

General information about company	
Script code	543341
NSE Symbol	NOTLISTED
MSEI Symbol	SHARPLINE
ISIN	INE647W01014
Name of the entity	SHARPLINE BROADCAST 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	30-06-2025
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?	Yes
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 There were not imposition of fine or penalty to the entity during the Quarter ended 30th June 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	a00947
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	SANJEEV KUMAR JHA	AFFPJ5234F	02840583	Executive Director	Chairperson		01-03-1977
2	Mrs	URMIL GUPTA	AAEPG2753Q	00077946	Non-Executive - Non Independent Director	Not Applicable		28-03-1967
3	Mr	SATYABRATA MUKHERJEE	AHCPM0836D	01635601	Non-Executive - Independent Director	Not Applicable		15-08-1963
4	Mr	ANKIT KAKRAN	FSSPK1020H	10177754	Non-Executive - Independent Director	Not Applicable		19-01-1987

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			

I. Composition of Board of Directors													
Sr	Whether special resolution passed/ special resolution (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 28(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		01-10-2015			60	2	1	2	0			
2	NA		21-02-2025				1	0	2	0			
3	NA		31-03-2025			60	1	1	2	0			
4	NA		18-03-2025			60	2	2	4	2			

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	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

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	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

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	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

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 I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr.	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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	25-01-2025				Yes	2	2	0	
2	11-02-2025				Yes	2	2	0	
3	21-02-2025				Yes	5	5	3	
4	25-02-2025				Yes	5	5	3	
5	06-03-2025				Yes	3	3	1	
6	18-03-2025				Yes	4	4	1	
7	31-03-2025				Yes	5	5	2	
8		01-04-2025			Yes	4	4	2	
9		24-04-2025			Yes	4	4	2	
10		29-05-2025			Yes	4	4	2	
11		30-05-2025			Yes	4	4	2	

Annexure I										
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	Nomination and remuneration committee	25-01-2025				Yes	3	3	3	0
2	Audit Committee	21-02-2025				Yes	3	3	3	0
3	Nomination and remuneration committee	21-02-2025				Yes	1	1	1	0
4	Nomination and remuneration committee	25-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	18-03-2025				Yes	1	1	1	0
6	Nomination and remuneration committee	31-03-2025				Yes	2	2	1	0

Annexure I										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	24-04-2025				Yes	3	3	2	0
8	Audit Committee	24-04-2025				Yes	3	3	2	0
9	Audit Committee	30-05-2025				Yes	3	3	2	0

Annexure I							
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 I			
Sr	Subject	Compliance status	
1	Name of signatory	Sanjeev Kumar Jha	
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	Sanjeev Kumar Jha		
Designation of person	Managing Director		
Place	Delhi		
Date	21-07-2025		

Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
No. of investor complaints resolved 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	
1	Unayur Marketing Private Limited	20-02-2025	51	48.51	99.51	

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	01-12-2022	Tax Deducted at Source disputed	Tax Deducted at Source disputed		
2	Income Tax	07-02-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed		
3	Income Tax	24-07-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed		
4	Income Tax	22-06-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed		
5	Income Tax	02-12-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed		
6	Goods & Services Tax	18-12-2023	Tax Deducted at Source disputed	Demand		
7	Income Tax	20-07-2024	Tax Deducted at Source disputed	Tax Deducted at Source disputed		