General information about company		
Scrip code	526407	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE299D01022	
Name of the entity	HAMPTON SKY REALTY 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?	No	There are no instances of acquisition of Shares or Voting right in unlisted company during the quarter ended 30th June, 2026
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?	No	Not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	R00200	
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	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	KAVYA ARORA	ALXPA4055B	02794500	Executive Director	Chairperson related to Promoter	MD	15-09-1987
2	Mrs	KETKI GUPTA	AXXPA2656A	06814775	Executive Director	Not Applicable	MD	25-02-1991
3	Mrs	SANDHYA ARORA	BIAPS0239Q	07425174	Non-Executive - Non Independent Director	Not Applicable		03-09-1966
4	Mr	SANDEEP PURI	ABOPP9477D	10757596	Non-Executive - Independent Director	Not Applicable		12-12-1965
5	Mr	PROBIR ARORA	AHEPA0207G	05287234	Non-Executive - Independent Director	Not Applicable		17-07-1980
6	Mr	RUPINDER SINGH SABHARWAL	BLYPS3766F	03592557	Non-Executive - Independent Director	Not Applicable		15-05-1986
7	Mr	DEVA PAMPAPATHI REDDY	AAUPR0022K	01939650	Non-Executive - Independent Director	Not Applicable		10-12-1958
8	Mrs	BENU SEHGAL	AJEPS7075E	03556496	Non-Executive - Independent Director	Not Applicable		12-05-1963
9	Mrs	SULBHA JINDAL	AFEPJ5096A	10766818	Non-Executive - Independent Director	Not Applicable		11-11-1983

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				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Inactive
9	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		31-10-2011	14-08-2025		176	1	0	1	0			
2	NA		14-08-2025		30-04-2026	9	1	0	0	0	Others		
3	NA		05-09-2024			22	1	0	0	0			
4	NA		05-09-2024			22	1	1	0	0			
5	NA		05-09-2024			22	1	1	0	0			
6	NA		07-09-2024			22	1	1	0	0			
7	NA		27-10-2023			33	1	1	0	1			
8	NA		05-09-2024		15-06-2026	21.05	1	1	1	0	Others		
9	NA		05-09-2024			22	1	1	1	1			

Text Block	
Textual Information(1)	Note 1: Mrs. Ketki Gupta has resigned from the post of executive director due to personal and family commitments as mentioned in her resignation letter dated 30.04.2026. Note 2 : Mrs. Benu Sehgal has resigned from the post of Independent director due to personal and family commitments as mentioned in her resignation letter dated 15.06.2026. Note 3 : Mr. Probir Arora, Independent Director of the Company, has informed the Company that he has received a communication dated July 16, 2026, from the Office of the Regional Director, Delhi, confirming the deactivation of DIN No 10032179 of Mr. Probir Arora on account of multiple DINs and the retention of DIN 05287234 as the sole valid Director Identification Number of Mr. Probir Arora. However status of the retained DIN 05287234 is still deactivated and required steps will be taken further to activate this DIN. Accordingly, the Company has taken note of the said communication, updated its statutory records, and shall ensure that the retained DIN is used in all future statutory filings and regulatory compliances, in accordance with the directions of the MCA. Note 4 : During the quarter, the Board of Directors, at its meeting held on April 23, 2026, reconstituted the Stakeholders' Relationship Committee and appointed Mr. Probir Arora (DIN: 05287234) as a member of the said Committee. Subsequently, Mrs. Benu Sehgal (DIN: 03556496), Non-Executive Independent Director of the Company and a Member of the Stakeholders' Relationship Committee, tendered her resignation from the Board of Directors of the Company with effect from June 15, 2026, vide her resignation letter dated June 15, 2026. Accordingly, her resignation as an Independent Director and from all committees of the Board, including the Stakeholders' Relationship Committee, was taken on record by the Board with effect from the said date.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	During the quarter, the Board of Directors, at its meeting held on April 23, 2026, reconstituted the Stakeholders' Relationship Committee and appointed Mr. Probir Arora (DIN: 05287234) as a member of the said Committee. Subsequently, Mrs. Benu Sehgal (DIN: 03556496), Non-Executive Independent Director of the Company and a Member of the Stakeholders' Relationship Committee, tendered her resignation from the Board of Directors of the Company with effect from June 15, 2026, vide her resignation letter dated June 15, 2026. Accordingly, her resignation as an Independent Director and from all committees of the Board, including the Stakeholders' Relationship Committee, was taken on record by the Board with effect from the said date.

