

General information about company		
Scrip code	532941	
NSE Symbol	CORDSCABLE	
MSEI Symbol	NOTLISTED	
ISIN	INE792I01017	
Name of the entity	CORDS CABLE INDUSTRIES 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	There is no acquisition of shares or voting rights in unlisted companies by the entity during the quarter ended on 31.12.2025.
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	There is no imposition of fine or penalty during the quarter ended on 31.12.2025.
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	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C-00190	
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							Yes	
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	Naveen Sawhney	AACPS1181J	00893704	Executive Director	Chairperson	MD	20-03-1952
2	Mr	Pawan Kumar Maheswari	BCFPM7992H	10238911	Executive Director	Not Applicable		06-05-1970
3	Mr	Prem Kumar Vohra	AADPV5710D	00186923	Non-Executive - Independent Director	Not Applicable		18-09-1950
4	Mr	Parveen Kumar	ADSPK9887E	08952635	Non-Executive - Independent Director	Not Applicable		12-04-1959
5	Mr	Rahul Mohnot	AASPM2034N	00488475	Non-Executive - Independent Director	Not Applicable		02-09-1956
6	Mrs	Eila Bhatia	BFCPB7120Q	09274423	Non-Executive - Independent Director	Not Applicable		05-10-1990
7	Mr	Praveen Verma	AIQPP8994E	01876083	Non-Executive - Independent Director	Not Applicable		09-04-1952

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
7	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 not provided
1	NA		01-04-1995	01-07-2025			1	0	2	0			
2	NA		29-07-2023	29-09-2025			1	0	0	0			
3	Yes	23-09-2024	14-03-2020	30-03-2021		69.5	1	1	2	1			
4	NA		10-01-2021	23-09-2022		59.5	1	1	2	0			
5	NA		30-06-2021	23-09-2022		54	1	1	2	1			
6	NA		01-09-2021	23-09-2022		52	1	1	2	0			
7	Yes	29-09-2025	01-10-2025	01-10-2025		3	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-06-2021		Textual Information(1)
2	00893704	Naveen Sawhney	Executive Director	Member	13-08-2010		Textual Information(2)
3	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(3)
4	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(4)
5	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(5)
6	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(6)

Sr Text Block	
Textual Information(1)	Members elects their chairperson among Independent Directors.
Textual Information(2)	Members elects their chairperson among Independent Directors.
Textual Information(3)	Members elects their chairperson among Independent Directors.
Textual Information(4)	Members elects their chairperson among Independent Directors.
Textual Information(5)	Members elects their chairperson among Independent Directors.
Textual Information(6)	Members elects their chairperson among Independent Directors.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(1)
2	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(2)
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(3)
4	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)
5	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(5)

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Textual Information(3)	Members elects their chairperson among Independent Directors.
Textual Information(4)	Members elects their chairperson among Independent Directors.
Textual Information(5)	Members elects their chairperson among Independent Directors.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(1)
2	00893704	Naveen Sawhney	Executive Director	Member	12-01-2007		Textual Information(2)
3	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Chairperson	12-02-2021		Textual Information(3)
4	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(4)
5	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(5)
6	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(6)

Sr Text Block	
Textual Information(1)	Members elects their chairperson among Independent Directors.
Textual Information(2)	Members elects their chairperson among Independent Directors.
Textual Information(3)	Members elects their chairperson among Independent Directors.
Textual Information(4)	Members elects their chairperson among Independent Directors.
Textual Information(5)	Members elects their chairperson among Independent Directors.
Textual Information(6)	Members elects their chairperson among Independent Directors.

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893704	Naveen Sawhney	Executive Director	Chairperson	14-08-2014		Textual Information(1)
2	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(2)
3	00186923	Prem Kumar Vohra	Non-Executive - Independent Director	Member	12-02-2021		Textual Information(3)
4	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-06-2021		Textual Information(4)
5	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(5)
6	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(6)

Sr Text Block	
Textual Information(1)	Members elects chairperson among themselves.
Textual Information(2)	Members elects chairperson among themselves.
Textual Information(3)	Members elects chairperson among themselves.
Textual Information(4)	Members elects chairperson among themselves.
Textual Information(5)	Members elects chairperson among themselves.
Textual Information(6)	Members elects chairperson among themselves.

