

<b>General information about company</b>	
Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the entity	SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	Yes
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?	No No such instance during the period under review.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00587
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	PRADEEP RAMWILAS RATHI	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-05-1953
2	Mr	RAJESH BALKRISHNA RATHI	ABDPR2556A	00018628	Executive Director	Not Applicable	MD	13-11-1968
3	Mr	ANUJ NARAYANDAS RATHI	AAHPR4177L	00018683	Non-Executive - Non Independent Director	Not Applicable		03-09-1971
4	Mrs	SHUBHALAKSHMI PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954
5	Mr	ASHISH VIJ	ABGPV6978B	08140194	Executive Director	Not Applicable		02-05-1970
6	Ms	BHUMIKA BATRA	AKVPB1516H	03502004	Non-Executive - Independent Director	Not Applicable		11-08-1981
7	Mrs	SUDHA NAVANDAR	AAAPN9936C	02804964	Non-Executive - Independent Director	Not Applicable		02-11-1966
8	Mrs	ANU WAKHLU	AAHPW9691A	00122052	Non-Executive - Independent Director	Not Applicable		09-11-1957
9	Mr	NARESH RAISINGHANI	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	No				Active
8	No				Active
9	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) & 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		08-11-1995	02-08-2024			2	0	0	0			
2	NA		23-05-2008	01-06-2023			2	1	3	0			
3	NA		08-08-2019	09-08-2022			1	0	1	0			
4	NA		14-08-2015	14-08-2020		112	3	3	3	0			
5	NA		24-05-2018	24-05-2023			1	0	0	0			
6	NA		02-08-2024	02-08-2024		4	5	5	8	5			
7	NA		02-08-2024	02-08-2024		4	5	5	10	5			
8	NA		02-08-2024	02-08-2024		4	2	2	2	1			
9	NA		09-08-2018	24-05-2023		76	1	1	2	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

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	02804964	SUDHA NAVANDAR	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	02-08-2024		
3	03502004	BHUMIKA BATRA	Non-Executive - Independent Director	Member	02-08-2024		

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	00122052	ANU WAKHLU	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	02-08-2024		
3	03502004	BHUMIKA BATRA	Non-Executive - Independent Director	Member	02-08-2024		

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	03502004	BHUMIKA BATRA	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018683	ANUJ NARAYANDAS RATHI	Non-Executive - Non Independent Director	Member	02-08-2024		
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	04-08-2017		

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	03502004	BHUMIKA BATRA	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	30-01-2016		
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	14-11-2014		
4	08140194	ASHISH VIJ	Executive Director	Member	14-11-2014		
5	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Member	30-01-2016		
6	10720675	NILKANTH NATU	Chief Financial Officer	Member	07-08-2020		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

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
1	00122052	ANU WAKHLU	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018577	PRADEEP RAMWILAS RATHI	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	23-05-2014		

<b>Other Committee</b>						
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. 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	02-08-2024				Yes	13	13	9
2	14-08-2024		11		Yes	9	9	5
3		08-10-2024	54		Yes	9	9	5
4		16-10-2024	7		Yes	9	9	5
5		28-10-2024	11		Yes	9	8	4
6		13-12-2024	45		Yes	9	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	02-08-2024				Yes	4	4	4	0
2	Audit Committee	28-10-2024	86			Yes	3	3	3	0
3	Risk Management Committee	05-09-2024				Yes	5	5	3	1

<b>Text Block</b>	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mandar Velankar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	12-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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					Textual Information(1)
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
1	Blitz F24-522	20-12-2024	0	100	100
2	Blitz F24-523	20-12-2024	0	100	100
3	Blitz F24-524	20-12-2024	0	100	100

<b>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: Text Block</b>	
Textual Information(1)	Investment in the Companies as mentioned in this sheet has been made by Sudarshan Europe B.V., Wholly Owned Subsidiary of the Company. Even though the said investment is made by the Wholly Owned Subsidiary of the Company, the same is being disclosed as a good practice.

<b>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:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
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	Office of Deputy Commissioner, Ghaziabad, Sector-2, Uttar Pradesh	GST DRC-07 dated 19th December, 2024 for the period July 2017- March 2018 for an aggregate amount of Rs. 3,23,00,181/- (includes amount of Tax Rs. 1,36,00,077/-, amount of interest Rs. 1,73,40,097/- and amount of penalty Rs. 13,60,007/-).	19-12-2024	After completion of the Audit for the period July 2017 – March 2018, Office of the Deputy Commissioner, Ghaziabad, Uttar Pradesh, issued notice in DRC 01 against which the Company submitted a response. After verification of the response submitted by the Company, the Authority issued DRC 07 consisting of the tax demand as mentioned in Point No. 2 above.	The Company believes that it has a good case on all the points raised by the Office of Deputy Commissioner, Ghaziabad, Uttar Pradesh. The Order is appealable and the Company is in the process of filing the appeal before the appropriate authority. Hence, we believe that, there will not be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order.

<b>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: Text Block</b>	
Textual Information(1)	Disclosure of imposition of Fine or Penalty as mentioned in this sheet has already been disclosed to the Stock Exchanges on 19th December, 2024 as per SEBI Listing Regulations, 2015. However, the said disclosure is mentioned in this sheet as a good practice.

