refer Annexure “A”</p>
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?	<p>No</p> <p>The Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.</p>

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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	Refer Annexure “B”
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	Refer Annexure “C”
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loans/Guarantees/Comfort Letters etc. Therefore, Annexure I (Part F) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Is SCORE ID Available?	Yes	
SCORE Registration ID	COMZ00561	
Reason for No SCORE ID	-	
Type of Submission	Original	
Remarks (website dissemination)	-	

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ANNEXURE-A

Investor Grievance Redressal Report

Status of Complaints during the quarter	No. of Complaints
<i>Number of investor complaints pending at the beginning of the quarter</i>	0
<i>Number of investor complaints received during the quarter</i>	0
<i>Number of investor complaints disposed of during the quarter</i>	0
<i>Number of investor complaints those remaining unresolved at the end of the quarter</i>	0

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Ref No. BSS/Reg 13(3)/2025**Date: 11/07/2025**

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LTD
01 NIRMA PLAZA
MAKWANA LANE,
MAROL NAKA
ANDHERI EAST MUMBAI- 400059

Sub: Complaint Status for the period 01.04.2025 to 30.06.2025

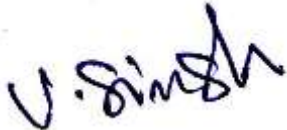
Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com



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ANNEXURE-B

Disclosure of Imposition of Fine or Penalty

Name of the authority	Nature and details of the action(s) taken or order(s) passed	Nature and details of the action(s) taken or order(s) passed	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
National Stock Exchange of India Limited (“NSE”)	Imposition of fine amounting to ₹1,00,300 (Rupees One Lakh Three Hundred only)	27-06-2025	Non-compliance under Regulation 33 of the SEBI (LODR) Regulations, 2015 – delay of 17 days in submission of financial results for the year ended March 31, 2025	Not Applicable

*The said non-compliance was already publicly disclosed on June 28, 2025. The same is being re-submitted herewith as a matter of good governance and for the purpose of ensuring clarity and completeness of records.

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ANNEXURE-C**Disclosure of updates on 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:

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	Assistant Commissioner of State Tax (D-005), Investigation – A, Mumbai	21-03-2023	Appeal withdrawn Applied for waiver benefit u/s 128A on 28.03.2025	Appeal withdrawn Applied for waiver benefit u/s 128A on 28.03.2025, waiver approved
2	Assistant Commissioner of State Tax (D-005), Investigation – A, Mumbai	21-03-2023	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Deputy Commissioner, Nodal Division -04, Mumbai	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Deputy Commissioner, Nodal Division -04, Mumbai
3	Assistant Commissioner of State Tax (D-005), Investigation – A, Mumbai	21-03-2023	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Joint/Assistant Commissioner of State Tax, Mazgaon, Mumbai-10	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Joint/Assistant Commissioner of State Tax, Mazgaon, Mumbai-10
4	Assistant Commissioner of State Tax (D-005), Investigation – A, Mumbai	21-03-2023	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Deputy Commissioner of State Tax, Mazgaon, Mumbai-10	Appeal filed on 10.11.2023 Pending before the Appellate Authority - Deputy Commissioner of State Tax, Mazgaon, Mumbai-10
5	Assistant Commissioner of State Tax (D-005), Investigation – A, Mumbai	21-03-2023	Appeal filed on 10.11.2023 Pending before the Appellate Authority – Joint / Assistant Commissioner of State Tax, Mazgaon, Mumbai-10	Appeal filed on 10.11.2023 Pending before the Appellate Authority – Joint / Assistant Commissioner of State Tax, Mazgaon, Mumbai-10
6	Deputy Commissioner of	09-05-2025	NA	Reply filed on 17.06.2025



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	State Tax, MUM - NOD-E-0306, Delisle Road 505 Nodal division- 03, Mazgaon, Mumbai			
7	Commissioner of GST & Central Excise, Mumbai East Commissionerate	22-04-2012	Pending before CESTAT	Pending before CESTAT
8	Commissioner of GST & Central Excise, Mumbai East Commissionerate	24-04-2019	Pending before CESTAT	Pending before CESTAT
9	Income Tax Assessment Unit	19-03-2025	Appeal filed before Commissioner of Income-tax (Appeals) on April 17, 2025	Appeal filed before Commissioner of Income-tax (Appeals) on April 17, 2025

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