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	01939650	DEVA PAMPAPATHI REDDY	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	02794500	KAVYA ARORA	Executive Director	Member	02-04-2024		
3	10766818	SULBHA JINDAL	Non-Executive - Independent Director	Member	25-09-2024		

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	10757596	SANDEEP PURI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	10766818	SULBHA JINDAL	Non-Executive - Independent Director	Member	25-09-2024		
3	07425174	SANDHYA ARORA	Non-Executive - Non Independent Director	Member	25-09-2024		

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	10766818	SULBHA JINDAL	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	02794500	KAVYA ARORA	Executive Director	Member	31-10-2011		
3	05287234	PROBIR ARORA	Non-Executive - Independent Director	Member	23-04-2026		Textual Information(1)
4	03556496	BENU SEHGAL	Non-Executive - Independent Director	Member	25-09-2024	15-06-2026	

Sr	Text Block
Textual Information(1)	Mrs. Benu Sehgal resigned from the post of Independent director due to personal and family commitments as mentioned in her resignation letter dated 15.06.2026 therefore she is no longer member of this committee. Her post will be filled within the specified timeline.

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	10757596	SANDEEP PURI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	02794500	KAVYA ARORA	Executive Director	Member	27-10-2023		
3	10766818	SULBHA JINDAL	Non-Executive - Independent Director	Member	25-09-2024		

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	10757596	SANDEEP PURI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	02794500	KAVYA ARORA	Executive Director	Member	30-05-2023		
3	10766818	SULBHA JINDAL	Non-Executive - Independent Director	Member	25-09-2024		

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							Textual Information(1)	
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	12-02-2026				Yes	9	8	5
2		06-04-2026	52		Yes	9	7	4
3		23-04-2026	16		Yes	9	9	6

