

General information about company		
Scrip code	522122	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE285C01015	
Name of the entity	Voith Paper Fabrics India 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 such activity.
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	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00157	
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Martin Bassmann	ZZZZZ9999Z	10766607	Non-Executive - Nominee Director	Chairperson		21-03-1966
2	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Non Independent Director	Not Applicable		16-12-1944
3	Mrs	Deepti Gupta	AAAPG1134F	08481203	Non-Executive - Independent Director	Not Applicable		29-11-1965
4	Mrs	Pallavi Dinodia Gupta	AAAPD1732C	06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
5	Mr	Ram Sewak Sharma	ASQPS1336R	02166194	Non-Executive - Independent Director	Not Applicable		01-10-1955
6	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	30-05-1975

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

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		01-10-2024				1	1	1	0		Textual Information(2)	
2	Yes	10-08-2023	24-10-1998	10-08-2023			1	1	1	1			
3	NA		30-07-2020			60	1	1	3	0			
4	NA		29-05-2022	29-05-2023		60	4	4	6	2			
5	NA		01-03-2025			60	2	2	3	0			
6	NA		01-08-2014	01-08-2024		60	1	0	1	0			

Text Block	
Textual Information(1)	<p>Notes on Composition of Board of directors for the quarter ended June, 2025. 1. Mr. Martin Bassmann was nominated as the Chairman by the holding company w.e.f. 1st October, 2024 in place of Mr. Benno Edmund Morlock. He is a nominee of the holding company, not liable to retire by rotation. The appointment of Mr. Bassmann was also approved by the Shareholders through Postal Ballot on 18th December, 2024. 2. Mr. Ravinder Nath, originally appointed as a director, w.e.f. 24th October, 1998 and appointed as an Independent Director of the company w.e.f. 1st March, 2015 in terms of the provision of the Companies Act, 2013. Mr. Ravinder Nath was re-appointed as an Independent Director in terms of provision of Companies Act, 2013 and Listing Regulations, w.e.f. 1st March, 2020 for a further period of five years. However, the Board of Directors as well as the shareholders of the Company have approved the change in position/designation of Mr. Nath from an 'Independent Director' to a 'Non-executive Director' liable to retire by rotation, w.e.f. 1st April, 2020. 3. The Board of Directors have approved the appointment of Mr. Ram Sewak Sharma as a Non-Executive & Independent Director of the company w.e.f. 1st March, 2025 for a term of 5 years, subject to approval by shareholders of the Company. The appointment of Mr. R.S. Sharma has also been approved by the Shareholders through the process of Postal Ballot on 17th April, 2025, by passing a SPECIAL RESOLUTION in this regard. 4. The Board of Directors had approved the appointment of Dr. Deepti Gupta, as an 'Independent Woman Director', w.e.f. 30th July, 2020, subject to approval by shareholders of the Company. Subsequently, her appointment as an 'Independent Woman Director' effective from 30th July, 2020; has also been approved by shareholders of the Company at the AGM held on 30th September, 2020 in accordance with the provision of the Companies Act, 2013, for an initial period of five years. 5. The Board of Directors had approved the appointment of Mrs. Pallavi Dinodia Gupta, as an 'Independent Woman Director', w.e.f. 29th May, 2022, subject to approval by shareholders of the Company for an initial period of one year. Subsequently, her appointment as an 'Independent Woman Director' effective from 29th May, 2022; has also been approved by shareholders of the Company at the AGM held on 17th August, 2022 in accordance with the provision of the Companies Act, 2013, for an initial period of One year. Mrs. Pallavi Dinodia Gupta was re-appointed as an Independent Director in terms of provision of Companies Act, 2013 and Listing Regulations, w.e.f. 29th May, 2023 for a further period of five years, that has also been approved by shareholders of the Company at the AGM held on 10th August, 2023. 6. Mr. R. Krishna Kumar was appointed as an Additional Director w.e.f. 23rd July, 2014 and as the Managing Director of the Company w.e.f. 1st August, 2014 and re-appointed as Managing Director of the Company, for a further period of five years w.e.f. 1st August, 2019 till 31st July, 2024. He was further re-appointed as the Managing Director of the Company, for another period of five years w.e.f. 1st August, 2024 till 31st July, 2029. His re-appointment as the Managing Director was approved by Board on 28th May, 2024 and by the shareholders of the company at the Annual General Meeting held on 09th August, 2024. 7. THE MEMBERSHIPS COUNT ALSO INCLUDES THE COUNT IN WHICH THE DIRECTOR IS A CHAIRPERSON.</p>
Textual Information(2)	Foreign National

