



ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 29.05.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Friday, May 29, 2026

As per Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated Friday, May 22, 2026, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Friday, May 29, 2026 through video conferencing/ other audio-visual means inter-alia discussed and considered on the following matters:

1. Considered and approved the Audited Financial Results (Standalone) of the Company for the half-year and financial year ended 31st March, 2026 along with Auditor's Report with unmodified opinion.
2. Approved the appointment of M/s Akash Saxena & Co., Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2026-27.
3. Other routine business matters.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:19 P.M.

The financial results of the Company will also be available on the website of the Company at www.ondoor.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Auditor's Report on the financial results for the half-year and financial year ended March 31, 2026 under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

Further, as intimated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed from April 1, 2026 and shall continue to remain closed till expiry of 48 hours from the declaration of Audited Financial Results of the Company for the half-year and Financial Year ended March 31, 2026 in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.



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We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL:

1. Disclosure pertaining to the appointment of the Appointment of Internal Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.
2. Declaration in Compliance with Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Declaration in Compliance with Regulation 33(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Auditor's Report by B.C.P Jain & Co., Chartered Accountants.
5. Audited Financial Results for the Half-year and Financial year ended March 31, 2026.



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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of the Appointment of Internal Auditor of the Company

Particulars pertaining to appointment of Internal Auditor:

Sr. No.	Particulars	Details
1.	Name	M/s Akash Saxena & Co
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Akash Saxena & Co, Chartered Accountants, Bhopal (Firm Registration Number- 028465C)
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Term of Appointment- For Financial Year 2026-27
4.	Brief Profile	A proprietorship firm based in Bhopal, Madhya Pradesh established in the year 2019.
5.	Disclosure of relationships between Directors	Not Applicable



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

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Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 29.05.2026

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Declaration in Compliance with Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors of the Company i.e. B.C.P Jain & Co., Chartered Accountants, Bhopal (FRN: 000802C), have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the period ended March 31, 2026.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

PRAMOD RAMDAS INGLE
WHOLE TIME DIRECTOR
DIN: 03201929



ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561
Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

CEO/CFO CERTIFICATE

*Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

To,
The Board of Directors
On Door Concepts Limited
1st and 2nd Floor, Plot No. 13 Railway Colony,
E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

We, the Undersigned, in our respective capacity as Managing Director & Chief Financial Officer of the company to the best of our knowledge and belief certify that the Financial Results for the Half-Year and Financial Year ended 31st March, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

FOR ON DOOR CONCEPTS LIMITED

PRAMOD RAMDAS INGLE
WHOLE TIME DIRECTOR
DIN: 03201929

RAHUL GURMALANI
CHIEF FINANCIAL OFFICER
PAN: AVAPG3789P

DATE: 29.05.2026
PLACE: BHOPAL

B.C.P. JAIN & CO.

CHARTERED ACCOUNTANTS

E - 2/33, Arera Colony, Bhopal(M.P.) - 462016

Telephone: 0755 - 4220223

Mobile : 9303131056, 9300115772

Email : jainamitca@rediffmail.com



INDEPENDENT AUDITOR'S REPORT

To

The Board of Directors

ON DOOR CONCEPTS LIMITED, BHOPAL

**Auditor's Report on Half Yearly and Year to Date Audited
Financial Results of On Door Concepts Limited pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015(As amended)**

Opinion

We have audited the accompanying financial results of On Door Concepts Limited ("the Company") for the half year ended March 31, 2026 and the year to date results for the period from 1 April 2025 to 31 March 2026. ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement

- i) is presented in accordance with the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards



and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31,2026 and the year to date results for the period from 1 April 2025 to 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial result under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the stand alone financial results.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement ,were of most significance in our audit of the financial results. These matters were addressed in the context of our audit of the stand alone financial results as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.



Responsibility of Management for the Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.



Auditor's Responsibility for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosure made by management.



4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company 'stability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial results of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our Report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



Other Matter

The statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the audited year to date figures up to the second half year of the current financial year which were subject to limited review by us. Our opinion/ conclusion on the statement is not modified in respect of this matter.

