

Integrated Filing-Governance

General information about company	
Scrip Code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
ISIN	INE324L01013
Name of the entity	R.P.P. INFRA PROJECTS LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	As the company has not acquired any shares or voting rights in unlisted companies, it is not required to attach Annexure I (Part B) of the SEBI Circular dated December 31, 2024, related to the disclosure of acquisition of shares or voting rights in unlisted companies.
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	As the company has not imposed any fine or Penalty, it is not required to attach Annexure I (Part D) of the SEBI Circular dated December 31, 2024, related to the disclosure of Imposition of Fine or Penalty.
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
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?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00630
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		
I. Composition of Board of Directors		
Mr.	ARUL SUNDARAM POOSAPPAN	00125403
Mrs.	ARULSUNDARAM NITHYA	00125357
Mr.	SUNDARARAJAN	07647740
Mr.	RAMASAMY KALAIMONY	08551489
Mr.	NAGADIPUDUR RAMASAMY THANGAVEL	10248126
Mr.	VENKATESAN ELLAIAH NAIDU	07389056
Mr.	CHINNAMPALAYAM KULANDAISAMY VENKATACHALAM	00125459
Mr.	ANANDAVADIVEL SATHIYAMOORTHY	07783796
Mr.	MARAPPAN MURUGESAN	07900558

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	.Resign mr sundararajan from different committee from 28 may 20225

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						Yes
08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Chairperson	08-Nov-2023		
07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-Nov-2016	28-May-2025	
07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-Nov-2024		
07900558	MARAPPAN MURUGESAN	Non-Executive - Independent Director	Member	28-May-2025		
10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Member	13-Nov-2024		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Chairperson	08-Nov-2023		
07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-Nov-2016	28-May-2025	
07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-Nov-2024		
08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Member	13-Nov-2024		
07900558	MARAPPAN MURUGESAN	Non-Executive - Independent Director	Member	28-May-2025		

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	07900558	MARAPPAN MURUGESAN	Non-Executive - Independent Director	Chairperson	28-May-2025		
2	08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Member	13-Nov-2024		
3	07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-Nov-2024		
4	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Chairperson	13-Nov-2024	28-May-2025	
5	00125357	ARULSUNDARAM NITHYA	Executive Director	Member	29-May-2014	28-May-2025	
6	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Member	28-May-2025		

1	14-Feb-2025			Yes	9	9	5
2	03-Mar-2025	16		Yes	9	9	5
3	26-Mar-2025	22		Yes	9	9	5
4	28-May-2025	62		Yes	9	8	4

1	Audit Committee	14-Feb-2025			Yes	4	4	4	4
2	Audit Committee	26-Mar-2025	39		Yes	4	4	4	4
3	Audit Committee	28-May-2025	62		Yes	4	4	4	4
4	Stakeholders Relationship Committee	28-May-2025			Yes	4	4	4	4

Annexure 1		
VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arul Sundaram Nithya
2	Designation	Chief Financial 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
Other details of cyber security incidence or breaches or loss of data event	
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	ARULSUNDARAM NITHYA
Designation of person	Chief Financial Officer
Place	ERODE
Date	30-Jul-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 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					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

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

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	Income Tax Department	24-Mar-2016	We received refund Order for Rs.0.99 crores dtd 31/01/2024	Refund Received
2	Income Tax Department	21-Aug-2019	We received refund Order for Rs.0.21 crores dtd 31/01/2024	Refund Received
3	Income Tax Department	01-Apr-2024	Awaiting reply from Department	We have requested Income Tax Department to share the details pertains to demand shown in our Portal.
4	Income Tax Department	01-Apr-2024	Awaiting reply from Department	We have requested Income Tax Department to drop the Notice as there is no demand arises.
5	Income Tax Department	01-Mar-2023	Awaiting reply from Department	Company has went on appeal against the additions made by the department. Department is not yet issued hearing notice
6	Income Tax Department	01-Mar-2024	Awaiting reply from Department	Company has went on appeal against the additions made by the department. Department is not yet issued hearing notice
7	Service Tax Department	30-May-2024	Service Tax Tribunal had requested for reconsideration and a fresh decision by the original authority	Service Tax Tribunal had requested for reconsideration and a fresh decision by the original authority
8	Goods & Service Tax Department	04-Jan-2023	Filed Appeal to appellate Authority 26/04/2023	Awaiting hearing notice from the department
9	Goods & Service Tax Department	31-Jan-2023	Appeal filed on 31 01 2023 by paying predeposit fee	Company Filed WRIT Petition
10	Goods & Service Tax Department	31-Mar-2024	Further appeal filled within due date	Further appeal filled within due date