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	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	01-03-2025		
2	10766607	Martin Bassmann	Non-Executive - Nominee Director	Member	01-03-2025		Textual Information(1)
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	30-07-2020		
4	02166194	Ram Sewak Sharma	Non-Executive - Independent Director	Member	01-03-2025		

Sr Text Block	
Textual Information(1)	Mr. Martin Bassmann had been inducted on the Board of the Company w.e.f. 01-Oct-2024; and he became a Member of the Audit Committee w.e.f. 01-Mar-2025.

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	08481203	Deepti Gupta	Non-Executive - Independent Director	Chairperson	01-03-2025		
2	10766607	Martin Bassmann	Non-Executive - Nominee Director	Member	01-10-2024		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	01-03-2025		

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	00062186	Ravinder Nath	Non-Executive - Non Independent Director	Chairperson	30-01-2002		
2	05344619	R. Krishna Kumar	Executive Director	Member	23-07-2014		
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	30-07-2020		

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

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	10766607	Martin Bassmann	Non-Executive - Nominee Director	Chairperson	01-10-2024		
2	00062186	Ravinder Nath	Non-Executive - Non Independent Director	Member	30-07-2020		
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	01-03-2025		
4	05344619	R. Krishna Kumar	Executive Director	Member	23-07-2014		

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	07-02-2025				Yes	6	5	3
2		22-05-2025	103		Yes	6	5	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	07-02-2025				Yes	4	4	3	0
2	Nomination and remuneration committee	07-02-2025				Yes	3	2	2	0
3	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	1	0
4	Audit Committee	22-05-2025	103			Yes	4	4	3	0
5	Nomination and remuneration committee	22-05-2025				Yes	3	3	2	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)	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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C.S. Gugliani
2	Designation	Company Secretary

Text Block	
Textual Information(1)	1. The report for the quarter ended 30th June, 2025 would be placed before the Board of directors at the next meeting where the quarterly financial results for the period ended 30th June, 2025, would be taken up. 2. At the Board Meeting held on 22nd May, 2025, the report for the quarter/year ended on 31st March, 2025, was placed before the Board and noted by them.

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	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	29-07-2025

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

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					Textual Information(1)
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	Collector of Customs Bombay	Fine imposed while generating custom bill of entry	10-04-2025	Delay in filing bill of entry	5000
2	Collector of Custom Delhi	Fine imposed while generating custom bill of entry	20-04-2025	Delay in filing bill of entry	10000
3	Collector of Customs Bombay	Fine imposed while generating custom bill of entry	26-04-2025	Delay in filing bill of entry	35000
4	Collector of Custom Delhi	Fine imposed while generating custom bill of entry	09-05-2025	Delay in filing bill of entry	5000
5	Collector of Customs Bombay	Fine imposed while generating custom bill of entry	10-05-2025	Delay in filing bill of entry	5000

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: **Text Block**

Textual Information(1)

The fines imposed for delay in filing of 'Bill of Entry' has negligible impact on the financial, operation or other activities of the Company.

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	Assessment Unit, Income Tax Department [JAO-DCIT, Circle 1, Faridabad]	29-10-2024	[JAO- DCIT, Circle 1, Faridabad] has issued a Demand Order dated 29/10/2024, under section 156 of the Income Tax Act, for Rs.1,98,14,580/- pertaining to AY 2021-22. Company has filed a 'Stay Application' against the said Demand Notice before ITAT on 22/11/2024. Stay Application of the Company has been allowed by ITAT vide its Order dated 13/12/2024. Date of hearing of main Appeal is awaited from ITAT. The next date of hearing in the matter of stay has been fixed on 22nd August 2025	However, date of hearing of main Appeal is awaited from ITAT. The next date of hearing in the matter of stay has been fixed on 22nd August 2025