

<b>General information about company</b>		
Scrip code	000000	
NSE Symbol	GTECJAINX	
MSEI Symbol	NOTLISTED	
ISIN	INE586X01012	
Name of the entity	G-TEC JAINX EDUCATION 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	31-12-2025	
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	During the quarter it is not applicable to the Company.
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	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00614	
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							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	SUDHKAR PANDURANG SONAWANE	AELPS3434H	01689700	Executive Director	Not Applicable	CEO-MD	11-03-1973
2	Mr	RAJVIRENDRA SINGH RAJPUROHIT	BDDPR6173G	06770931	Non-Executive - Independent Director	Not Applicable		05-04-1989
3	Mr	MANISH HEERALAL CHANDAK	AIXPC5476H	08220007	Non-Executive - Independent Director	Not Applicable		21-03-1989
4	Mrs	ARCHANA SANJAY SAINI	DIJPS9735L	08427866	Non-Executive - Independent Director	Not Applicable		20-03-1978
5	Mrs	SONIA RAKESH BHATIA	AJTPB8938J	07306337	Non-Executive - Independent Director	Not Applicable		25-05-1981
6	Mr	MEHROOF MANALODY	AEOPM3466J	02713624	Executive Director	Not Applicable	MD	03-05-1972
7	Mr	ROYCHAND CHENRAJ	ABBPC3662J	01356394	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-05-1961
8	Mr	EASWARAN SUBRAMANIAM IYER	AAFPI3450F	10072574	Non-Executive - Non Independent Director	Not Applicable		01-11-1957

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		29-04-1999	14-02-2023		108	1	0	1	0			
2	NA		09-02-2017	09-02-2022		108	4	4	5	0			
3	NA		04-09-2020	18-09-2025		64	3	3	2	3			
4	NA		06-05-2019	06-05-2024		80	1	1	2	0			
5	NA		28-12-2022	28-12-2022		37	1	1	0	1			
6	NA		12-12-2022	12-12-2022		37	1	0	0	0			
7	NA		12-12-2022	12-12-2022		37	1	0	0	0			
8	NA		25-04-2023	25-04-2023		33	1	0	0	0			

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	08220007	MANISH HEERALAL CHANDAK	Non-Executive - Independent Director	Chairperson	04-09-2020		
2	06770931	RAJVIRENDRA SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	09-02-2017		
3	08427866	ARCHANA SANJAY SAINI	Non-Executive - Independent Director	Member	25-04-2023		

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	06770931	RAJVIRENDRA SINGH RAJPUROHIT	Non-Executive - Independent Director	Chairperson	09-02-2017		
2	08427866	ARCHANA SANJAY SAINI	Non-Executive - Independent Director	Member	06-05-2019		
3	01356394	ROYCHAND CHENRAJ	Non-Executive - Non Independent Director	Member	28-12-2022		

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	07306337	SONIA RAKESH BHATIA	Non-Executive - Independent Director	Chairperson	25-12-2022		
2	08427866	ARCHANA SANJAY SAINI	Non-Executive - Independent Director	Member	06-05-2019		
3	01689700	SUDHKAR PANDURANG SONAWANE	Executive Director	Member	25-04-2023		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	05-08-2025				Yes	8	6	3
2		10-11-2025	96		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	05-08-2025				Yes	3	3	3	1
2	Audit Committee	10-11-2025	96			Yes	3	3	3	1
3	Nomination and remuneration committee	15-08-2025				Yes	3	3	2	1
4	Nomination and remuneration committee	10-11-2025	86			Yes	3	3	2	1
5	Stakeholders Relationship Committee	05-08-2025				Yes	3	3	2	1
6	Stakeholders Relationship Committee	10-11-2025	96			Yes	3	3	2	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Priyanka Pandey
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

<b>Signatory Details</b>	
Name of signatory	Priyanka Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2026

<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	SEBI	Non-compliance of Reg 23(9)	16-12-2025	1 day of non -compliance	5000

