

General information about company

Scrip code	000000	
NSE Symbol	GLOBE	
MSEI Symbol	NOTLISTED	
ISIN	INE581X01021	
Name of the entity	GLOBE ENTERPRISES (INDIA) 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	The company has wholly own subsidiary company Globe Denwash Pvt Ltd w.e.f. March 2025. No acquisition during this 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	Not Applicable
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	G00663	
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	BHAVIK SURYAKANT PARIKH	AICPP1187H	00038223	Executive Director	Chairperson	MD	12-11-1972
2	Mr	NILAYBHAI JAGDISHBHAI VORA	AEAPV2825E	02158990	Executive Director	Not Applicable		30-11-1986
3	Mr	RAJATKUMAR DINESHBHAI PATEL	DENPP2624R	09124295	Non-Executive - Independent Director	Not Applicable		19-07-1995
4	Mr	BHARAT SHAMJIBHAI PATEL	AAUPP1414B	00243783	Non-Executive - Independent Director	Not Applicable		05-12-1956
5	Mr	YOGESH VAIDYA KANHIYALAL	ACLPV3473H	00468732	Non-Executive - Independent Director	Not Applicable		01-02-1951
6	Mrs	PURVI BHAVIN PARIKH	AATPM7264P	07732523	Non-Executive - Non Independent Director	Not Applicable		13-07-1978
7	Mr	BHARAT MULCHANDBHAI BHAVSAR	ABVPB6826B	11230569	Non-Executive - Independent Director	Not Applicable		30-08-1952

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 for not providing DIN
1	NA		01-02-2006	01-02-2006			1	0	1	0			
2	NA		31-03-2008	31-03-2008			1	0	1	0			
3	Yes	27-06-2024	30-03-2021	27-06-2024		60	3	3	5	0			
4	Yes	25-03-2022	26-05-2017	25-03-2022		60	2	1	1	0			
5	Yes	25-03-2022	27-03-2017	25-03-2022		48	1	1	0	2			
6	NA		28-02-2017	28-02-2017			1	0	0	0			
7	Yes	26-09-2025	07-08-2025	07-08-2025		60	1	1	0	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	Remarks
1	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00038223	BHAVIK SURYAKANT PARIKH	Executive Director	Member	26-05-2017		
3	09124295	RAJATKUMAR DINESHBHAI PATEL	Non-Executive - Independent Director	Member	30-03-2021		

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	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00243783	BHARAT SHAMJIBHAI PATEL	Non-Executive - Independent Director	Member	26-05-2017		
3	09124295	RAJATKUMAR DINESHBHAI PATEL	Non-Executive - Independent Director	Member	30-03-2021		

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	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00243783	BHARAT SHAMJIBHAI PATEL	Non-Executive - Independent Director	Member	26-05-2017		
3	02158990	NILAYBHAI JAGDISHBHAI VORA	Executive Director	Member	26-05-2017		

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 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	11-07-2025				Yes	6	6	3
2	07-08-2025		26		Yes	6	5	2
3	21-08-2025		13		Yes	7	5	3
4	29-08-2025		7		Yes	7	6	4
5		04-10-2025	35		Yes	7	5	3
6		30-10-2025	25		Yes	7	7	4
7		05-11-2025	5		Yes	7	6	3
8		20-12-2025	44		Yes	7	6	4

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	11-07-2025				Yes	3	3	2	0
2	Audit Committee	07-08-2025	26			Yes	3	3	2	0
3	Audit Committee	29-08-2025	21			Yes	3	3	2	0
4	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	29-08-2025	21			Yes	3	3	3	0
6	Other Committee	29-08-2025		Independent Director Meeting		Yes	3	3	3	0

Annexure 1

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	Audit Committee	30-10-2025	61			Yes	3	3	2	0
8	Audit Committee	05-11-2025	5			Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-10-2025				Yes	3	3	2	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	BHAVIK SURYAKANT PARIKH
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	BHAVIK SURYAKANT PARIKH
Designation of person	Managing Director
Place	Ahmedabad
Date	31-12-2025

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 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 DEPARTMENT AO AY 2020-21	31-03-2025	In Process	In Process
2	INCOME TAX DEPARTMENT CPC AY 2023-24	09-05-2025	In Process	In Process

