

General information about company	
Scrip code	538596
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE222B01028
Name of the entity	Cemantic Infra-Tech Ltd
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?	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
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?	Yes
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
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	q00010
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
1	Mr	GUDURU SATYANARAYANA	ABFPG4216Q	02051710	Executive Director	Chairperson	MD
2	Mrs	VIJAYA RANI KODALI	AKUPK4666N	00102286	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	KANDURI SARASWATHI KUMAR	ALTPK9520B	02788086	Non-Executive - Independent Director	Not Applicable	
4	Mr	SNEHITH MUPPURI	AWQPM4516M	08977670	Non-Executive - Independent Director	Not Applicable	
5	Mr	VENKATA CHALAPATHI RAO NALLURI	ABZPN8081G	03158440	Non-Executive - Independent Director	Not Applicable	

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

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 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 or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		31-08-2009	01-06-2024		192	1	0	0	0	
2	Yes	28-09-2024	22-11-2004	28-09-2024		250	1	0	1	0	
3	Yes	28-09-2022	03-10-2009	28-09-2022		192	1	1	2	1	
4	Yes	28-09-2024	12-08-2024	28-09-2024		14	1	1	2	1	
5	Yes	28-09-2024	12-08-2024	28-09-2024		14	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
1	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Chairperson	28-09-2022	
2	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Member	12-08-2024	
3	03158440	VENKATA CHALAPATHI RAO NALLURI	Non-Executive - Independent Director	Member	12-08-2024	

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
1	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Chairperson	28-09-2022	
2	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Member	12-08-2024	
3	03158440	VENKATA CHALAPATHI RAO NALLURI	Non-Executive - Independent Director	Member	12-08-2024	

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
1	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Member	28-09-2022	
3	00102286	VIJAYA RANI KODALI	Non-Executive - Non Independent Director	Member	04-12-2022	

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

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

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	29-05-2025				Yes	5	5	3	
2		14-08-2025	76		Yes	5	5	3	

2		14-08-2025	76		Yes	5	5		3	
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	29-05-2025				Yes	3	3	3	0
2	Audit Committee	14-08-2025	76			Yes	3	3	3	0
	Nomination									

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	Deshna Jain
2	Designation	Company Secretary and Compliance Officer

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Sr	Subject	Compliance status
1	Name of signatory	Deshna Jain
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	

Annexure III		
1	Name of signatory	Guduru Satyanarayana
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	Guduru Satyanarayana
Designation of person	Managing Director
Place	Hyderabad
Date	23-10-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:				
Any Other Information for Disclosure of Imposition of Fine or Penalty				
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of the litigation / dispute, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed
1	Bombay Stock Exchange	SOP Fine pursuant to SEBI SOP Circular	17-01-2025	SOP-Reg-27(2) for Mar-15 For Non submission. Basic fine 5865000 plus GST @ 18%, I.e. Total Rs. 7053980
2	Bombay Stock Exchange	SOP Fine pursuant to SEBI SOP Circular	17-01-2025	Regulation 17(1) for Sep 2024. The Basic Amount of Fine is 210000 plus GST @ 18%.
3	Bombay Stock Exchange	SOP Fine pursuant to SEBI SOP Circular	17-01-2025	SOP-Reg-17(1A) Jun-22 The Basic Amount of Fine is 176000 plus GST @ 18%.
The Company has applied for waiver by filing waiver application to the Exchange. The Company has filed an Appeal before Securities Appellate Tribunal (SAT) against the arbitrary and disproportionate penalties imposed by BSE Ltd under LODR and freezing of Promoters demat accounts. The matter has been listed and heard on 16.07.2025 and again on 17.07.2025 and 23.07.2025. The exchange has withdrawn the penalty vide email dated 22.07.2025.				
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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
1	GOVERNMENT OF TELANGANA COMMERCIAL TAXES DEPARTMENT	21-11-2024	The Company received GST Appeal order in favour of the Company , according to that the Company has to pay penalty of Rs.10,000 on CGST & Rs 10,000 on SGST.
			The Company made the payment of penalties I.e. Rs. 20,000 on 08.07.2025.

Annexure 1			
Sr	Title (Mr / Ms)	Name of the Director	PAN
1	Mr	GUDURU SATYANARAYANA	ABFPG4216Q
2	Mrs	VIJAYA RANI KODALI	AKUPK4666N
3	Mr	KANDURI SARASWATHI KUMAR	ALTPK9520B
4	Mr	SNEHITH MUPPURI	AWQPM4516M
5	Mr	VENKATA CHALAPATHI RAO NALLURI	ABZPN8081G