

Integrated Governance

ZENLABS ETHICA LIMITED

General information about company

Scrip code	530697
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE546F01013
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?	false We would like to inform you that the Company's paid up equity share capital was below 10 crore and the Net Worth was below 25 crore as on the last date of the previous financial year ended on 31st March 2025. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 30, 2025. Further the Paid-up Equity Share Capital and Net Worth of the Company for the last three consecutive financial years is as under: Particulars FY 2022-23, FY 2023-24, FY 2024-25 Paid-up equity capital (Rs.) 65100150, 65100150, 65100150 Net Worth (Rs.) 97035000, 101230000, 104250150. (Net worth figures in Integrated Governance Report are converted from audited financial statements on BSE portal presented in rounded off values)
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false We would like to inform you that the company did not make any Acquisition of shares or voting rights in unlisted companies for the Quarter ended 31st December 2025, therefore Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable to the entity.
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?	false We would like to inform you that no Fine or Penalty was imposed for the Quarter ended 31st December 2025, therefore Annexure I (Part D) of this circular is not applicable to the entity.
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?	false Since there are no ongoing tax litigations or disputes in the entity, therefore Annexure I Part E of SEBI Circular dated December 31, 2024 is not applicable to the entity.
Is SCORE ID Available ?	true
SCORE Registration ID	n00073
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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