Text Block	
Textual Information(1)	Note 1: During the period under review, the Company and its Promoter were subject to the proceeding initiated by the Directorate of Enforcement (ED) since 17th April 2026 in connection with certain export transactions undertaken during FY 2023-24. The proceedings commenced with search operations conducted at the Company's corporate office as well as the residential premises of its directors/promoters, pursuant to which certain documents were seized, specified bank accounts, demat account and certain immovable properties were provisionally attached for a period of 180 days, and an electronic locker at the Company's premises was placed under a prohibitory order. Further, Mr. Sanjeev Arora, Promoter of the Company, was arrested by the ED on May 09, 2026, in connection with the said investigation and was subsequently remanded to judicial custody pursuant to the orders of the competent court. Thereafter, on June 18, 2026, officials of the ED revisited the Company's corporate office for the limited purpose of opening, unsealing and examining the electronic locker. Upon examination, no recovery was made, nor were any physical files or digital media seized. Subsequently, on June 25, 2026, the Company received a Provisional Attachment Order issued by the ED, whereby certain movable and immovable properties standing in the name of the Company, its associated entities and certain persons were provisionally attached. Thereafter, on July 24, 2026, the Company received a copy of the Prosecution Complaint filed by the ED before the Hon'ble Principal District and Sessions Judge/Special Court, Gurugram against the Company and Mr. Sanjeev Arora, Promoter of the Company. Throughout the course of the proceedings, the Company has made all requisite disclosures to the Stock Exchanges in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has extended full cooperation to the investigating authorities. Note 2: During the period review, the Company had initiated the process for finalisation of its Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2026, and had scheduled a meeting of the Board of Directors on May 29, 2026, to, inter alia, consider and approve the said financial results. Prior intimation of the Board Meeting was duly submitted to the Stock Exchange in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). However, owing to exceptional circumstances arising from the proceedings initiated by the Directorate of Enforcement (ED), including search proceedings, subsequent information requisitions, verification of records and continuous coordination with the investigating authorities, legal advisors, statutory auditors and other stakeholders, the Company encountered unavoidable practical, procedural and administrative constraints in completing the financial closure process and statutory audit within the prescribed timeline. Consequently, the scheduled meeting of the Board of Directors was cancelled and the same was duly intimated to the Stock Exchange. Thereafter, on May 29, 2026, the Company submitted an application to the Securities and Exchange Board of India (SEBI) under Regulation 102 read with Regulation 33 of the SEBI Listing Regulations seeking an extension of time for submission of the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2026. The filing of the said application was also disclosed to the Stock Exchange. As on the date of this Report, the said application remains pending before SEBI and no communication thereon has been received by the Company. During the intervening period, the Company received various communications from BSE Limited in relation to the pending submission of the Audited Financial Results and the consequential non-compliance under Regulation 33 of the SEBI Listing Regulations. The Company submitted detailed responses and representations to the Stock Exchange explaining the exceptional circumstances leading to the delay, the pendency of its application before SEBI and the steps being undertaken for completion of the statutory audit and financial closure process. Subsequently, BSE Limited issued a reminder dated July 16, 2026, regarding the proposed freezing of the promoters' demat accounts in terms of the SEBI SOP Master Circular on account of the continuing non-submission of the Audited Financial Results. Thereafter, on July 27, 2026, the Company was informed by Central Depository Services (India) Limited (CDSL) that the demat accounts of the promoters had been frozen for debit transactions. The Company respectfully submits that the delay in submission of the Audited Financial Results was occasioned solely due to exceptional circumstances beyond its reasonable control and was neither deliberate nor attributable to any wilful disregard of the provisions of the SEBI Listing Regulations. The Company continues to work closely with its statutory auditors for expeditious completion of the statutory audit and remains committed to completing all pending compliances at the earliest. The Company has also continued to make all material disclosures to the Stock Exchange in accordance with the applicable provisions of the SEBI Listing Regulations and remains committed to maintaining the highest standards of corporate governance, regulatory compliance and transparency.

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	12-02-2026				Yes	3	3	2	0
2	Audit Committee	23-04-2026	69			Yes	3	3	2	0
3	Nomination and remuneration committee	06-09-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	23-04-2026	228			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	23-04-2026	69			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Risk Management Committee	14-11-2025				Yes	3	3	2	0
8	Risk Management Committee	23-04-2026	159			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	14-11-2025				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	23-04-2026	159			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)	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	Tarandeep Kaur
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	Tarandeep Kaur
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-07-2026

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 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	BSE Limited	The Company has received a communication from BSE Limited levying fines for non-submission of the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2026, within the timeline prescribed under Regulation 33 of the SEBI Listing Regulations. As per the communication, the Company has been levied a fine of Rs. 1,45,000/- (Rupees One Lakh Forty-Five Thousand Only) and GST thereon of Rs. 26,100/- (Rupees Twenty-Six Thousand One Hundred Only), aggregating to Rs. 1,71,100/- (Rupees One Lakh Seventy-One Thousand One Hundred Only) as on June 30, 2026.	30-06-2026	Non submission of the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2026 within the timeline prescribed under Regulation 33 of the SEBI Listing Regulations	As per the communication, the Company has been levied of Rs. 1,45,000/- (Rupees One Lakh Forty-Five Thousand Only) and GST thereon of Rs. 26,100/- (Rupees Twenty-Six Thousand One Hundred Only), aggregating to Rs. 1,71,100/- (Rupees One Lakh Seventy-One Thousand One Hundred Only) as on June 30, 2026. The Company is in the process of assessing the financial implications, if any, arising from the aforesaid communication. The Company is also seeking waiver of the fines levied by BSE Limited in accordance with the applicable provisions of the SEBI SOP Master Circular.