General information about company		
Scrip code	544801	
NSE Symbol	GSPLTRANS	
MSEI Symbol	NOTLISTED	
ISIN	INE1TUG01013	
Name of the entity	GSPL Transmission Limited	
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?	Yes	
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?	No	There are no instances that are required to be reported for the Quarter ended on 30th September, 2026.
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	
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comg00803	
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	MANOJ KUMAR DAS	ADTPD8134C	06530792	Non-Executive - Nominee Director	Chairperson related to Promoter		20-12-1966
2	Mr	ASHWINI KUMAR YADAV	ABCPY6177B	06581753	Non-Executive - Nominee Director	Not Applicable		28-04-1975
3	Mr	NATARAJAN THIRUVENKADAM	ADJPT5206F	00396367	Non-Executive - Nominee Director	Not Applicable		05-05-1971
4	Ms	GAURI KUMAR	ACNPK4025G	01585999	Non-Executive - Independent Director	Not Applicable		16-08-1955
5	Ms	VANAJA N SARNA	ABLPS7790K	10419005	Non-Executive - Independent Director	Not Applicable		22-06-1958
6	Mr	JAYANT MISRA	AAFPM6098M	11277894	Non-Executive - Independent Director	Not Applicable		26-01-1957
7	Mr	VISHAL GUPTA	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983
8	Ms	AVANTIKA AULAKH	AHKPG6370N	07549438	Non-Executive - Nominee Director	Not Applicable		02-03-1981

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
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		02-05-2026				4	0	2	2			
2	NA		02-05-2026	29-09-2026			4	0	2	1			
3	NA		02-05-2026	29-09-2026			5	0	5	0			
4	NA		02-05-2026	02-05-2026		4.3	5	5	5	3			
5	NA		02-05-2026	02-05-2026		4.3	3	3	5	1			
6	NA		02-05-2026	02-05-2026		4.3	2	2	4	0			
7	NA		02-05-2026	02-05-2026		4.3	2	2	2	0			
8	NA		02-05-2026				4	0	5	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	10419005	VANAJA N SARNA	Non-Executive - Independent Director	Chairperson	02-05-2026		
2	00396367	NATARAJAN THIRUVENKADAM	Non-Executive - Nominee Director	Member	02-05-2026		
3	01585999	GAURI KUMAR	Non-Executive - Independent Director	Member	02-05-2026		
4	11277894	JAYANT MISRA	Non-Executive - Independent Director	Member	02-05-2026		
5	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	02-05-2026		
6	07549438	AVANTIKA AULAKH	Non-Executive - Nominee Director	Member	02-05-2026		

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	10419005	VANAJA N SARNA	Non-Executive - Independent Director	Chairperson	02-05-2026		
2	06581753	ASHWINI KUMAR YADAV	Non-Executive - Nominee Director	Member	02-05-2026		
3	01585999	GAURI KUMAR	Non-Executive - Independent Director	Member	02-05-2026		
4	11277894	JAYANT MISRA	Non-Executive - Independent Director	Member	02-05-2026		

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	06581753	ASHWINI KUMAR YADAV	Non-Executive - Nominee Director	Chairperson	02-05-2026		
2	11277894	JAYANT MISRA	Non-Executive - Independent Director	Member	02-05-2026		
3	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	02-05-2026		
4	07549438	AVANTIKA AULAKH	Non-Executive - Nominee Director	Member	02-05-2026		

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	00396367	NATARAJAN THIRUVENKADAM	Non-Executive - Nominee Director	Chairperson	02-05-2026		
2	10419005	VANAJA N SARNA	Non-Executive - Independent Director	Member	02-05-2026		
3	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	02-05-2026		
4	07549438	AVANTIKA AULAKH	Non-Executive - Nominee Director	Member	02-05-2026		
5	99999999	LOKESH AGARWAL	Head of Finance and Accounts- GTL	Member	02-05-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Lokesh Agarwal is the Head of Finance and Accounts Department, and he is member of the Committee. He is not a Director on the Board of the Company.

