

General information about company		
Scrip code	544129	
NSE Symbol	JUNIPER	
MSEI Symbol	NOTLISTED	
ISIN	INE696F01016	
Name of the entity	JUNIPER HOTELS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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	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	Mayur Chandrakant Chokshi	AABPC4587B	01238535	Non-Executive - Independent Director	Not Applicable		29-11-1957

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		33	3	3	5	2			
6	NA		20-09-2023	20-09-2023		33	3	3	6	2			
7	NA		20-09-2023	20-09-2025		33	1	1	2	0			
8	NA		18-12-2025	18-12-2025		6	3	3	4	1			

Text Block	
Textual Information(1)	Mr. David Peters is a Foreign Director and has no regulatory requirement to have PAN mandatorily.

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	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	00468895	Namita Saraf	Non-Executive - Non Independent Director	Member	12-08-2025		

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	00468895	Namita Saraf	Non-Executive - Non Independent Director	Member	20-09-2023		
3	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	12-08-2025		

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								
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	11-02-2026				Yes	8	6	3
2		21-05-2026	98		Yes	8	6	3

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	11-02-2026				Yes	4	3	2	0
2	Audit Committee	21-05-2026	98			Yes	4	2	2	0
3	Nomination and remuneration committee	11-02-2026				Yes	3	2	1	0
4	Nomination and remuneration committee	21-05-2026	98			Yes	3	2	2	0
5	Risk Management Committee	11-02-2026				Yes	4	3	2	0
6	Stakeholders Relationship Committee	11-02-2026				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 L. Joshi
2	Designation	Company Secretary and Compliance Officer

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	Sandeep L. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Juniper Hospitality Assets Private Limited	04-06-2026	0	100	100

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.
2	Assistant Assessor and Collector, H/East Ward, Brihanmumbai Municipal Corporation	24-02-2026	Ongoing	Appropriate steps, including seeking legal advice and filing the appropriate appeal, have been taken. At this stage, the Company does not anticipate any adverse impact on its financial position, operations, or any other activities as a result of this matter.

