

<b>General information about company</b>	
Scrip code	544129
NSE Symbol	JUNIPER
MSEI Symbol	NOTLISTED
ISIN	INE696F01016
Name of the entity	JUNIPER HOTELS 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 No acquisition of shares or voting rights in any unlisted company was made during the quarter ended June 30, 2025. Hence, Part C is 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?	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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMJ00406
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	Arun Kumar Saraf	ACTPS6880M	00339772	Executive Director	Chairperson related to Promoter	MD	10-03-1959
2	Mrs	Namita Saraf	AMEPS7724B	00468895	Non-Executive - Non Independent Director	Not Applicable		05-01-1964
3	Mr	David Peters	ZZZZZ9999Z	08262295	Non-Executive - Non Independent Director	Not Applicable		21-10-1972
4	Mr	Elton Tze Tung Wong	AJEPW0211C	10059779	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
5	Mrs	Pallavi Shardul Shroff	AQPPS7388Q	00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
6	Mr	Sunil Mehta	ACLPM2877Q	07430460	Non-Executive - Independent Director	Not Applicable		19-09-1959
7	Mr	Rajiv Kaul	AHAPK1270F	06651255	Non-Executive - Independent Director	Not Applicable		26-11-1956
8	Mr	Avali Srinivasan	AASPS2550B	00339628	Non-Executive - Independent Director	Not Applicable		29-12-1947

**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
8	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		01-07-1998	26-02-2024			3	0	1	0			
2	NA		08-09-2023	08-09-2023			1	0	1	1			
3	NA		16-08-2018	16-08-2018			1	0	1	0		Textual Information(1)	
4	NA		08-09-2023	08-09-2023			1	0	1	0			
5	NA		08-09-2023	08-09-2023		21	4	4	5	2			
6	NA		20-09-2023	20-09-2023		21	4	4	4	2			
7	NA		20-09-2023	20-09-2023		21	1	1	2	0			
8	Yes	19-09-2024	20-09-2023	20-09-2024		21	2	2	2	2			

**Text Block**

Textual Information(1)

Mr. David Peters is a Foreign Director and has no regulatory requirement to have PAN mandatorily.

<b>Audit Committee Details</b>							
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	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	10059779	Elton Tze Tung Wong	Non-Executive - Non Independent Director	Member	20-09-2023		
3	07430460	Sunil Mehta	Non-Executive - Independent Director	Member	20-09-2023		
4	06651255	Rajiv Kaul	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	Remarks
1	07430460	Sunil Mehta	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	20-09-2023		
3	00339628	Avali Srinivasan	Non-Executive - Independent Director	Member	20-09-2023		

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	00468895	Namita Saraf	Non-Executive - Non Independent Director	Chairperson	20-09-2023		
2	08262295	David Peters	Non-Executive - Non Independent Director	Member	20-09-2023		
3	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	20-09-2023		
4	00339772	Arun Kumar Saraf	Executive Director	Member	20-09-2023		

Risk Management Committee							
Whether the Risk Management 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	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	10059779	Elton Tze Tung Wong	Non-Executive - Non Independent Director	Member	20-09-2023		
3	07430460	Sunil Mehta	Non-Executive - Independent Director	Member	20-09-2023		
4	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	12-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00339772	Arun Kumar Saraf	Executive Director	Chairperson	20-09-2023		
2	00339628	Avali Srinivasan	Non-Executive - Independent Director	Member	20-09-2023		
3	00468895	Namita Saraf	Non-Executive - Non Independent Director	Member	20-09-2023		

<b>Other Committee</b>						
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	11-02-2025				Yes	8	7	3
2		28-05-2025	105		Yes	8	8	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	10-02-2025				Yes	4	4	3	0
2	Audit Committee	28-05-2025	106			Yes	4	3	3	0
3	Risk Management Committee	26-03-2025				Yes	4	3	3	0
4	Stakeholders Relationship Committee	26-03-2025				Yes	4	3	1	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)	Yes
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	Sandeep Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Sandeep Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

<b>Investor Grievance Details</b>	
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 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	Regional Provident Fund Commissioner-I, Regional Office Mumbai, Bandra ("RPF"), Employees Provident Fund Organisation ("EPFO").	Assessed dues of Rs. 6,54,34,274/- in respect of International Worker under Section 7A of EPF & MPA Act, 1952.	08-07-2025	Proceeding under Section 7A of EPF & MPA Act, 1952 in respect of International Worker.	The Company does not foresee any material impact arising from the Assessment Order under Section 7A of EPF & MPA Act, 1952. The Company will context against the order as per the expert advice before the appropriate authority.

**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	GST Department	30-11-2024	Ongoing	The Company has filed appeal with the Appellate Authority against the baseless order from the GST Department. The Company, basis its internal assessment and with the view from the expert/GST consultant is 100% confident that the outcome of the appeal filed will be in favour of the Company.