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	31-07-2025				Yes	6	6	4
2		12-11-2025	103		Yes	7	7	5

## 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	31-07-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	103			Yes	5	5	4	0
3	Nomination and remuneration committee	31-07-2025				Yes	4	4	4	0
4	Stakeholders Relationship Committee	31-07-2025				Yes	4	4	3	0
5	Stakeholders Relationship Committee	12-11-2025	103			Yes	5	5	4	0
6	Corporate Social Responsibility Committee	12-11-2025				Yes	5	5	4	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	NAVEEN SAWHNEY
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	Naveen Sawhney
Designation of person	Managing Director
Place	New Delhi
Date	21-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes **given below:**

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	24-06-2010	Follow-up with AO for rectification for the A.Y. 2005-2006 for an amount of Rs. 0.49 Lacs	No change in status
2	Income Tax Department	13-12-2011	Follow-up with AO for rectification for the A.Y. 2009-10 for an amount of Rs. 0.59 Lacs	No change in status
3	Income Tax Department	21-03-2013	Follow-up with AO for rectification for the A.Y. 2010-11 for an amount of Rs. 4.16 Lacs. Department has revised the amount of demand from 4.28 Lacs to 4.16 Lacs	No change in status
4	Income Tax Department	11-01-2017	Follow-up with AO for rectification for the A.Y. 2016-17 for an amount of Rs. 5.54 Lacs	No change in status
5	Deputy Director of Income Tax, CPC, Bengaluru	11-09-2024	Rectification Application pending with AO for the Assessment Year 2017-18 for an amount of Rs. 458.62 Lacs. Due to some technical error income tax department calculated taxable profit twice for the F.Y. 2016-17.	No change in status
6	Assessment Unit, Income Tax Department	28-03-2023	Appeal pending with commissioner (Appeal) for the Assessment Year 2018-19 for an amount of Rs. 139.61 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
7	Deputy Labour Commissioner -Cum Assessing officer , 11 Roopwas Road Alwar	31-03-2021	Pending for Hearing in High Court, Jaipur for an amount of Rs. 29.42 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
8	Asstt. Commissioner,CGST, Alwar	15-03-2022	Case pending with Rajasthan High court Jaipur on dated 27.06.2025 for an amount of Rs. 2.77 Lacs	No change in status
9	Dy. Commissioner,CGST, Bhiwadi	02-02-2023	Appeal to be file with GST Tribunal which has not yet formed for an amount of Rs. 94.57 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
10	Superintendent (Adjudication) Cgst Delhi West	05-02-2025	Case pending with Commissioner (Appeals) Jaipur for an amount of Rs. 185.55 Lacs.	No change in status
11	Asstt. Commissioner,CGST, Bhiwadi	28-02-2025	Case pending with Commissioner (Appeals) Jaipur for an amount of Rs. 51.40 Lacs.	No change in status
12	Additional Commissioner, CGST, Alwar,	28-10-2025	N.A.	Appeal filed on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 757.55 Lacs

	Bhiwadi			for the F.Y. 2018-19, 2019-2020.
13	Assistant Commissioner, CGST- Division Tijara, Alwar Bypass Road, Bhiwadi, Alwar	10-11-2025	N.A.	The Company is preparing to file an appeal before the Commissioner (Appeals) Jaipur against a demand order of Rs. 91.92 lakhs from the FY 2018-19 to 2020-21, also the Company has already deposited Rs. 1,76,55,460/- under protest toward the demand, interest, and penalty.
14	Asstt. Commissioner, CGST, Bhiwadi	27-11-2025	N.A.	Appeal filled on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 76.52 Lacs for the F.Y. 2018-19, 2019-2020.
15	Asstt. Commissioner, CGST, Bhiwadi	15-12-2025	N.A.	Rectification filled on dated 23.12.2025 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 71.18 Lacs for the F.Y. 2018-19 to 2022-23.
16	Joint Commissioner, SCST, Bhiwadi	31-12-2025	N.A.	Rectification filled on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 41.75 Lacs for the F.Y. 2018-19.

