



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,
Gandhinagar - 382 011, Gujarat State.

Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,
Dist. Gandhinagar, Gujarat State.

Phone : (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034

e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com

Website : www.sanginitachemicals.co.in.

CIN : L24100GJ2005PLC047292

13th January, 2025

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex (Bandra East)
Mumbai - 400051

SYMBOL: SANGINITA

Dear Sir,

Sub: Integrated Filing (Governance) for the quarter ended 31st December, 2024

Pursuant to SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended on 31st December, 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

DINESHSINH B CHAVADA (DIN: 01497977)
CHAIRPERSON AND MANAGING DIRECTOR



A. Quarterly Compliance Report on Corporate Governance

General information about company	
Scrip code	000000
NSE Symbol	SANGINITA
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Name of the entity	Sanginita Chemicals Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Dineshsinh Bhimsinh Chavada	XXXXXXXXXX	01497977	Executive Director	Chairperson related to Promoter	MD	04-11-1958
2	Mrs	Hansaben Dineshsinh Chavada	XXXXXXXXXX	00479509	Non-Executive - Non Independent Director	Not Applicable		01-06-1958
3	Mr	Vijaysinh Dineshsinh Chavda	XXXXXXXXXX	00479413	Executive Director	Not Applicable	MD	27-10-1980
4	Mr	Faiyazkhan Yusufkhan Pathan	XXXXXXXXXX	07702208	Non-Executive - Independent Director	Not Applicable		06-06-1958
5	Mr	Jagdishkumar V. Thakor	XXXXXXXXXX	07702521	Non-Executive - Independent Director	Not Applicable		31-08-1982
6	Mr	Pramodsinh D. Dabhi	XXXXXXXXXX	08441361	Non-Executive - Independent Director	Not Applicable		28-03-1983

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

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) & 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		01-01-2007	23-11-2021			1	0	0	0			
2	NA		15-12-2005	15-12-2005			1	0	0	0			
3	NA		15-12-2005	23-11-2021			1	0	2	0			
4	NA		10-01-2017	10-01-2022		60	1	1	2	1			
5	NA		10-01-2017	10-01-2022		60	1	1	2	1			
6	NA		11-05-2019	11-05-2024		60	1	1	0	0			

Text Block

Textual Information(1)

Mr. Vijaysinh D. Chavada is Whole Time Director of the Company. However, there is no option for Whole Time Director available, hence we have selected Managing Director

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	07702521	Jagdishkumar V. Thakor	Non-Executive - Independent Director	Chairperson	12-01-2017		
2	07702208	Faiyazkhan Yusufkhan Pathan	Non-Executive - Independent Director	Member	12-01-2017		
3	00479413	Vijaysinh Dineshsinh Chavda	Executive Director	Member	12-01-2017		

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	07702208	Faiyazkhan Yusufkhan Pathan	Non-Executive - Independent Director	Chairperson	12-01-2017		
2	07702521	Jagdishkumar V. Thakor	Non-Executive - Independent Director	Member	12-01-2017		
3	08441361	Pramodsinh D. Dabhi	Non-Executive - Independent Director	Member	01-04-2021		

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	07702208	Faiyazkhan Yusufkhan Pathan	Non-Executive - Independent Director	Chairperson	12-01-2017		
2	07702521	Jagdishkumar V. Thakor	Non-Executive - Independent Director	Member	12-01-2017		
3	00479413	Vijaysinh Dineshsinh Chavda	Executive Director	Member	12-01-2017		

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

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	12-07-2024				Yes	6	6	3
2		11-10-2024	90		Yes	6	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	12-07-2024				Yes	3	3	2	0
2	Audit Committee	11-10-2024	90			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	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	Dineshsinh B Chavada
2	Designation	Managing Director

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	Dineshsinh B. Chavada
Designation of person	Managing Director
Place	Gandhinagar
Date	11-01-2025

B. INVESTOR GRIEVANCE REDRESSAL REPORT

General information about company	
Class Of Security	Equity
NSE Symbol	SANGINITA
Name of the listed entity	Sanginita Chemicals Limited
BSE Scrip Code	000000
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01869
Reason For No SCORE ID	
Quarter Ending	31-12-2024
Type of Submission	Original
Remarks (In case of any exception)	

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

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES: NOT APPLICABLE

D. DISCLOSURE OF IMPOSITION OF FINCE OR PENALTY: NOT APPLICABLE

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES: NOT APPLICABLE

F. DISCLOSURE OF LOANS/ GUARANTEES/ COMFORT LETTERS/ SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter): NOT APPLICABLE

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half year Filing i.e., 2nd quarter) - NOT APPLICABLE

H. WEBSITE AFFIRMATIONS ((applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE

I. AFFIRMATION W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE

