

General information about company		
Scrip code	544646	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE009L01010	
Name of the entity	SHIPWAVES ONLINE 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	SME	
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 reportable events during the 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	There are no reportable events during the 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	There are no reportable events during the quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02184	
Reason For No SCORE ID		
Type of Submission	Revision	
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	MOHAMMED SAHIM HARIS	BEYPH9480N	10922516	Executive Director	Not Applicable		03-05-2003
2	Mrs	BIBI HAJIRA	ANKPB9906B	07008483	Executive Director	Not Applicable		29-09-1984
3	Mr	KALANDAN MOHAMMED HARIS	ABJPH9234P	03020471	Non-Executive - Non Independent Director	Chairperson		19-01-1975
4	Mr	KALANDAN MOHAMMED ALTHAF	AGIPA6496J	03051103	Non-Executive - Non Independent Director	Not Applicable		07-12-1979
5	Mr	KALANDAN MOHAMMAD ARIF	AVAPK6508Q	03020564	Non-Executive - Non Independent Director	Not Applicable		15-01-1975
6	Mr	KARKALA SHANKAR BALACHANDRA RAO	AAOPR8331H	03589394	Non-Executive - Independent Director	Not Applicable		16-04-1954
7	Mr	HAMAD BAVA	ADGPB2259M	09448423	Non-Executive - Independent Director	Not Applicable		25-05-1952
8	Mr	NARENDRA SURENDRA KAMATH	ACGPK5266N	07255904	Non-Executive - Independent Director	Not Applicable		10-06-1965

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		24-01-2025			12	1	0	1	0			
2	NA		27-02-2015			131	1	0	0	0			
3	NA		27-02-2015			131	2	0	2	1			
4	NA		27-02-2015			131	2	0	1	0			
5	NA		24-01-2025			12	2	0	1	0			
6	NA		24-01-2025			12	2	2	2	1			
7	NA		24-01-2025			12	2	2	1	0			
8	NA		24-01-2025			12	2	2	3	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	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Chairperson	24-01-2025		
2	03589394	KARKALA SHANKAR BALACHANDRA RAO	Non-Executive - Independent Director	Member	24-01-2025		
3	10922516	MOHAMMED SAHIM HARIS	Executive Director	Member	24-01-2025		

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	03589394	KARKALA SHANKAR BALACHANDRA RAO	Non-Executive - Independent Director	Chairperson	24-01-2025		
2	09448423	HAMAD BAVA	Non-Executive - Independent Director	Member	24-01-2025		
3	03051103	KALANDAN MOHAMMED ALTHAF	Non-Executive - Non Independent Director	Member	24-01-2025		

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	03020471	KALANDAN MOHAMMED HARIS	Non-Executive - Non Independent Director	Chairperson	24-01-2025		
2	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Member	24-01-2025		
3	03020564	KALANDAN MOHAMMAD ARIF	Non-Executive - Non Independent Director	Member	24-01-2025		

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

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	03-07-2025				Yes	8	8	3
2	19-09-2025		77		Yes	8	8	3
3	24-09-2025		4		Yes	8	8	3
4	29-09-2025		4		Yes	8	8	3
5		22-11-2025	53		Yes	8	8	3
6		04-12-2025	11		Yes	8	8	3
7		15-12-2025	10		Yes	8	8	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	03-07-2025				Yes	3	3	2	2
2	Audit Committee	19-09-2025	77			Yes	3	3	2	2
3	Audit Committee	22-11-2025	63			Yes	3	3	2	2

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.	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	Bibi Hajira
2	Designation	Director

Text Block	
Textual Information(1)	The Company got listed on the SM Platform of BSE w.e.f. 17th December 2025.

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	Bibi Hajira
Designation of person	Director
Place	Mangalore
Date	02-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