Refer notes to the financial results

For BCPJAIN & CO
Chartered Accountants
(FRN.000802C)

Amit Jain
CA AMIT JAIN

Partner

M.No.077986

UDIN : 26077986CQPAGE8572

PLACE : BHOPAL

DATE : 29/05/2026





ONDOOR CONCEPTS LIMITED, BHOPAL

CIN :- L52100MP2014PLC033570

REGISTERED OFFICE: I & II Floor, Plot No.13-E-8, Railway Colony, Arera Colony, Bhopal, Madhya Pradesh-462039
STANDALONE BALANCE SHEET AS AT 31st MARCH 2026

(Rs. In Lacs)

Particulars	Note No.	Year ended 31st March 2026	Year ended 31st March 2025
ASSETS			
Non - current assets			
(a) Property, Plant and Equipment	2	2,277.08	2,145.84
(b) Intangible assets	3	2,552.86	2,552.78
(c) Capital Work In Progress			
(d) Financial assets			
(i) Investments			
(ii) Others	4	214.54	216.57
(e) Deferred tax assets (net)	5	211.63	197.77
(f) Other non - current assets	6	20.99	34.67
Current assets			
(a) Inventories	7	5,231.14	4,561.83
(b) Financial assets			
(i) Investments			
(ii) Trade receivables	8	1,811.41	1,623.67
(iii) Cash and cash equivalents	9	145.27	255.58
Bank balances other than cash and cash			
(iv) equivalents	10	415.00	413.78
(v) Others	11	39.61	8.73
(c) Other current assets	12	1,056.45	988.63
Total Assets		13,975.97	12,999.84
I. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share capital	13	564.86	564.86
(b) Other equity	14	10,494.45	9,416.86
Liabilities			
(2) Non - current liabilities			
(a) Financial liabilities			
(i) Long Term Borrowings	15	139.70	87.70
(ii) Lease Liabilities			-
(iii) Other Financial Liabilities			-
(b) Deferred Tax Liability (net)			-
(3) Current liabilities			
(a) Financial liabilities			
(i) Short Term Borrowings	16	879.81	1,015.10
(ii) Trade payables	17	866.80	953.73
a) Total outstanding dues of micro enterprises and small enterprises			
b) Total outstanding dues of creditors others than micro enterprises and small enterprises			
(iii) Other financial liabilities	18	148.02	161.60
(b) Other current liabilities and Provisions	19	882.32	799.99
Total Equity and Liabilities		13,975.97	12,999.84

As per our report of even date attached.

For B.C.P JAIN & CO.
Chartered Accountants
Firm's Registration Number - 000802C

(CA AMIT JAIN)
Membership No. 077986
Partner



Place: BHOPAL
Dated: 29/05/2026

UDIN NO. 26071986CPA GE 8572

For and on behalf of the Board of Directors

NARENDRA SINGH BAPNA
Managing Director
(DIN 03201953)

RAHUL GURMALANI
CFO

PRAMOD RAMDAS INGLE
WHOLE TIME DIRECTOR
(DIN 03201939)

VAISHALI BAKLIWAL
CS

ONDOOR CONCEPTS LIMITED, BHOPAL

CIN :- L52100MP2014PLC033570

REGISTERED OFFICE: 1 & II Floor, Plot No.13-E-8, Railway Colony, Aseca Colony, Bhopal, Madhya Pradesh-462009
STANDALONE PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31st MARCH 2026

