

General information about company	
Script code	505590
NSE Symbol	SVPGLOB
MSEI Symbol	NOTLISTED
ISIN	INE308E1029
Name of the entity	SVP GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Whether Chairperson is related to MD or CEO																				
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	Whether special resolution passed? (Refer Reg. 171(A) 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 (Refer Regulation 17A(C) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	CHIRAG PITIE	AGKPP5693G	00117368	Non-Executive - Non Independent Director	Chairperson		18-05-1962	NA		28-06-2004	01-12-2020		1	0	4	0			
2	Mr	PRAVEEN SHELLEY	ALCPS1633A	01922237	Executive Director	Not Applicable		06-12-1946	NA		31-03-2015	31-03-2015		1	0	1	0			
3	Mr	PRAKASH VAGHELA	AAAPV6309G	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	NA		14-08-2018	14-08-2018		60	5	5	10	1		
4	Mr	NIRAJ LAHOTI	AEUPL6172J	08034144	Non-Executive - Independent Director	Not Applicable		30-06-1989	NA		04-09-2020	04-09-2020		60	1	1	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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	Whether special resolution passed? (Refer Reg. 171(A) 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 (Refer Regulation 17A(C) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	JNESH SHAH	BHBP950342A	08847375	Non-Executive - Independent Director	Not Applicable		11-08-1984	NA		04-09-2020	04-09-2020		60	2	2	2	0		
6	Ms	BHAGAVATI DONGA	AAWZ2600F	08537080	Non-Executive - Independent Director	Not Applicable		09-05-1987	NA		23-08-2019	23-08-2019		60	1	1	0	5		

Audit Committee Details							
Whether the Audit 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
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITIE	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	01922237	PRAVEEN SHELLEY	Executive Director	Member	31-03-2015	06-09-2021	
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		
4	00117368	CHIRAG PITIE	Non-Executive - Non Independent Director	Member	06-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITIE	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		
4	01922237	PRAVEEN SHELLEY	Executive Director	Member	06-09-2021		

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
1	00117368	CHIRAG PITIE	Non-Executive - Non Independent Director	Member	20-07-2021		
2	01922237	PRAVEEN SHELLEY	Executive Director	Chairperson	20-07-2021		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	20-07-2021		

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
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Member	23-08-2019		
2	00117368	CHIRAG PITIE	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
3	01922237	PRAVEEN SHELLEY	Executive Director	Member	14-08-2018		

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

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	
1	16-04-2021				Yes	2	4	
2	29-06-2021		73		Yes	2	4	
3		20-07-2021	20		Yes	2	2	
4		06-09-2021	47		Yes	2	3	

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-04-2021				Yes	1	2
2	Audit Committee	29-06-2021	73			Yes	1	2
3	Audit Committee	20-07-2021	20			Yes	1	2
4	Nomination and remuneration committee	06-09-2021				Yes	1	2
5	Stakeholders Relationship Committee	06-09-2021				Yes	1	2
6	Risk Management Committee	20-08-2021				Yes	1	1

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I		
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 500 listed entities)	Yes
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	NAVITA SHARMA
2	Designation	Company Secretary and Compliance Officer

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided					

Annexure III		
1	Name of signatory	NAVITA SHARMA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters/ securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	396731000	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any guarantee provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	DIWAKARA RAO AKKALA		
Designation	CFO		
Place	MUMBAI		
Date	20-10-2021		

Signatory Details	
Name of signatory	NAVITA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-10-2021