

General information about company	
Scrip code	539762
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE250S01015
Name of the entity	MODERN ENGINEERING AND PROJECTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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 The Company has not acquired shares or voting rights in unlisted companies during the quarter ended December 31, 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?	No No fine or penalty has been imposed on the entity during the quarter ended December 31, 2025
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00478
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RADHESHYAM LAXMANRAO MOPALWAR	AALPM7239C	02604676	Non-Executive - Non Independent Director	Chairperson		15-02-1958
2	Mr	JASHANDEEP SINGH	BWNPS5268L	02357390	Executive Director	Not Applicable		22-06-1986
3	Mrs	VAISHALI SAHEBRAO MULAY	AFLPM2263B	06444900	Non-Executive - Non Independent Director	Not Applicable		17-12-1973
4	Mr	FATTEHSINGH KRISHNRAO PATIL	ACBPP1704F	10738344	Executive Director	Not Applicable	MD	11-07-1961
5	Mr	SHIVRATAN KRISHNAKUMAR AGARWAL	AJMPA2322A	03496765	Non-Executive - Independent Director	Not Applicable		08-11-1983
6	Mr	AJIT ARVIND SAGANE	AFJPS3101C	07811647	Non-Executive - Independent Director	Not Applicable		24-10-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-11-2024				2	0	1	0			
2	NA		30-09-2022				1	0	1	0			
3	NA		16-04-2021				1	0	1	0			
4	NA		01-03-2025				1	0	0	0			
5	NA		13-02-2024			38	2	2	2	2			
6	NA		28-08-2025			57	1	1	1	0			

Audit Committee Details							
Whether the Audit 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	03496765	SHIVRATAN KRISHNAKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	07811647	AJIT ARVIND SAGANE	Non-Executive - Independent Director	Member	28-08-2025		
3	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Non-Executive - Non Independent Director	Member	19-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	03496765	SHIVRATAN KRISHNAKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	07811647	AJIT ARVIND SAGANE	Non-Executive - Independent Director	Member	28-08-2025		
3	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Non-Executive - Non Independent Director	Member	19-11-2024		

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	03496765	SHIVRATAN KRISHNAKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	02357390	JASHANDEEP SINGH	Executive Director	Member	30-09-2022		
3	06444900	VAISHALI SAHEBRAO MULAY	Non-Executive - Non Independent Director	Member	16-04-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2025				Yes	6	5	2
2	12-08-2025		10		Yes	6	3	1
3	28-08-2025		15		Yes	5	4	1
4		13-11-2025	76		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	2	2	1	0
2	Audit Committee	28-08-2025				Yes	2	2	1	0
3	Audit Committee	13-11-2025	76			Yes	3	3	2	0
4	Nomination and remuneration committee	01-08-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	28-08-2025				Yes	2	2	1	0
6	Nomination and remuneration committee	13-11-2025	76			Yes	3	3	2	0

Annexure 1		
V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	FATTEHSINGH KRISHNRAO PATIL
2	Designation	Managing Director

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
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	FATTEHSINGH KRISHNRAO PATIL
Designation of person	Managing Director
Place	Mumbai
Date	26-02-2026

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 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	Commissioner of Income Tax Appeal	23-04-2022	During financial year 2021-22, the Company received a Notice of Demand dated March 26, 2022 for the Assessment Year 2015-16 from the Income Tax officer. The Company has disputed the addition and filed an appeal before the Commissioner of Income-Tax Appeals. Subsequently, the Company opted for settlement under the Vivad Se Vishwas Scheme, pursuant to which the appeal has been withdrawn and order is awaited.	Appeal pending before Commissioner of Income Tax Appeal
2	Commissioner of Income Tax Appeal	24-01-2024	During Financial year 2023-24, the company (under TAN of JV entity) received an order for the Assessment Year 2022-23 from the Income Tax Department. In the said order, JV entity treated as TDS defaulter for not deducting the TDS on provisions. In response, the company has filed an appeal before the Commissioner of Income-Tax Appeals, submission is also filed and currently, same is pending for disposal. Order is awaited.	Appeal pending before Commissioner of Income Tax Appeal
3	Commissioner of Income Tax Appeal	12-02-2025	During Financial year 2024-25, the company received an intimation order for the Assessment Year 2024-25 from the Income Tax Department. In the said order, TDS Credit claimed by the company in its Income Tax Return, which pertains to the JV entity, was not provided. In response, the company has filed an appeal before the Commissioner of Income-Tax Appeals, submission is also filed. Consequently, the CIT(A) passed an order directing the Jurisdictional Assessing officer to verify the certain documents and allow the company's claim, subject to documentations.	Giving effect proceedings pursuant to the order of the CIT(A) are pending before the Jurisdictional Assessing Officer.

