Integrated Governance

HAMPTON SKY REALTY LIMITED

General information about company

Scrip code	526407	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE299D01022	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 September, 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 in this quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
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)		

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

Disqualification of Directors under section 164 of the C

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cessatio
1	Mr	KAVYA ARORA	02794500	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		31-10-2011	14-08-2025	
2	Mrs	SANDHYA ARORA	07425174	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		05-09-2024		
3	Mr	SANDEEP PURI	10757596	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-09-2024		
4	Mr	PROBIR ARORA	05287234	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-09-2024		
5	Mr	RUPINDER SINGH SABHARWAL	03592557	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-09-2024		
6	Mr	DEVA PAMPAPATHI REDDY	01939650	Non-Executive - Independent Director	Not Applicable		No				Active	NA		27-10-2023		
7	Mrs	SULBHA JINDAL	10766818	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-09-2024		

Text Block

Textual Information(1)	Note 1. Kavya Arora is a member of Audit Committee and Stakeholder Relationship Committee. Note 2. Probir Arora is appointed as member of Stakeholder's Relationship Committee on 23-04-2026. 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.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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)

Text Block

Textual Information(1)	Probir Arora is appointed as member of Stakeholder's Relationship Committee on 23-04-2026.

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
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	23-04-2026			Yes	9	9	6
2	17-08-2026	115		Yes	7	7	5

Annexure I

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	Reson 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	23-04-2026				Yes	3	3	2	0
2	Audit Committee	17-08-2026	115			Yes	3	3	2	0
3	Stakeholders Relationship Committee	23-04-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	17-08-2026	115			Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26. The intimation for upcoming AGM date will be updated soon.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26.
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company obtained a three-month extension till 31 December, 2026 from the Registrar of Companies, Delhi, vide approval dated September 14, 2026, for convening and holding its 39th AGM for FY 2025-26.
Any other information to be provided				Textual Information(1)

Text Block

Textual Information(1)	Hampton Sky Realty Limited (the Company) had made an application to the Registrar of Companies, Delhi, Ministry of Corporate Affairs, seeking an extension of time for convening and holding its 39th Annual General Meeting (AGM) for the financial year ended March 31, 2026. The Company has been granted an extension of three months by the Registrar of Companies, Delhi till 31st December,2026.Intimation for the same already given to the BSE Dated 15-09-2026.

Annexure III

1	Name of signatory	TARANDEEP KAUR
2	Designation	Company Secretary

Signatory Details

Name of signatory	Tarandeep Kaur
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	80,00,000.00	15,90,24,036.00
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	
Name		Deepak Sharma
Designation		CFO
Place		Gurugram
Date		30-10-2026

Text Block

Textual Information(1)	The amount mentioned in the disclosure represents the balance as reflected in the books of accounts of the Company up to September 30, 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
No records available					

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	BSE Limited	The Company has received a communication from BSE Limited levying fines for non submission of the financial results for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. As per the communication, a basic fine of Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only) and GST thereon of Rs. 23,400/- (Rupees Twenty-Three Thousand Four Hundred Only), aggregating to Rs. 1,53,400/- (Rupees One Lakh Fifty-Three Thousand Four Hundred Only), has been levied as on September 11, 2026.	11-09-2026	Non-submission of the financial results for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations.	As per the communication, the Company has been levied a basic fine of Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only) and GST thereon of Rs. 23,400/- (Rupees TwentyThree Thousand Four Hundred Only), aggregating to Rs. 1,53,400/- (Rupees One Lakh Fifty-Three Thousand Four Hundred Only) as on September 11, 2026. There is presently no material impact on the operations or other activities of the Company arising from receipt of the aforesaid communication.
2	BSE limited	The Company has received a further communication from BSE regarding the outstanding fines for non-submission of the financial results for the quarter ended June 30, 2026 within the period prescribed under Regulation 33 of the SEBI Listing Regulations. As per the communication, an amount of Rs. 2,53,700/- (Rupees Two Lakh Fifty Three Thousand Seven Hundred Only), inclusive of GST, was outstanding as on September 28, 2026. BSE has further informed that, in accordance with the SEBI SOP Master Circular, if the Company does not comply with the applicable requirements and pay the outstanding fines, instructions would be issued to the depositories to freeze the demat accounts of all promoters mentioned in the shareholding pattern filed by the Company within 10 days from the date of the communication.	28-09-2026	Non-submission of the financial results for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations.	As per the communication, the Company has been levied an outstanding fine of Rs. 2,53,700/- (Rupees Two Lakh Fifty-Three Thousand Seven Hundred Only), inclusive of GST, as on September 28, 2026. The fines would continue to be computed until the date of rectification of the noncompliance to the satisfaction of the Exchange or until such other action as may be applicable under the SEBI SOP Master Circular. There is presently no material impact on the operations or other activities of the Company arising from receipt of the aforesaid communication.

Text Block

Textual Information(1)	Note 1. In furtherance to our earlier disclosure dated 01 July 2026 and our subsequent responses/letters submitted to BSE Limited regarding the non-submission of the Audited Standalone and Consolidated Financial Results of Hampton Sky Realty Limited (Company) for the financial year ended March 31, 2026, the company is to inform that the Promoters of the Company have received a communication on July 27, 2026, from the Depositories, who in pursuance to the instructions/order/communication made by BSE Limited have frozen the demat accounts of the Promoters of the Company for debit transactions. The aforesaid action has been initiated on account of the non-submission of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026, within the timeline prescribed under Regulation 33 of the SEBI Listing Regulations. The Company is taking appropriate steps to complete the pending compliance and is taking all necessary actions in accordance with the applicable provisions of the SEBI Listing Regulations and the relevant circulars. Note 2: In relation to the proceedings initiated by the Enforcement Directorate against the Companyand Mr. Sanjeev Arora, Promoter of the Company, the Company wishes to inform that the ED has filed a Prosecution Complaint before the LD. Principal District and Session Judge / Special Court (PMLA), Distt Court Gurugram (Haryana) against Mr. Sanjeev Arora, Promoter of the Company and 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
No records available				