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
1	07549438	AVANTIKA AULAKH	Non-Executive - Nominee Director	Chairperson	02-05-2026		
2	10419005	VANAJA N SARNA	Non-Executive - Independent Director	Member	02-05-2026		
3	11277894	JAYANT MISRA	Non-Executive - Independent Director	Member	02-05-2026		
4	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	02-05-2026		

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	30-04-2026				Yes	3	3	0
2	30-05-2026		29		Yes	8	6	3
3		16-07-2026	46		Yes	8	7	3
4		01-09-2026	46		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	29-05-2026				Yes	6	5	3	0
2	Audit Committee	16-07-2026	47			Yes	6	5	3	0
3	Audit Committee	01-09-2026	46			Yes	6	6	4	0
4	Corporate Social Responsibility Committee	29-05-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	29-05-2026				Yes	4	3	3	0
6	Risk Management Committee	26-05-2026				Yes	4	4	2	1

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	21-09-2026	117			Yes	4	4	2	1

Text Block	
Textual Information(1)	Shri Lokesh Agarwal is the Head of Finance and Accounts Department, and he is member of the Risk Management Committee. He is not a Director on the Board of the Company.

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
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	Smt. Rajeshwari Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company got Listed on BSE and NSE on 30th September, 2026.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
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)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Submission of Annual Secretarial Compliance Report was not applicable. Since, the Company got Listed on BSE and NSE on 30th September, 2026.

Annexure III		
1	Name of signatory	Rajeshwari Sharma
2	Designation	Company Secretary and Compliance Officer

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. Refer note below			
(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	0	0	
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			Textual Information(2)

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	Textual Information(3)

Name	Lokesh Agarwal		
Designation	CFO		
Place	Gandhinagar		
Date	15-10-2026		

Text Block

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	Rajeshwari Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1079
No. of investor complaints disposed off during the Quarter	907
No. of investor complaints those remaining unresolved at the end of the Quarter	172

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
1	GSPL India Gasnet Limited	10-08-2026	52	0	52

