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General information about company

Scrip code	539469	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE258R01028	
Name of the entity	Panorama Studios International Ltd	
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	Enter the quarter ended date only
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00455	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if
Not Applicable

<<< Notes mandatory, if
Not Applicable

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

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

Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021
3	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Member	31-12-2018
4	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021
3	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021
3	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024
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
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
1	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Chairperson	30-05-2023
2	00299630	KUMAR MANGAT RAJARAM PATHA	Executive Director	Member	30-05-2023
3	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Member	14-02-2024
4	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024
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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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*
1	13-02-2025			Yes	6	5	3
2	02-06-2025	108		Yes	6	5	3

Add**Delete****Prev****Next***** to be filled in only for the current quarter meetings**

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	13-02-2025				Yes	4	4	3	0
2	Audit Committee	02-06-2025	108			Yes	4	4	3	0
3	Stakeholder's Relationship Committee	13-02-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	02-06-2025	108			Yes	3	3	3	0
5	Committee on nomination and remuneration	02-06-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	30-01-2025				Yes	4	4	2	0
7	Corporate Social Responsibility Committee	02-06-2025	122			Yes	4	3	2	0

* 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	Kumar Mangat Pathak
2	Designation	Managing Director

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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	Kumar Mangat Pathak
Designation of person	Managing Director
Place	mumbai
Date	22-07-2025

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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

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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	
1	BSE	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) For Delay in Submission of Financial Results for the Period/Year Ended March 31, 2025	27-06-2025	Delay in Submission of Financial Results for the Period/Year Ended March 31, 2025	There is no Impact on Financial Operation and other Activities of the Listed Entity	
Add		Delete				