

Integrated Filing-Governance

General information about company	
Scrip Code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
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	31-Dec-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	Since, the Company has not acquired any shares or voting rights in any Unlisted Company during the quarter ended 31st December 2025, hence reporting under this clause is not applicable to the Company for the quarter ended 31st December, 2025.
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
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 2000 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	Executive Director
Mrs.	ARULSUNDARAM NITHYA	00125357	Executive Director
Mr.	SUNDARARAJAN	07647740	Non-Executive - Independent Director
Mr.	RAMASAMY KALAIMONY	08551489	Non-Executive - Independent Director
Mr.	NAGADIPUDUR RAMASAMY THANGAVEL	10248126	Non-Executive - Independent Director
Mr.	VENKATESAN ELLAIAH NAIDU	07389056	Non-Executive - Independent Director
Mr.	MARAPPAN MURUGESAN	07900558	Non-Executive - Independent Director
Mr.	SANU RAGHAV	09724657	Executive Director
Mr.	VENKATACHALAM PRANAV HARSHAN	10503375	Executive Director

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					Yes
08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Chairperson	13-Nov-2024	
10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Member	14-Nov-2016	18-Nov-2025
07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-Nov-2024	
07900558	MARAPPAN MURUGESAN	Non-Executive - Independent Director	Member	28-May-2025	

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	18-Nov-2025
07900558	MARAPPAN MURUGESAN	Non-Executive - Independent Director	Member	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	

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	Member	13-Nov-2024	18-Nov-2025	

1	11-Aug-2025			Yes	9	9	5
2	06-Sep-2025	25		Yes	9	9	5
3	13-Nov-2025	67		Yes	9	8	5

1	Audit Committee	11-Aug-2025			Yes	4	4	4	5
2	Audit Committee	13-Nov-2025	93		Yes	4	4	4	5

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	ARULSUNDARAM 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	29-Jan-2026

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
1	BSE Ltd	Imposition of SOP Fines as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020	16-Dec-2025	Delay in submission of Related Party Transactions details under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2025	There is no material impact on financial, operation or other activities of the Company. The Company has already paid the entire fine of Rs.29500 (including GST) levied by the Stock Exchange on 19th December 2025

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	04-Jan-2024	We have requested Income Tax Department to share the details pertains to demand shown in our Portal.	We have requested Income Tax Department to share the details pertains to demand shown in our Portal.
2	Income Tax Department	04-Jan-2024	We have requested Income Tax Department to drop the Notice as there is no demand arises.	We have requested Income Tax Department to drop the Notice as there is no demand arises.
3	Income Tax Department	03-Jan-2024	Company has went on appeal against the additions made by the department. Department is not yet issued hearing notice	Company went on appeal against the additions made by the department. Awaiting for final order
4	Income Tax Department	03-Jan-2024	Company has went on appeal against the additions made by the department. Department is not yet issued hearing notice	Company went on appeal against the additions made by the department. Awaiting for final order
5	Service Tax Department	30-May-2024	Service Tax Tribunal had requested for reconsideration and a fresh decision by the original authority	Company filed an appeal.
6	Goods & Service Tax Department	01-Apr-2023	Awaiting hearing notice from the department	Company Filed WRIT Petition
7	Goods & Service Tax Department	31-Jan-2023	Company Filed WRIT Petition	Company Filed WRIT Petition
8	Goods & Service Tax Department	31-Mar-2024	Further appeal filled within due date	Further appeal filled within due date