

General information about company	
Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NOTLISTED
ISIN	INE546Y01022
Name of the entity	Praxis Home Retail 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 There was no acquisition during the quarter ended December, 31, 2025
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 was no imposition of fine or penalty during the quarter ended December 31, 2025
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	COMZ00187
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	Vijai Singh Dugar	AAGPD9212K	06463399	Non-Executive - Independent Director	Chairperson		01-09-1952
2	Mr	Jacob Mathew	ACHPM3196L	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961
3	Ms	Anou Singhvi	BQCPS4166C	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973
4	Mrs	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972
5	Mr	Ashish Bhutda	AHPPB1422M	10810844	Executive Director	Not Applicable		09-10-1976
6	Mr	Ravi Venkatraman	ABKPV6883B	00307328	Non-Executive - Independent Director	Not Applicable		02-07-1959
7	Mr	Samson Samuel	AALPS5761M	07523995	Non-Executive - Non Independent Director	Not Applicable		22-05-1967

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

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		12-08-2024	12-08-2024		16	2	2	3	1			
2	NA		26-03-2021	26-03-2021		58	1	1	2	1			
3	NA		30-06-2021	30-06-2021		54	1	1	1	0			
4	NA		13-04-2023	28-09-2024		15	2	0	2	2			
5	NA		11-11-2024	11-11-2024		13	1	0	0	0			
6	NA		30-12-2025			0	6	6	9	5			
7	NA		14-03-2023	14-03-2023	01-10-2025	30	1	0	0	0	Others	Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Samson Samuel resigned w.e.f. October 01 2025

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	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
3	06463399	Vijai Singh Dugar	Non-Executive - Independent Director	Member	28-03-2025		

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	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	28-03-2021		
2	07523995	Samson Samuel	Non-Executive - Non Independent Director	Member	14-03-2023	01-10-2025	
3	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	28-03-2023		
4	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Member	02-10-2025		

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	07523995	Samson Samuel	Non-Executive - Non Independent Director	Chairperson	14-03-2023	01-10-2025	
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	06463399	Vijai Singh Dugar	Non-Executive - Independent Director	Member	12-08-2024		
4	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Chairperson	02-10-2025		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07901400	Lynette Robert Monteiro	Committee of Directors	Non-Executive - Non Independent Director	Member	
2	10810844	Ashish Bhutda	Committee of Directors	Executive Director	Member	

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	14-07-2025				Yes	6	4	2
2	14-08-2025		30		Yes	6	4	2
3	02-09-2025		18		Yes	6	5	2
4		14-11-2025	72		Yes	5	5	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	14-07-2025				Yes	3	2	2	3
2	Audit Committee	14-08-2025	30			Yes	3	3	2	2
3	Audit Committee	02-09-2025	18			Yes	3	2	2	2
4	Audit Committee	14-11-2025	72			Yes	3	3	3	6
5	Nomination and remuneration committee	14-07-2025				Yes	3	2	1	3

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	Charu Srivastava
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	Charu Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-01-2026

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 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	Directorate General of Anti Profiteering (GST)	27-11-2020	NA	On 29.03.2023, the Company received a report bearing F. No. 22011/API/148/2019/1554 dated 29.03.2023, issued by the Directorate General of Anti-Profiteering ('DGAP'), wherein the DGAP alleged that the Company had contravened the provisions of Section 171(1) of the Central Goods and Services Tax Act, 2017 by not passing on the benefit of the reduction in the GST rate from 28% to 18% to the recipients, purportedly by way of increase in the base prices of the products. As per the said report, the alleged profiteering amount for the period from 15.11.2017 to 30.09.2019 has been computed at Rs. 3,67,88,027. The matter is presently pending for final hearing before the Principal Bench of the Goods and Services Tax Appellate Tribunal ('GSTAT'). Pursuant to the issuance of the DGAP Report dated 29.03.2023 and the GSTAT Order dated 02.12.2025, the Company filed its written submissions on 17.12.2025, followed by supplementary submissions on 05.01.2026. During the course of the last hearing held on 07.01.2026, the DGAP acknowledged receipt of the Company's written submissions dated 17.12.2025 and the supplementary submissions dated 05.01.2026, and sought time to examine the supplementary submissions filed by the Company. The matter is next listed for hearing on 04.02.2026.

