

General information about company	
Scrp code	52244
NSE Symbol	NOTLISTED
MSI Symbol	NOTLISTED
ISIN	INE02B01016
Name of the entity	MADALA HOLDINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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 Acquisitions of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
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
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
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	s0416
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								
Whether Chairperson is related to MD or CEO								
Sl. No.	Title (Mr / Mrs)	Name of the Director	PIN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNVASA RAO MADALA	AQPM881D	01180342	Non-Executive - Non Independent Director	Chairperson		01-06-1961
2	Mr	ARAVIND KUMAR MADALA	ANQPM3198N	06994824	Executive Director	Not Applicable	MD	13-03-1978
3	Mr	RAKESH SRI VANKINA	AAJPV831 3Q	01873325	Non-Executive - Independent Director	Not Applicable		08-07-1960
4	Mr	VEERAGHAVULU KANDULA	AKGPK3215M	03909720	Non-Executive - Independent Director	Not Applicable		01-06-1959
5	Mrs	NAGA PADMA VALLI KILARI	BPKPK2800J	08466714	Non-Executive - Independent Director	Not Applicable		29-01-1984
6	Mr	SUBBAH SRINIVASAN BATTINA	ABRPB6564A	00482513	Non-Executive - Non Independent Director	Not Applicable		07-05-1945

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Slr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors

No.	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	Term of director (in months)	No of Directorship in total including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent directorship in total including the listed entity (Refer Reg. 17A(1) & 17A(2))	Number of membership in Audit Committee (including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PKN	Notes for not providing DNN
1	NA		27-12-1998				2	0	3	0			
2	NA		01-09-2025				2	0	0	0			
3	NA		19-06-2024		21.13		2	2	4	1			
4	Yes	05-11-2024	21-08-2020		67.11		2	2	4	0			
5	NA		14-08-2019	14-08-2024	79.18		2	2	3	2			
6	Yes	17-07-2024	11-09-2001	01-10-2024			2	1	2	1			

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-09-2024		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-09-2019		
4	01180342	SHUNYASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		

Nomination and remuneration committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	63060720	VEERAGIAVULLU KANDULA	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	01873325	RAKESHI SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	14-08-2024		
4	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	68466714	NAGA PADMA VALLI K.H.ARI	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	01873325	RAKESHI SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	63090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
4	01190342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	14-08-2024		

Risk Management Committee							
Sl	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		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01873325	RAKISH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	01180342	SREENVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		
4	08466714	NAGA PADMAVALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		

Other Committee						
Sl	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								
Sl. 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 Directors)	No. of Independent Directors attending the meeting*
1	12-11-2025				Yes	6	6	3
2		14-02-2026	93		Yes	6	5	2

Annexure 1

IV. Meeting of Committees										
Sl.	Name of Committee	Disclosure of notes on meeting of committees explanatory					Total Number of Directors in the Committee as on date of 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)
		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)				
1	Audit Committee	12-11-2025				Yes	4	4	3	4
2	Audit Committee	14-02-2026	93			Yes	4	3	2	4
3	Nomination and remuneration committee	14-08-2025				Yes	4	3	2	1
4	Nomination and remuneration committee	14-02-2026	183			Yes	4	3	2	1

Annexure 1		
V. Affirmations		
Sl	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 100 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.	Yes

ANNEXURE 1

Sr	Subject	Compliance status
1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://sohollandia.com/industry/
1.2	Memorandum of Association and Articles of Association	Yes		https://sohollandia.com/investors/moa-aoa/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://sohollandia.com/investors/
2	Terms and conditions of appointment of independent directors	Yes		https://sohollandia.com/investors/directors-and-kmps/
3	Composition of various committees of board of directors	Yes		https://sohollandia.com/investors/directors-and-kmps/
4	Code of conduct of board of directors and senior management personnel	Yes		https://sohollandia.com/investors/corporate-governance-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://sohollandia.com/investors/corporate-governance-policies/
6	Criteria of making payments to non-executive directors	Yes		https://sohollandia.com/investors/directors-and-kmps/
7	Policy on dealing with related party transactions	Yes		https://sohollandia.com/investors/corporate-governance-policies/
8	Policy for determining 'material' subsidiaries	Yes		https://sohollandia.com/investors/corporate-governance-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://sohollandia.com/investors/corporate-governance-policies/
10	Email address for grievance redressal and other relevant details	Yes		https://sohollandia.com/investors/material-events-information/
11	Contact information of the designated officials of the listed entity who are responsible for issuing and handling investor grievances	Yes		https://sohollandia.com/investors/material-events-information/
12	Financial results	Yes		https://sohollandia.com/investors/financial-results?sc=SEF_ListOrder/FinancialResults/2022-23
13	Shareholding pattern	Yes		https://sohollandia.com/investors/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)		
I. Disclosure on website in terms of LODR Regulation		
Slr		
	As per regulation 46(2) of the LODR:	
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whichever name called, conducted physically or through digital means	NA
16	New name and the old name of the listed entity	Yes https://softsolindia.com/investors/material-events-information/
17	Advertisements as per regulation 47 (1)	Yes https://softsolindia.com/investors/news-paper-able/
18	Credit rating or revision in credit rating obtained	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
20	Secretarial Compliance Report	Yes https://softsolindia.com/investors/annual-secretarial-audit-reports/
21	Materiality Policy as per Regulation 30 (4)	Yes https://softsolindia.com/investors/material-events-information/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes https://softsolindia.com/investors/material-events-information/
23	Disclosures under regulation 30(8)	Yes https://softsolindia.com/investors/material-events-information/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
25	Dividend Distribution policy as per Regulation 43A(1)	NA
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes https://softsolindia.com/investors/annual-return/
26.2	Employee Benefits scheme documents framed in terms of SEBI (SBE) Regulations, 2001	NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes https://softsolindia.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes https://softsolindia.com/investors/

Annexure II			
H. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fee/commission	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes

If "No" details of non-compliance may be given here.

Annexure II

II. Annual Affirmations			
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes

Risk Assessment & Management

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1), 21(3), 21(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations			
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here.
31	Prior or Ombudsan approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director or Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an independent Director through special resolution or the alternate mechanism	25(2A)	NA
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes

Annexure II

II. Annual Affirmations				
Slr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Slr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEFI (GDPR) 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		
Sl. No.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NAGARAJ MUSINAM
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	23-04-2026

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

