

Integrated Filing-Governance

General information about company	
Scrip Code	543425
NSE Symbol	MAPMYINDIA
MSEI Symbol	NA
ISIN	INE0BV301023
Name of the entity	C.E Info Systems Limited
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No such transaction occurred during the quarter under review
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No such transaction occurred during the quarter under review
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comc00658
Reason For No SCORE ID	
Type of Submission	New
Remarks (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 Yes										
Disqualification of Directors under section 167(2)(b) of the Companies Act, 2013										
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	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Rakesh Kumar Verma		01542842	Executive Director	Chairperson related to Promoter	MD	16-Dec-1950	No	
2	Mr.	Rohan Verma		01797489	Non-Executive - Non Independent Director	Not Applicable		31-Aug-1985	No	
3	Mrs.	Rashmi Verma		00680868	Executive Director	Not Applicable		28-Mar-1956	No	
4	Ms.	Rakhi Prasad		07621845	Non-Executive - Non Independent Director	Not Applicable		20-Jun-1978	No	
5	Mr.	Shambhu Singh		01219193	Non-Executive - Independent Director	Not Applicable		28-Dec-1959	No	
6	Mr.	Anil Mahajan		00003398	Non-Executive - Independent Director	Not Applicable		11-Jul-1964	No	
7	Ms.	Tina Trikha		02778940	Non-Executive - Independent Director	Not Applicable		09-Jul-1975	No	
8	Mr.	Rajagopalan Sundar		00008764	Non-Executive - Independent Director	Not Applicable		04-Feb-1956	No	
9	Mr.	Dr. Ranjan Kumar Mohapatra		08006199	Non-Executive - Independent Director	Not Applicable		01-Jan-1964	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	01219193	Shambhu Singh	Non-Executive - Independent Director	Chairperson	27-Jul-2021		
2	00003398	Anil Mahajan	Non-Executive - Independent Director	Member	27-Jul-2021		
3	01542842	Rakesh Kumar Verma	Executive Director	Member	27-Jul-2021		

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	00003398	Anil Mahajan	Non-Executive - Independent Director	Chairperson	27-Jul-2021		
2	02778940	Tina Trikha	Non-Executive - Independent Director	Member	20-May-2022		
3	01219193	Shambhu Singh	Non-Executive - Independent Director	Member	21-Jun-2024		
4	08006199	Dr. Ranjan Kumar Mohapatra	Non-Executive - Independent Director	Member	19-May-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	07621845	Rakhi Prasad	Non-Executive - Non Independent Director	Chairperson	27-Jul-2021		
2	01542842	Rakesh Kumar Verma	Executive Director	Member	27-Jul-2021		
3	00008764	Rajagopalan Sundar	Non-Executive - Independent Director	Member	27-Jun-2024		

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	01797489	Rohan Verma	NED	Chairperson	27-Jul-2021		
2	00008764	Rajagopalan Sundar	ID	Member	09-May-2025		
3	08006199	Dr. Ranjan Kumar Mohapatra	ID	Member	09-May-2025		
4	01542842	Rakesh Kumar Verma	ED	Member	19-May-2026		

Annexure 1**III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors
explanatory

Sr	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)	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	12-Jan-2026			Yes	9	8	5
2	13-Feb-2026	31		Yes	9	9	5
3	06-Apr-2026	51		Yes	9	9	5
4	19-May-2026	42		Yes	9	9	5
5	30-Jun-2026	41		Yes	9	9	5

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	12-Jan-2026				Yes	3	3	2	0
2	Audit Committee	12-Feb-2026	30			Yes	3	3	2	0
3	Audit Committee	06-Apr-2026				Yes	3	3	2	0
4	Audit Committee	19-May-2026				Yes	3	3	2	0
5	Audit Committee	30-Jun-2026				Yes	3	3	2	0

Annexure 1		
VI. 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:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Saurabh Surendra Somani
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Saurabh Surendra Somani
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	29-Jul-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 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

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

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	Income Tax Department	13-Dec-2024	The department has raised a demand for AY 2024-25 of ₹,32,01,420 under Section 143(1A) due to a TDS mismatch by CPC. A rectification request under Section 154, along with the relevant details, has been submitted. The matter is currently pending with the Department. Application for rectification was filed. Department has Nil ordered.	This case is closed
2	Income Tax Department	11-Mar-2008	The department has raised a demand for AY 2006-07 of ₹,60,420 under Section 115WE(1) due to mismatch in TDS/Perquisites Taxes. A rectification request under Section 154, along with the relevant payment challans, has been submitted. The Department has issued Nil order.	This case is closed
3	Income Tax Department	15-Dec-2019	The department has raised a demand for AY 2017-18 of ₹,5 (rupee five only) under Section 143(3) due to a mismatch in TDS. A rectification request under Section 154 has been submitted. The Department has closed this matter.	This case is closed
4	Income Tax Department	25-Mar-2025	The department has raised a demand for AY 2022-23 of ₹,28,000 under Section 168 due to a mismatch in the payment of Equalisation Levy. A rectification request under Section 154, along with the relevant payment challan, has been submitted.	The Company has re-submitted for rectification to the CPC department
5	Additional Commissioner of Central Goods & Service Tax, Delhi South Commissionerate, New Delhi.	18-Dec-2025	The Input Tax Credit of ₹,17,30,91,589/- (CGST + SGST) has been demanded to be recovered under Section 73(1) of the CGST Act, 2017, read with the corresponding provisions of the Delhi GST Act, 2017 and Section 20 of the IGST Act, 2017, along with interest applicable under section 50 and penalty of ₹,73,09,159/- imposed under Sections 73 and 73(9) of the CGST Act, 2017, and an additional general penalty of ₹,50,000/- (₹,25,000/- each under CGST and SGST) imposed under Section 125 of the CGST Act, 2017, read with the concurrent provisions of the Delhi GST Act, 2017 and Section 20 of the IGST Act, 2017. The demand pertains to a GST matter relating to Input Tax Credit (ITC) availed on IPO-related expenses incurred during FY 2021-22, in connection with the Company's listing pursuant to an Offer for Sale (OFS). The Company is of the view that it has strong legal and factual grounds to contest the findings of the adjudicating authority. The Company is also of the opinion that it has duly discharged its applicable GST liabilities in accordance with the law, and the matter primarily involves issues of legal interpretation. The Order was not final and was appealable under the provisions of the Central Goods and Services Tax Act, 2017.	The Company took a legal opinion and filed appeal with appellate authority