Particulars	Half Year ended 31st March 2026	Half Year ended 30th Sep 2025	Half Year ended 31st March 2025	Year ended 31st March 2026	Year ended 31st March 2025
Revenue from operations	18,405.72	13,640.56	15,167.42	32,046.28	27,201.07
Other income	23.21	7.67	7.53	30.88	7.53
Total income (I+II)	18,428.93	13,648.23	15,174.95	32,077.16	27,208.60
Expenses:					
Cost of materials consumed					
Purchase of Traded Goods	16,685.61	12,465.28	14,338.37	29,150.89	25,285.64
Changes in inventories of finished goods, by-products and work in progress	295.81	373.50	888.62	669.31	1,180.58
Employee benefits expense	259.74	313.03	289.71	572.76	588.01
Finance costs	55.01	50.90	36.09	105.91	40.93
Depreciation and amortization expense	190.97	204.40	192.61	395.37	395.53
Other expenses	847.07	610.74	740.83	1,457.82	1,418.22
Total expenses (IV)	17,742.58	13,270.85	14,709.00	31,013.43	26,547.75
Profit before tax , extraordinary and exceptional item (III-IV)	686.35	377.38	465.95	1,063.73	760.85
Exceptional Item - (Prior Period Item)					
Extraordinary Item					
Profit before tax and after extraordinary and exceptional item (V-VI-VII)	686.35	377.38	465.95	1,063.73	760.85
Tax expense :					
Current tax					
Deferred tax	0.79	14.65	5.13	13.86	-17.11
Income tax relating to earlier years					
	0.79	(14.65)	(5.13)	(13.86)	(17.11)
Profit for the year	685.56	392.03	471.08	1,077.59	777.96
Other comprehensive income					
(i) Items that will not be reclassified to profit or loss Remeasurement of the net defined benefit liability/asset					
(ii) Income tax relating to items that will not be reclassified to profit or loss					
Total other comprehensive income, net of tax	685.56	392.03	471.08	1,077.59	777.96
Total comprehensive income for the year					
Earnings per equity share (Nominal value per share Rs. 10/-)					
- Basic (Rs.)	12.14	6.94	8.34	19.08	13.77
- Diluted (Rs.)					
Number of shares used in computing earning per share					
- Basic (Nos.)	56,48,612.00	56,48,612.00	56,48,612.00	56,48,612.00	56,48,612.00
- Diluted (Nos.)	56,48,612.00	56,48,612.00	56,48,612.00	56,48,612.00	56,48,612.00

per our report of even date attached.

For B.C.P JAIN & CO.
Chartered Accountants
Firm's Registration Number - 000802C

CA AMIT JAIN)
Membership No. 077986
Partner



For and on behalf of the Board of Directors

[Signature]
NARENDRA SINGH BAPRA
Managing Director
(DIN 03201953)

[Signature]
PRAMOD RAMDAS INGLE
WHOLE TIME DIRECTOR
(DIN 03201939)

[Signature]
RAHUL GURMALANI
CFO

[Signature]
VAISHALI BAKLIWAL
CS

M/s ONDOOR CONCEPTS LIMITED, BHOPAL

Statement of Cash Flow for the Period ended 31.03.2026

Rs. In Lacs

Particulars	As at March 31, 2026	As at March 31, 2025
Cash Flow from Operating Activities		
Closing Balance of Profit & Loss A/c		7,942.16
Less: Opening Balance of Profit & Loss A/c	6,864.57	6,720.11
Profit/Loss during the year	7,942.16	7,777.96
Add: Extra Ordinary Items	1,877.59	-
Less: Deferred Tax Income	-	13.56
Profit/Loss during the year before Tax and Extra Ordinary Items	1,063.73	764.29
Adjusted for:		
Depreciation	-	-
Finance Cost	395.37	395.56
Profit and Loss on Sale of Fixed Assets	105.91	40.56
Net Increase in Cash before Working Capital Changes	1,565.01	1,197.31
Adjusted for:		
Other Current Liabilities		
Inventories	82.33	86.76
Others	669.31	1,180.58
Other current assets	30.88	6.78
Trade Payables-Current	67.81	383.99
Trade Receivables-Current	86.93	284.69
Short-Term Borrowings and other financial liabilities	187.74	9.86
Cash Flow Before Changes in Extraordinary Items	148.86	997.39
Less: Extraordinary Items	455.81	495.55
Cash Flow After Changes in Extraordinary Items	-	-
Less: Income Tax Paid	455.81	495.55
Net Increase/(Decrease) in Cash from Operating Activities	455.81	495.55
Cash Flow from Investing Activities		
Purchase of Fixed Assets	-	-
Changes in Financial Assets	326.69	412.89
Changes in Non current assets	0.80	440.08
Net Increase/(Decrease) in Cash from Investing Activities	13.67	2.27
Cash Flow from Financing Activities	(512.21)	(655.24)
Acceptance of Long Term Borrowings	-	-
Proceeds from issue of Shares	52.00	-
Issue Expenses	-	-
Interest on Borrowings	105.91	(40.93)
Net Increase/(Decrease) in Cash from Financing Activities	(53.90)	(40.93)
Net Increase/(Decrease) in Cash & Cash Equivalents (I+II+III)	110.31	(400.61)
Add: Opening Balance of Cash & Cash Equivalents	255.58	656.19
Closing Balance Cash & Cash Equivalents	145.27	255.58

