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General information about company		
Scrip code	511716	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE359A01012	
Name of the entity	Invigorated Business Consulting 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	30-06-2025	
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	Add Notes
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	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00101	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<< Notes mandatory, if
Not Applicable

Annexure 1																			
Annexure 1 for the submission by listed entity on quarterly basis																			
1. Composition of Board of Director																			
Deliberation of interest or composition of Board of Directors (Declaration)								Yes/No											
Whether the Declaration is related to IBC or IED								Yes											
2. Qualification of Director under section 161 of the Companies Act, 2013																			
Sl. No.	Name of the Director	DOB	Gender	Category of Director	Category 1 References	Category 2 References	Date of Birth	Whether the Director is disqualified?	Date Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether disqualified/removed/Dismissed from office of holding Regulator (NID) (During Disqualification)	Date of expiry of term of office	Total Date of disqualification	Date of the appointment	Date of cessation	Number of directorship held	Number of directorship held
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
1	Mr. A. B. C.	1980-01-01	Male	Independent Director	1. Section 161(2)(a)	2. Section 161(2)(b)	1980-01-01	No				Active	No	1980-01-01	1980-01-01	1980-01-01	1980-01-01	1	1
2	Mr. D. E. F.	1985-03-15	Male	Executive Director	1. Section 161(2)(a)	2. Section 161(2)(b)	1985-03-15	No				Active	No	1985-03-15	1985-03-15	1985-03-15	1985-03-15	1	1
3	Mr. G. H. I.	1990-07-20	Male	Executive Director	1. Section 161(2)(a)	2. Section 161(2)(b)	1990-07-20	No				Active	No	1990-07-20	1990-07-20	1990-07-20	1990-07-20	1	1
4	Mr. J. K. L.	1995-11-10	Male	Executive Director	1. Section 161(2)(a)	2. Section 161(2)(b)	1995-11-10	No				Active	No	1995-11-10	1995-11-10	1995-11-10	1995-11-10	1	1
5	Mr. M. N. O.	2000-05-05	Male	Executive Director	1. Section 161(2)(a)	2. Section 161(2)(b)	2000-05-05	No				Active	No	2000-05-05	2000-05-05	2000-05-05	2000-05-05	1	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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	07171298	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	09719726	Moni Singh	Non-Executive - Independent Director	Member	21-10-2022		
3	10146894	Ashok Kumar Behl	Executive Director	Member	08-05-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07171298	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	09719726	Moni Singh	Non-Executive - Independent Director	Member	21-10-2022		
3	10384431	Kamal Sachdeva	Non-Executive - Non Independent Director	Member	26-10-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07171298	Sumit Raj	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	09719726	Moni Singh	Non-Executive - Independent Director	Member	21-10-2022		
3	10146894	Ashok Kumar Behl	Executive Director	Member	08-05-2023		
4							
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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*
AddDelete							
1	03-02-2025			Yes	4	4	2
2	05-05-2025	90		Yes	4	4	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
AddDelete										
1	Audit Committee	03-02-2025				Yes	3	3	2	0
2	Audit Committee	05-05-2025	90			Yes	3	3	2	0
3	Nomination and remuneration committee	05-05-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-05-2025				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Chakshoo Mehta
2	Designation	Company Secretary and

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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Signatory Details

Name of signatory

Chakshoo Mehta

Designation of person

Company Secretary and Compliance Officer

Place

Faridabad

Date

28-07-2025

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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

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					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, 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	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
AddDelete					
1	BSE Limited	Fines as per SEBI Master Circular dated November 11, 2024	13-06-2025	Delay in furnishing prior intimation about the meeting of the board of directors	11,800 (incl. 18% GST)

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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				Add Notes
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
Add	Delete			
1	Income Tax Department	06-11-2006	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of penalty u/s 271(1)(c)/270A - Tax impact INR 1.28 crore	No change
2	Income Tax Department	28-11-2006	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of disallowance u/s 14A - Tax impact INR 0.18 crore	No change
3	Income Tax Department	06-11-2006	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of interest under Interest Tax Act - Tax impact INR 0.27 crore	No change
4	Income Tax Department	05-10-2009	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of bad debts written off - NBFC - Tax impact INR 1.71 crore	No change
5	Income Tax Department	05-10-2009	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of disallowance of depreciation - Tax impact INR 1.87 crore	No change
6	Income Tax Department	12-12-2006	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of Minimum Alternate Tax (MAT) - Tax impact INR 7.23 crore	No change
7	Income Tax Department	28-11-2006	Appeal filed by the Tax Department before Hon'ble High Court against the order of the Hon'ble ITAT on account of provisions - Tax impact INR 1.02 crore	No change
8	Value Added Tax AC Appeal , Kolkata	31-03-2002	Unpaid Amount in INR Rs.2.26 Lacs	No change
9	Value Added Tax DC Appeal , Noida	31-03-1995	Unpaid Amount in INR Rs.0.54 Lacs	No change
10	Value Added Tax AC Appeal , Jaipur	31-03-2002	Unpaid Amount in INR Rs.1.52 Lacs	No change