

General information about company		
Scrip code	526983	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE760M01016	
Name of the entity	ASHOKA REFINERIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	No	In compliance with Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) we would like to inform you that, Regulation 15(2) of the SEBI (LODR) Regulations, 2015 grants certain relaxations which states as under: - The compliance with the Corporate Governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of: - (a) The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten Crore and; (b) net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year. Further we would like to state that we are a listed company having a paid-up Equity Share Capital of Rs. 3,40,19,000.00 (Rupees Three Crore Forty Lakhs and Nineteen Thousand Only) and a Net-worth of Rs.2,58,23,111.00 (Rupees Two Crore Fifty Eight Lakhs Twenty Three Thousand and One Hundred Eleven Only) as on 31st March, 2025. Therefore, We are exempted in view of the above-mentioned Regulations and are not required to submit the Corporate Governance Report.
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 disclosure related to acquisition of shares or voting rights is not applicable to the entity during the quarter.
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 incident of imposition of any fine or penalty on the entity during the quarter
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?	No	There is no incident of ongoing tax litigation on the entity during the quarte.
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?	No	The Company confirms that during the half year ended 30th September 2025, it has not given any loan, guarantee, comfort letters or Securities to any Director, KMP, Promoter, Promoter Group, or their controlled entities.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00329	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Remarks for Exchange (not for Website Dissemination)	
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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

