

Integrated Governance

SATTVA SUKUN LIFECARE LIMITED (FORMERLY MAYUKH DEALTRADE LIMITED)

General information about company

Scrip code	539519	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE280E01038	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable
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?	false	No Fine and Penalty
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?	false	No Litigations
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	m00428	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						true												
Whether the listed entity has a Regular Chairperson						true												
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directo in lis entit inclu this li entity(Regul 17A List Regula
1	Mr	MIT TARUNKUMAR BRAHMBHATT	06520600	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		14-08-2018	29-09-2023		83	1
2	Mrs	KHUSHBOO VASUDEV	08415000	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-12-2021	31-12-2021		42	1
3	Mrs	Prajakta Anil Gangurde	10477994	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-03-2024	26-06-2024	05-05-2025	13	1
4	Mr	Kishor Anil Kokate	10478019	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-03-2024	26-06-2024	05-05-2025	13	1
5	Mr	TANMAY PARESH SHAH	11046372	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-04-2025			3	1
6	Mr	GAURAV SURENDRA NAIR	11077203	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		05-05-2025			2	1

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II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Chairperson	13-12-2021		
2	06520600	MIT TARUNKUMAR BRAHMBHATT	Executive Director	Member	14-08-2018		
3	10478019	Kishor Anil Kokate	Non-Executive - Independent Director	Member	15-04-2024	05-05-2025	
4	10477994	Prajakta Anil Gangurde	Non-Executive - Independent Director	Member	06-04-2024	05-05-2025	
5	11046372	TANMAY PARESH SHAH	Non-Executive - Independent Director	Member	05-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Chairperson	31-12-2021		
2	10478019	Kishor Anil Kokate	Non-Executive - Independent Director	Member	27-03-2024	05-05-2025	
3	10477994	Prajakta Anil Gangurde	Non-Executive - Independent Director	Member	06-04-2024	05-05-2025	
4	11046372	TANMAY PARESH SHAH	Non-Executive - Independent Director	Member	05-05-2025		
5	11077203	GAURAV SURENDRA NAIR	Non-Executive - Non Independent Director	Member	05-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Chairperson	31-12-2021		
2	11046372	TANMAY PARESH SHAH	Non-Executive - Independent Director	Member	23-04-2025		
3	06520600	MIT TARUNKUMAR BRAHMBHATT	Executive Director	Member	14-08-2018		
4	10478019	Kishor Anil Kokate	Non-Executive - Independent Director	Member	06-04-2024	05-05-2025	
5	10477994	Prajakta Anil Gangurde	Non-Executive - Independent Director	Member	06-04-2024	05-05-2025	

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	25-03-2025			true	4	4	3
2	23-04-2025			true	4	4	3
3	05-05-2025			true	3	3	2
4	21-06-2025			true	4	4	2

Annexure I

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	11-02-2025				true	4	4	3	0
2	Audit Committee	05-05-2025				true	3	3	2	0
3	Nomination and remuneration committee	23-04-2025				true	3	3	2	0
4	Nomination and remuneration committee	05-05-2025				true	3	3	2	0
5	Stakeholders Relationship Committee	05-05-2025				true	3	3	2	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	MIT TARUNKUMAR BRAHMBHATT
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	MIT TARUNKUMAR BRAHMBHATT
Designation of person	Managing Director
Place	Mumbai
Date	17-07-2025

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