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				Textual Information(1)
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	06-09-2022	Non-Granting of the claim for transfer of the imbalance & overrun charges to Petroleum & Natural Gas Regulatory Board ("PNGRB"). Tax Impact Rs.14.82 Cr	Company has filed an appeal before the Commissioner of Income-tax (Appeals) at the National Faceless Appeal Centre (NAFC) on 03-10-2022
2	The Commissioner of Central Excise, Ahmedabad	24-10-2008	Capital Goods Credit Disallowed by Service tax department for FY 2005-2008. Amount involved (Tax impact) Rs. 37.55 Cr.	Company has filed an appeal before the Guj Highcourt against CESTAT order
3	The Commissioner of Central Excise, Ahmedabad	24-10-2008	Input Service Tax Credit Disallowed by Service tax department for FY 2005-2008. Amount involved (Tax impact) Rs. 63.7 Cr.	Service tax department has filed an appeal before the Guj Highcourt against CESTAT order
4	The Commissioner of Central Excise, Ahmedabad	15-10-2009	Capital Goods Credit Disallowed by Service tax department for FY 2008-2009. Amount involved (Tax impact) Rs. 44.8 Cr.	Company has filed an appeal before the Guj Highcourt against CESTAT order
5	The Commissioner of Central Excise, Ahmedabad	15-10-2009	Input Service Tax Credit Disallowed by Service tax department for FY 2008-2009. Amount involved (Tax impact) Rs. 33.6 Cr.	Service tax department has filed an appeal before the Guj Highcourt against CESTAT order
6	The Commissioner of Central Excise, Ahmedabad	20-10-2010	Capital Goods Credit Disallowed by Service tax department for FY 2009-2010. Amount involved (Tax impact) Rs. 40.19 Cr.	Company has filed an appeal before the CESTAT against order of Commisioner
7	The Commissioner of Central Excise, Ahmedabad	20-10-2010	Input Service Tax Credit Disallowed by Service tax department for FY 2009-2010. Amount involved (Tax impact) Rs. 28.81 Cr.	Service tax department has filed an appeal before the Guj Highcourt against CESTAT order
8	The Commissioner of Central Excise, Ahmedabad	17-10-2011	Capital Goods Credit Disallowed by Service tax department for FY 2010-2011. Amount involved (Tax impact) Rs. 11.36 Cr.	Company has filed an appeal before the Guj Highcourt against CESTAT order
9	The Commissioner of Central Excise, Ahmedabad	17-10-2011	Input Service Tax Credit Disallowed by Service tax department for FY 2010-2011. Amount involved (Tax impact) Rs. 21 Cr.	Service tax department has filed an appeal before the Guj Highcourt against CESTAT order
10	The Commissioner of Central Excise, Ahmedabad	20-06-2012	Input Service Tax Credit Disallowed by Service tax department for FY 2011-2012. Amount involved (Tax impact) Rs. 0.04 Cr.	SCN issued by Ass. Commisioner and matter kept in abeyance as previous matter pending at CESTAT
11	The Commissioner of Central Excise, Ahmedabad	13-12-2012	Capital Goods Credit Disallowed by Service tax department for FY 2011-2012. Amount involved (Tax impact) Rs. 10.02 Cr.	Company has filed an appeal before the CESTAT against Ass. Commissioner order
12	The Commissioner of Central Excise, Ahmedabad	07-05-2014	Capital Goods Credit Disallowed by Service tax department for FY 2012-2013. Amount involved (Tax impact) Rs. 16.66 Cr.	Company has filed an appeal before the CESTAT against Ass. Commissioner order
13	The Commissioner of Central Excise, Ahmedabad	16-04-2015	Capital Goods Credit Disallowed by Service tax department for FY 2013-2014. Amount involved (Tax impact) Rs. 15.22 Cr.	Company has filed an appeal before the CESTAT against Ass. Commissioner order
14	The Commissioner of Central Excise, Ahmedabad	19-04-2015	Extended period for FY 2005-08 Capital Goods Credit Disallowed by Service tax department Amount involved (Tax impact) Rs. 7.35 Cr.	Service tax department has filed an appeal before the Guj Highcourt against CESTAT order
15	The Commissioner of Central Excise, Ahmedabad	15-04-2016	Input Service Tax Credit Disallowed by Service tax department for FY	Company has filed an appeal before the CESTAT against Ass. Commissioner order

			2014-2015 . Amount involved (Tax impact) Rs. 9.75 Cr.	
16	The Commissioner of Central Excise, Ahmedabad	16-04-2018	Input Service Tax Credit Disallowed by Service tax department for FY 2015-2017. Amount involved (Tax impact) Rs. 11.91 Cr.	Company has filed an appeal before the CESTAT against Ass. Commissioner order
17	The Commissioner of Central Excise, Ahmedabad	30-09-2019	Input Service Tax Credit Disallowed by Service tax department for FY 2017 up to June 2017. Amount involved (Tax impact) Rs. 2.28 Cr.	Company has filed an appeal before the CESTAT against Ass. Commissioner order
18	Assistant Commissioner of State Tax, Ghatak 24 (Gan):Range - 7:Division - 3:Gujarat	13-07-2026	Personal hearing and GSPL India Gasnet Limited's submission made on 15-10-2026. Expected Financial Impact (INR in Lakhs): 720.58	Reply awaited from Department
19	COMMISSIONER OF CENTRAL EXCISEAHMEDABAD III	05-04-2016	Stand over to Next hearing date. Expected Financial Impact (INR in Lakhs): NIL	Hearing ongoing at Gujarat High Court

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: Text Block	
Textual Information(1)	Point No 18 and 19 are relating to GSPL India Gasnet limited which is subsidiary of GSPL Transmission Limited. For Point No. 18: GST Authority shall revert back through portal by Nov-26. Financial liability is as of last notice date and subject to change based on final outcome and period. For Point No. 19: No financial implication.