

Integrated Filing (Finance) Other than Bank

Chiraharit Limited

General Information

Scrip code*	544561
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE12P101018
Type of company	SME
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	29-05-2026
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	25-05-2026
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Half Yearly
Reporting Quarter	Yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited
Segment Reporting	Single segment
Description of single segment	The Company is mainly engaged in EPC (Engineering, Procurement and Construction) projects
Start date of board meeting	29-05-2026
Start time of board meeting	15:00:00
End date of board meeting	29-05-2026
End time of board meeting	17:00:00
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes

Latest Date on which RPT policy is updated	11-01-2025	
Indicate Company website link for updated RPT policy of the Company	https://chiraharit.com/wp-content/uploads/2025/11/Policy-on-Related-Party-Transactions.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes	
No. of times funds raised during the quarter	1	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Textual Information(1)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													Additional disclosure of related party transactions - applicable on transaction relates to loans, inter-corporate deposits, advances or in the listed entity/subsidiary. These details need to be disclosed only period when such transaction was undertaken						
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate investments		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure
1	Chiraharit Limited	Pavan Kumar Bang	Key Managerial Personnel (Managing Director & CEO)	Remuneration		22,95,000.00	Nil			22,95,000.00	0.00	0.00							
2	Chiraharit Limited	G.V. Ramana Reddy	Key Managerial Personnel (Whole-Time Director)	Remuneration		13,23,000.00	Nil			13,23,000.00	0.00	0.00							
3	Chiraharit Limited	Malaxmi Polymers Pvt Ltd	Subsidiary company	Purchase of goods or services		1,53,25,030.00	Nil			1,53,25,030.00	(1,77,481.00)	2,75,196.00							
4	Chiraharit Limited	Malaxmi Polymers Pvt Ltd	Subsidiary company	Sale of goods or services		6,26,019.00	Nil			6,26,019.00	12,08,236.00	11,87,105.00							
5	Chiraharit Limited	Vasavi Building Material Pvt Ltd	Wholly Owned Subsidiary Company	Purchase of goods or services		5,06,888.00	Nil			5,06,888.00	45,75,956.00	1,95,368.00							
6	Chiraharit Limited	Vasavi Building Material Pvt Ltd	Wholly Owned Subsidiary Company	Sale of goods or services		60,049.00	Nil			60,049.00	6,86,301.00	4,69,657.00							
7	Chiraharit Limited	Malaxmi Projects Pvt Ltd	Common Director / Shareholder with significant influence	Sale of goods or services		41,93,305.00	Nil			41,93,305.00	3,23,818.00	32,71,317.00							
8	Chiraharit Limited	XEMX Projects Pvt Ltd	Common Director / Shareholder with	Sale of goods or services		20,35,430.00	Nil			20,35,430.00	75,14,394.00	58,32,875.00							

