

Integrated Governance

Leapfrog Engineering Services Limited

General information about company

Scrip code	544797	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0X6O01027	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	Not Applicable
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	Not Applicable
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	Not Applicable
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	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coml00291	
Reason For No SCORE ID		
Type of Submission	Original	
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																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies											
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 director month
No records available																	

Annexure I

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

Audit Committee Details

Whether the Audit 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
No records available							

Nomination and remuneration committee

Whether the Nomination and remuneration 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
No records available							

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
No records available							

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
No records available							

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
No records available							

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

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*
No records available							

Annexure I

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)
No records available										

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		
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
No records available		

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
No records available					

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
No records available					

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	Appellant : Mega Power Solutions and Respondent: Leapfrog Engineering Services Private Limited	14-06-2022	The Appellant, a sole proprietorship named "Mega Power Solutions," and operated by Mr. P.V. Arvind, specializes in electrical contracts, including design and consultancy services. The Respondent collaborated with the Appellant on various projects since 2005. In 2016, both parties entered into a Memorandum of Understanding (MoU) to jointly execute a project for Safwan Petroleum Technologies Company W.L.L. (SPETCO) at the Jurassic Production Facility in Kuwait. It has been alleged that, the Appellant fulfilled its obligations under the MoU and completed the project to SPETCO's satisfaction, however, the Respondent only paid Rs.2,10,00,000 to the Appellant as net profits despite having received full payment from SPETCO, leading to disputes. Following the arbitration clause in the MoU, the Appellant sought to appoint an arbitrator due to the Respondent's non-compliance. The Hon'ble High Court of Karnataka appointed Justice (Retd.) A.N. Venugopal Gowda as the arbitrator. However, an award issued on August 28, 2019, ruled against the Appellant on maintainability issues. The Appellant's subsequent challenge to this award was dismissed by the City Civil & Sessions Judge in Bengaluru on February 15, 2022. Aggrieved by the said Judgement, the Appellant has filed the present appeal, seeking to overturn both the Judgement and a portion of the arbitral award to ensure justice and equity.	This case is Pending. Next Hearing Date is 24th August, 2026, Stage of Case : Final Hearing.
2	Appellant: Leapfrog Engineering Services Private Limited Respondent : Mega Power Solutions	05-04-2023	In the matter concerning the Appellant, it is asserted that a longstanding association with the Respondent commenced in 2005, during which the Respondent provided consultancy services. On August 25, 2016, the Appellant independently secured a Purchase Order from SPETCO for a Jurassic Production Facility in North Kuwait. Following this, on September 6, 2016, both parties executed a Memorandum of Understanding (MoU) to formalize their collaboration on the SPETCO project, detailing mutual obligations. The Appellant alleged that, the Respondent failed to fulfill its commitments under the MoU by not investing an equal share of capital or mobilizing the promised engineering team. The situation escalated when the Respondent abandoned the project at a critical implementation stage on December 25, 2017, subsequently demanding a 50% share of the project despite having completed only approximately 13% of the work. When the Appellant did not acquiesce to these demands, the Respondent initiated arbitration proceedings via CMP 167/2018, leading to A.C. No. 141/2018. The arbitration culminated in an order dated August 28, 2019, dismissing both the arbitration proceedings and the Appellant's counterclaim. The Appellant challenged this decision in Comm. A.S. No. 173/2019, focusing on specific issues; however, the Hon'ble Trial Court upheld the arbitrator's award and dismissed the appeal. Consequently, aggrieved by this outcome, the Appellant has filed the current appeal seeking redress.	This case is Pending. Next Hearing Date is 24th August 2026. Stage of Case : Final Hearing.