B.C.P JAIN & CO.
Chartered Accountants
Registration Number - 000802C



(AMIT JAIN)
Membership No. 077986

For and on behalf of the Board of Directors

LNS

NARENDRA SINGH BAPNA
Managing Director
(DIN 03201953)

P. Ingle

PRAMOD RAMDAS INGLE
WHOLE TIME DIRECTOR
(DIN 03201939)

RM

RAHUL GURMALANI
CFO

V. Bakliwal

VAISHALI BAKLIWAL
CS

OTHER NOTES TO THE ACCOUNTS

1. The audited financial results have been reviewed by the Audit Committee and formally recorded by the Board of Directors at their meeting held on Friday, May 29, 2026.
2. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have Issued Audit Reports on the audited financial results for the half-year and year ended March 31, 2026 and have expressed and issued an audit report with unmodified opinion.
3. The Earnings Per Share (EPS) has been computed in accordance with Accounting Standard 20 (AS 20) on Earnings Per Share.
4. The Company is engaged in the in the business of retailing household and consumer products through e-commerce platform and departmental stores.
5. Pursuant to the Ministry of Corporate Affairs notification dated February 16, 2015, companies whose shares are listed on SME exchanges as defined in Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the mandatory adoption of Indian Accounting Standards (Ind-AS). As the Company falls under this exempted category, it has not adopted Ind-AS for the preparation of these financial results.
6. The Company operates only in one single segment. Accordingly, there are no separate reporting segments as per Accounting Standard-17-"Segment Reporting".
7. The figures for the half year ended on March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the half year ended audited figures up to 30th September, 2025.
8. The Company does not have any subsidiaries.
9. The status of investors' complaints during the year ended March 31, 2026 is as under:

Pending at the beginning of the above period	: Nil
Received during the above period	: Nil
Disposed during the above period	: Nil
Remaining unsolved at the end of the above period	: Nil



10. Figures for the previous period have been regrouped /recast wherever necessary to ensure comparability with the current period.

11. Contingent Liabilities

Disclosure in respect of Contingent Liabilities, as required under *Accounting Standard (AS) 29 – Provisions, Contingent Liabilities and Contingent Assets*, is as under:

- **Interest under MSME Act:** Liability, if any, on account of interest under Section 23 of *The Micro, Small and Medium Enterprises Development Act, 2006*, has not been provided for, as the Company has not yet categorized trade payables into MSME and non-MSME suppliers.

- **TDS Demand:**

(i) ₹ 56.53 Lakhs outstanding as per TRACES portal, pending for rectification.

The management believes that the outcome of the above matters is not expected to have any material adverse impact on the financial position of the Company.

12. Related Parties Transactions

In accordance with Accounting Standard 18 – Related Party Disclosures (AS18), the Company has identified the following relationships and transactions with related parties:



S.no.	Name of the related party	Relation
1.	Narendra Singh Bapna	Managing Director
2.	Pramod Ingle	Whole Time Director
3.	Swati Bapna	Related Party
4.	Vaishali Ingle	Director
5.	Ratnakar Rai	Director
6.	Sangeeta Bhamesh Kamble	Director
7.	Shivani Tiwari	Director
8.	NSB BPO Solutions Limited	Parent Company
9.	Rahul Gurmalani	Chief Financial officer
10.	Vaishali Bakliwal	Company Secretary & Compliance Officer
11.	Tech Points Concepts Private Limited	Related Party

Name of the related party	Nature of Transaction	31.03.26 Amount (in Lakhs)
Narendra Singh Bapna	Director Remuneration	30.00
Pramod Ingle	Director Remuneration	18.90
Vaishali Ingle	Director Remuneration	4.00
Ratnakar Rai	Director Sitting Fees	1.00
Shivani Tiwari	Director Sitting Fees	1.00
Rahul Gurmalani	Remuneration	13.50
Vaishali Bakliwal	Remuneration	1.50
Swati Bapna	Unsecured Loan taken	30.00
Swati Bapna	Unsecured Loan repaid	-
Swati Bapna	Unsecured Loan o/s at Period end	52.00
Narendra Singh Bapna	Unsecured Loan taken	-
Narendra Singh Bapna	Unsecured Loan repaid	-
Narendra Singh Bapna	Unsecured Loan o/s at Period end	87.70
NSB BPO Solutions Limited	Purchase of goods (Net of Adv.)	2408.37
Tech points concepts private limited	Purchases of goods	-

