

General information about company		
Scrip code	533632	
NSE Symbol	ONELIFECAP	
MSEI Symbol	NOTLISTED	
ISIN	INE912L01015	
Name of the entity	Onelife Capital Advisors Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	No Acquisition of Shares or Voting Rights in Unlisted Companies for 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?	Yes	
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00191	
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							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	Prabhakara Naig	ABIPN2653D	00716975	Executive Director	Chairperson related to Promoter		20-01-1949
2	Mr	Pandoo Naig	ACNPN2800J	00158221	Executive Director	Not Applicable		15-04-1981
3	Mr	Dhananjay Chandrakant Parikh	ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956
4	Mr	Abhay Kumar Sethia	BKKPS4854H	09721583	Non-Executive - Independent Director	Not Applicable		13-02-1987
5	Ms	Shalini Patidar	ALBPP5272H	06521823	Non-Executive - Non Independent Director	Not Applicable		22-09-1984
6	Mr	Nitesh Singh	DYIPS3179B	08707310	Non-Executive - Independent Director	Not Applicable		03-08-1988
7	Ms	Ranu Jain	AIOPJ2275L	11012104	Non-Executive - Independent Director	Not Applicable		06-06-1987

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

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		31-08-2007	29-09-2023		217	1	0	0	0			
2	NA		23-03-2023	29-09-2023		30	1	0	1	0			
3	NA		15-09-2020	15-09-2025		60	2	2	3	1			
4	NA		13-01-2025	13-02-2025		9	4	4	5	0			
5	NA		14-11-2024	13-02-2025		11	1	0	1	0			
6	NA		29-03-2025	24-06-2025		6	2	2	1	2			
7	NA		29-03-2025	24-06-2025		6	1	1	0	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	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	09721583	Abhay Kumar Sethia	Non-Executive - Independent Director	Member	29-03-2025		
3	00158221	Pandoo Naig	Executive Director	Member	23-12-2024		
4	08707310	Nitesh Singh	Non-Executive - Independent Director	Member	29-03-2025		

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	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	06521823	Shalini Patidar	Non-Executive - Non Independent Director	Member	23-12-2024		
3	11012104	Ranu Jain	Non-Executive - Independent Director	Member	29-03-2025		

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	11012104	Ranu Jain	Non-Executive - Independent Director	Chairperson	29-03-2025		
2	06521823	Shalini Patidar	Non-Executive - Non Independent Director	Member	23-12-2024		
3	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Member	30-07-2022		

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	09721583	Abhay Kumar Sethia	Non-Executive - Independent Director	Chairperson	29-03-2025		
2	00158221	Pandoo Naig	Executive Director	Member	23-12-2024		
3	08707310	Nitesh Singh	Non-Executive - Independent Director	Member	29-03-2025		
4	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Member	28-05-2022		

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
1	06521823	Shalini Patidar	POSH & ESG Committee	Non-Executive - Non Independent Director	Chairperson	
2	11012104	Ranu Jain	POSH & ESG Committee	Non-Executive - Independent Director	Member	
3	08707310	Nitesh Singh	POSH & ESG Committee	Non-Executive - Independent Director	Member	

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	29-05-2025				Yes	7	7	4
2		07-08-2025	69		Yes	7	6	3
3		05-09-2025	28		Yes	7	6	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	29-05-2025				Yes	4	4	3	1
2	Audit Committee	07-08-2025	69			Yes	4	3	2	0
3	Audit Committee	05-09-2025	28			Yes	4	3	2	1
4	Nomination and remuneration committee	07-08-2025				Yes	3	2	1	0
5	Nomination and remuneration committee	05-09-2025	28			Yes	3	2	1	1
6	Risk Management Committee	29-05-2025				Yes	4	3	2	1

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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rohit Gupta
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rohit Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	378781473	264050674	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Pandoo Naig		
Designation	CFO		
Place	Thane		
Date	28-10-2025		

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	Rohit Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	28-10-2025

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 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
1	Securities Appellate Tribunal	Interim relief by the Securities Appellate Tribunal (SAT)	02-05-2025	Interiem relief granted to company that The status "Fit and Proper" of company shall not be alter until other order shall passed. Penalty imposed on company shall be stayed subject to deposit of 50% of the penalty amount.it's Alleged Violations under are vioiations of provisions of SEBI Act, 1992, PFUTP Regulations, 2003 and LODR Regulations, 2015	In compliance with the said order, Onelife Capital Advisors Limited, along with its Directors Mr. Prabhakara Naig and Mr. Pandoo Naig, has deposited 50% of the penalty amount with the Securities Appellate Tribunal (SAT) on 07 August 2025.

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	Deputy Commissioner of Income Tax, Circle-3	30-12-2018	Order under Section 153 C of the Income Tax 1961. Onelife Capital Advisors Limited "Appellant" filed appeal on 30-01-2019 against the order dated 30-12-2018 of Rs. 6,52,13,727	Proceeding under Process
2	Additional Commissioner, Service Tax-I, Mumbai Commissionerate	28-02-2017	The Company has appealed on 17-05-2017 in relation to excess Cenvat Credit availed of Rs. 1,63,33,685 for FY 2011-12 & Rs. 8,57,976 for FY 2014-2015	Proceeding under Process
3	Assistant Commissioners of State Tax Maharashtra ; Goods & Services Tax Department	28-04-2022	Onelife Capital Advisors Limited "Appellant" has filed an appel against the Order in January 2024 in relation to excess ITC Claimed in 3B of Rs. 7,47,060.9	Proceeding under Process
4	Assistant Commissioners of State Tax Maharashtra ; Goods & Services Tax Department	26-08-2022	Onelife Capital Advisors Limited "Appellant" has filed an appel against the Order in January 2024 in relation to mismatch in Outward tax in GSTR 1 compared to GSTR 9/GSTR 3B of Rs. 18,00,000	Proceeding under Process