**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	Manoj Kumar Yadav	31-07-2015	Plaintiff and Defendant had entered into an Franchise Agreement with "M/S SHREE INFOTECH" dated 01.03.2011 as the Defendant was desirous of conducting specialized computer software and hardware training programmes under the brand name of 'Keerti Computer Institute' and provide the training Exclusively at Badlapur (East) for 3 year, for that Defendant agreed to pay 15% as Royalty & service Tax termed as 'Recurring Franchisee Fees' on the same and defended could not enter into or carry on same business during and 2 year after the term of the Agreement. The Plaintiff states that it was unequivocally agreed between defendant and plaintiff that each shall be bound by the terms and conditions of the Franchisee Agreement. Further, the Plaintiff states that defendant in contravention of the Agreement not only defaulted in remitting the Recurring Franchisee Fees but also blatantly failed to make payment of the said fees in a timely manner. However, pursuant to continuing default to pay outstanding Recurring Franchisee fees, the Plaintiff was constrained to send Two demand notices demanding an amount of Rs.2,14,145/- from defendant on 31st July, 2015 & 17th Nov. 2015. Defendant has given reply vide notice dated 22nd august 2015 and denied to accept the liability for 2,14,145/-. And Defendant has started operating from the same premises and providing services as that of plaintiff under the name and brand of vidhya Computer Institute. Therefore, now plaintiff has initiated legal action against the defendant to pay a sum of Rs. 2,37,701/- towards the amount due and payable by you toward the unpaid recurring franchisee fees. Plaintiff has prayed to the Hon'ble Court for interest @12% p.a on the said sum of Rs. 2,14,145/- till payment. an Franchise Agreement with " M/S SHREE HARI INFOTECH" dated 14. 08.2011 as the Defendant was desirous of conducting specialized computer software and hardware training programmes under the brand name of 'Keerti Computer Institute' and provide the training Exclusively at Badlapur (West) for 3 year, for that Defendant agreed to pay 15% as Royalty & service Tax termed as 'Recurring Franchisee Fees' on the same and defended could not enter into or carry on same business during and 2 year after the term of the Agreement. The Plaintiff states that it was unequivocally agreed between defendant and plaintiff that each shall be bound by the terms and conditions of the Franchisee Agreement Further, the Plaintiff states that defendant in contravention of the Agreement not only defaulted in remitting the Recurring Franchisee Fees but also blatantly failed to make payment of the said fees in a timely manner. However, pursuant to continuing default to pay outstanding Recurring Franchisee fees the Plaintiff was constrained to send Two demand notices demanding an amount of Rs. 2,55,605/- from defendant on 31st July, 2015 & 17th Nov. 2015. Defendant has given reply on notice dated 22nd august 2015 and denied to accept the liability for 2,55,605/-And Defendant has started operating from the same premises and providing services as that of plaintiff under the name and brand of Viddya Computer Institute. Therefore, now plaintiff initiated legal action against the defendant to pay a sum of Rs. 283722 /- towards the amount due and payable toward the unpaid recurring franchisee fees. Plaintiff has prayed to the Hon'ble Court for interest @12% p.a on the said sum of Rs. 255605/- till payment.	SUMMENS FOR JUDGEMENT HEARING
2	Manoj Yadav	05-10-2015	To pay defaulted outstanding dues/ royalty	SUMMENS FOR JUDGEMENT HEARING
3	Ashish Arun Sutar	05-10-2015	Plaintiff had entered into a Franchise Agreement with "M/s Samarth Infotech" Dated 01.12.2013 as the Defendant was desirous of conducting specialized computer software and hardware training programmes under the brand name of 'Keerti Computer Institute') at Kalyan (West) for 3 year, for which Defendant agreed to pay 15% as Royalty & service Tax termed as 'Recurring Franchisee Fees' on the same and defended could not enter into or carry on same business during and 2 year after the term of the Agreement. The Plaintiff states that it was unequivocally agreed between defendant and plaintiff that each shall be bound by the terms and conditions of the Franchisee Agreement Further, the Plaintiff states that defendant in contravention of the Agreement not only defaulted in remitting the Recurring Franchisee Fees 202 Plaintiff Defendants Facts of the case Claim Amount Court Status but also blatantly failed to make payment of the said fees in a timely manner. However, pursuant to continuing default to pay outstanding Recurring Franchisee fees , the Plaintiff was constrained to send Two demand notices demanding an amount of Rs. 78,695/- from defendant on 5th October, 2015 and 23rd November, 2015. Defendant has given reply vide notice dated 23rd November,2015 and denied to accept the liability for Rs. 78,695. And Defendant has started operating from the same premises and providing services as that of plaintiff under the name and brand of Viddya Computer Institute. Therefore, now plaintiff has initiated legal action against the defendant to pay a sum of Rs. 87,351/- towards the amount due and payable. Plaintiff has prayed to the Hon'ble Court for interest @12% p.a on the said sum of Rs. 78,695/- till payment.	SUMMENS FOR JUDGEMENT HEARING
4	Ashish Arun Sutar	05-10-2015	Plaintiff had entered into a Franchise Agreement with "M/s Samarth Enterprises" dated 01.09.2011 as the Defendant was desirous of conducting specialized computer software and hardware training programmes under the brand name of 'Keerti Computer Institute' at Vikhroli (West) for 3 year, for which Defendant has to pay 15% as Royalty & service Tax	CHAMBER SUMMONS FOR REPLY

			<p>termed as 'Recurring Franchisee Fees' on the same and defended could not enter into or carry on same business during and 2 year after the term of the Agreement. The Plaintiff states that it was unequivocally agreed between defendant and plaintiff that each shall be bound by the terms and conditions of the Franchisee Agreement Further, the Plaintiff states that defendant in contravention of the Agreement not only defaulted in remitting the Recurring Franchisee Fees but also blatantly failed to make payment of the said fees in a timely manner. However, pursuant to continuing default to pay outstanding 203 Plaintiff Defendants Facts of the case Claim Amount Court Status Recurring Franchisee fees to Plaintiff, the Plaintiff was constrained to send Two demand notices demanding an amount of Rs. 2,47,695/- from defendant on 5th October, 2015 and 17th November, 2015 respectively. Defendant has given reply vide notice dated 17th November, 2015 and denied to accept the liability for 2,47,695. And Defendant has started operating from the same premises and providing services as that of plaintiff under the name and brand of Viddya Computer Institute. Therefore, now plaintiff has initiated legal action against the defendant to pay a sum of Rs. 2,74,941/- towards the amount due and payable. Plaintiff has prayed to the Hon'ble court for interest @12% p.a on the said sum of Rs. 2,47,695/- till payment.</p>	
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