



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date: 25-01-2025**

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**Subject: Integrated Filing (Governance Report)**

**Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016**

**Ref : Sebi Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024.**

Dear Sir/Madam,

In view of the Regulation 13(3) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015 as amended, we are filing herewith Integrated Filing (Governance) for the Quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on records.

Thanking You,  
**For, Laxmi Goldorna House Limited**

**Mr. Jayesh Chinubhai Shah**  
**Managing Director**  
**DIN: 02479665**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Laxmi Goldorna House Limited
2. Quarter ending: 31<sup>st</sup> December 2024

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr . / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)] &amp; reg. 17A(2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>
Mr.	JAYESH CHINUB HAI SHAH	A***** ***P 024796 65	Executive Director	07-01-2010	08-05-2023			25-07-1975	1	0	2	0
Mrs.	RUPAL BEN JAYESH KUMAR SHAH	A***** ***E 024796 62	Executive Director	07-01-2010	08-05-2023			23-09-1975	1	0	0	0
Mr.	PREET D KURIYA	D***** ***B 098133 90	Non- Executive in dependent Director	05-12-2022	05-12-2022		60	12-12-1998	1	1	1	1

Ms.	POOJA SUBHA SHBHAI JADIYA	B***** ***A 096737 10	Non- Executive in dependent Director	17-10-2023	17-10-2023		60	08-06- 1995	3	3	7	3
Mr.	MEET PARESH SHAH	G***** ***H 103734 42	Non- Executive in dependent Director	30-10-2023	30-10-2023		60	02-09- 1997	2	2	1	0
Mr.	SMIT RAKES HBHAI SHAH	K***** ***H 103628 76	Non- Executive in dependent Director	04-11-2023	04-11-2023		60	07-06- 1999	2	2	1	1
		Whether Regular chairperson appointed : No										
		Whether Chairperson is related to managing director or CEO : No										

		<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>
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## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. POOJA SUBHASHBHAI JADIYA Mr. PREET D KURIYA Mr. JAYESH CHINUBHAI SHAH	Chairperson – Independent Director Member - – Independent Director Member - Executive Director	17-10-2023 17-10-2023 10-04-2018	
2. Nomination & Remuneration Committee	Yes	Mr. MEET PARESH SHAH Ms. POOJA SUBHASHBHAI JADIYA Mr. PREET D KURIYA	Chairperson – Independent Director Member - – Independent Director Member - – Independent Director	30-10-2023 17-10-2023 17-10-2023	
3. Risk Management Committee (if applicable)	NA				
4. Stakeholders Relationship Committee	Yes	Mr. PREET D KURIYA	Chairperson – Independent Director	17-10-2023	

		Ms. POOJA SUBHASHBHAI JADIYA Mr. JAYESH CHINUBHAI SHAH	Member - – Independent Director Member - Executive Director	17-10-2023 10-04-2018	
5. Corporate Social Responsibility Committee	Yes	Mr. PREET D KURIYA Ms. POOJA SUBHASHBHAI JADIYA Mr. JAYESH CHINUBHAI SHAH	Chairperson – Independent Director Member - – Independent Director Member - Executive Director	12-03-2024 12-03-2024 12-03-2024	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes / No				
05-09-2024	Yes	6	4	13-08-2024	22
03-10-2024	Yes	6	4		27
25-10-2024	Yes	6	4		21

\* to be filled in only for the current quarter meetings

### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	03-10-2024	Yes	3	2	13-08-2024	50
Audit Committee	25-10-2024	Yes	3	2		21
Nomination and remuneration committee	03-10-2024	Yes	3	3	13-08-2024	50
Nomination and remuneration committee	25-10-2024	Yes	3	3		21
Stakeholders Relationship Committee	03-10-2024	Yes	3	2	14-02-2024	231
Corporate Social Responsibility Committee	03-10-2024	Yes	3	2	-	-

\* to be filled in only for the current quarter meetings

\*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

**V. Affirmations**

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 YES
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NA

**For Laxmi Goldorna House Limited**

**Mr. Jayesh Chinubhai Shah**  
**Managing Director**  
**DIN: 02479665**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	0

**C. 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:

<b>S. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
NIL					

**D. 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:

<b>S. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
NIL					

**E. 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:

<b>S. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
NIL				

**For Laxmi Goldorna House Limited**

**Mr. Jayesh Chinubhai Shah**  
**Managing Director**  
**DIN: 02479665**