General information about company		
Scrip code	544881	
NSE Symbol	SUNSHINE	
MSEI Symbol	NOTLISTED	
ISIN	INE1B3O01011	
Name of the entity	SUNSHINE PICTURES 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?	No	Not Applicable for this quarter
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	Not applicable for this quarter
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 for 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?	No	Not applicable for this quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	comsQ2147
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	VIPUL AMRUTLAL SHAH	AECPS3110H	00675495	Executive Director	Chairperson	MD	08-07-1967
2	Mrs	SHEFALI VIPUL SHAH	AAPPC4419A	01367101	Executive Director	Not Applicable		22-05-1973
3	Mr	ARYAMAN VIPUL SHAH	LJWPS7188F	10738097	Executive Director	Not Applicable		06-01-2002
4	Mr	MAURYA VIPUL SHAH	LJRPS2856R	10740884	Executive Director	Not Applicable		14-02-2003
5	Mr	MANMOHAN SHETTY	AAIPS2569L	00013961	Non-Executive - Independent Director	Not Applicable		24-02-1948
6	Mr	KAPIL BAGLA	AABPB2274N	00387814	Non-Executive - Independent Director	Not Applicable		09-10-1968
7	Mr	PARESH GANATRA	AFNPG7740K	10785785	Non-Executive - Independent Director	Not Applicable		19-02-1965
8	Mr	PAWAN BACHANI	AMPPB5558B	10875760	Non-Executive - Independent Director	Not Applicable		03-06-1987

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		14-07-2007	20-09-2024		60	0	0	2	0			
2	NA		14-07-2007	20-09-2024		60	0	0	0	0			
3	NA		13-08-2024			60	0	0	1	0			
4	NA		13-08-2024			60	0	0	0	0			
5	Yes	14-08-2025	20-09-2024			60	1	1	1	0			
6	NA		20-09-2024			60	2	2	2	0			
7	NA		30-09-2024			60	0	0	0	0			
8	NA		04-05-2026			60	0	0	0	1			

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	10875760	PAWAN BACHANI	Non-Executive - Independent Director	Chairperson	04-05-2026		
2	00387814	KAPIL BAGLA	Non-Executive - Independent Director	Member	20-09-2024		
3	00675495	VIPUL AMRUTLAL SHAH	Executive Director	Member	20-09-2024		

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	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	10785785	PARESH GANATRA	Non-Executive - Independent Director	Member	30-09-2024		
3	00387814	KAPIL BAGLA	Non-Executive - Independent Director	Member	20-09-2024		

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	10785785	PARESH GANATRA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00675495	VIPUL AMRUTLAL SHAH	Executive Director	Member	20-09-2024		
3	10738097	ARYAMAN VIPUL SHAH	Executive Director	Member	13-08-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10740884	MAURYA VIPUL SHAH	Executive Director	Chairperson	13-08-2024		
2	00675495	VIPUL AMRUTLAL SHAH	Executive Director	Member	20-09-2024		
3	00013961	MANMOHAN SHETTY	Non-Executive - Independent Director	Member	20-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00675495	VIPUL AMRUTLAL SHAH	IPO COMMITTEE	Executive Director	Chairperson	
2	10738097	ARYAMAN VIPUL SHAH	IPO COMMITTEE	Executive Director	Member	
3	10740884	MAURYA VIPUL SHAH	IPO COMMITTEE	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	04-05-2026				Yes	8	8	4
2	18-05-2026		13		Yes	8	7	4
3		27-07-2026	69		Yes	8	8	4
4		10-08-2026	13		Yes	8	8	4
5		17-08-2026	6		Yes	8	8	4
6		21-08-2026	3		Yes	8	7	3
7		15-09-2026	24		Yes	8	6	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	18-05-2026				Yes	3	3	3	0
2	Audit Committee	07-07-2026	49			Yes	3	3	3	0
3	Audit Committee	27-07-2026	19			Yes	3	3	3	0
4	Audit Committee	15-09-2026	49			Yes	3	2	1	0
5	Nomination and remuneration committee	04-05-2026				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	18-05-2026	13			Yes	3	2	0	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	Other Committee	28-07-2026	70	IPO Committee		Yes	3	3	0	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	No
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.	No
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	DHWANI VORA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Integrated Governance report filed for the quarter ended 30-09-2026, being the first report as the Company got listed on the BSE and NSE on 25th Ausgut, 2026. Therefore placing of the previous quarter report is not applicable.

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)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
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	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The Company was listed on the BSE nad NSE on 25th August 2026 and hence the provisions with respect to appointment of Secretarial Auditor, conduct of Secretarial Audit, submission of Secretarial Compliance Report and having a separarte section of Corporate Governance in the Annual Report of the Company was not applicablle in the previous financial year.

Annexure III		
1	Name of signatory	DHWANI VORA
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	DHWANI VORA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2026

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