| PM Statement of Investor Compliants as per Reg 13(3) - March 2025.ntml  |        |   |  |  |  |  |
|---|--------|---|--|--|--|--|
| General information about company   |        |   |  |  |  |  |
| Scrip code  | 543920 |   |  |  |  |  |
| NSE Symbol  | NO     | FLISTED   |  |  |  |  |
| MSEI Symbol   | NO.    | TLISTED   |  |  |  |  |
| ISIN  | INE    | E0NJ001013  |  |  |  |  |
| Name of the entity  | CFF    | CFF FLUID CONTROL LIMITED   |  |  |  |  |
| Date of start of financial year   | 01-0   | 01-04-2024  |  |  |  |  |
| Date of end of financial year   | 31-0   | 31-03-2025  |  |  |  |  |
| Reporting Quarter Type  | Year   | Yearly  |  |  |  |  |
| Date of Quarter Ending  | 31-0   | 31-03-2025  |  |  |  |  |
| Type of company   | SMI    | 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?                                  | No     | We hereby inform you that, the Company fall under SME category and therefore this clause is not applicable to the company.  |  |  |  |  |
| 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     | During the year, there were no Acquisition of Shares or Voting rights in any unlisted Companies by the Company, therefore this clause is not applicable to the company.   |  |  |  |  |
| 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     | During the year, no fines or penalties were imposed on the company, therefore this clause is not applicable to the company  |  |  |  |  |
| 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?       | No     | During the period, no loans/ Guarantees/ Comfort Letters/ Securities etc given/provided by the company to the promoter/promoter group/ directors/ KMP or any other entity controlled by them, therefore this clause is not applicable to the Company. |  |  |  |  |
| Is SCORE ID Available ?   | Yes    | Yes   |  |  |  |  |
| SCORE Registration ID   | com    | comc00680   |  |  |  |  |
| Reason For No SCORE ID  |        |   |  |  |  |  |
| Type of Submission  | Orig   | Original  |  |  |  |  |
| Remarks (website dissemination)   |        |   |  |  |  |  |
| Remarks for Exchange (not for Website Dissemination)  |        |   |  |  |  |  |

| Investor Grievance Details  |   |  |  |  |  |
|---|---|--|--|--|--|
| No. of investor complaints pending at the beginning of Quarter                  |   |  |  |  |  |
| No. of investor complaints received during the Quarter                          |   |  |  |  |  |
| No. of investor complaints disposed off during the Quarter                      |   |  |  |  |  |
| 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:

| of the Master Circular are given below. |                             |  |   |   |  |  |  |
|---|-----------------------------|--|---|---|--|--|--|
| Any C                                   | Other Information for Disci | losure of Updates to Ongoing T                 | ax Litigations or Disputes                                |   |  |  |  |
| Sr.<br>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                                       | IncomeTax<br>Department     | 27-03-2025                                     | NA  | Pending Response to Notice received u/s 148A          |  |  |  |
| 2                                       | IncomeTax<br>Department     | 16-02-2023                                     | NA  | Pending Response                                      |  |  |  |
| 3                                       | IncomeTax<br>Department     | 27-03-2025                                     | NA  | Pending Response to Notice received u/s 148A          |  |  |  |
| 4                                       | IncomeTax<br>Department     | 05-09-2023                                     | NA  | Pending Response to Issue Letter                      |  |  |  |
| 5                                       | IncomeTax<br>Department     | 23-11-2023                                     | NA  | Pending Response                                      |  |  |  |
| 6                                       | IncomeTax<br>Department     | 24-11-2024                                     | NA  | Pending Response to Intimation received u/s 143(1)(a) |  |  |  |