

Integrated Governance

Heubach Colorants India Limited

General information about company

Scrip code	506390	
NSE Symbol	HEUBACHIND	
MSEI Symbol	NOTLISTED	
ISIN	INE492A01029	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable for this 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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	c00135	
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						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 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(Refer Regulation 17A(1) of Listing Regulations)	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 if not provided PAN
1	Mr	Ravi Kapoor	01761752	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		29-11-2023	29-11-2023			3	2	2	1		
2	Mr	Kewal Handa	00056826	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-11-2015	01-04-2021		155.27	5	5	10	5		
3	Mr	Sunirmal Talukdar	00920608	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-11-2015	01-04-2021		155.27	7	7	9	5		
4	Mrs	Diana Dhote	10558367	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024	01-04-2024		12	1	1	2	1		
5	Mr	Sambit Roy	08291664	Executive Director	Not Applicable	MD	false				Active	NA		25-11-2024	25-11-2024		15	1	0	1	0		
6	Mr	Jugal Sahu	02629782	Executive Director	Not Applicable		false				Active	NA		03-02-2023	03-02-2023			1	0	1	0		
7	Mr	Rajesh Rathi	00018628	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		14-04-2025	14-04-2025			3	1	3	0		
8	Mr	Amitabha Mukhopadhyay	01806781	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-04-2025	14-04-2025		2.5	5	5	9	5		
9	Mr	Naresh Raisinghani	00568298	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-04-2025	14-04-2025		2.5	2	2	2	0		
10	Mrs	Anu Wakliu	00122052	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-04-2025	14-04-2025		2.5	3	3	2	1		
11	Mr	Mandar Velankar	11069055	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		02-05-2025	02-05-2025			1	0	0	0		

Text Block

Textual Information(1)	Mr Ravi Kapoor ceased to be a Director and Chairman effective close of business hours on 16th July 2025. Mr Rajesh Rathí was appointed as a Chairman effective close of business hours on 16th July 2025. Mr. Rajesh Rathí, Mr. Amitabha Mukhopadhyay, Mr. Naresh Raisinghani, Mrs. Anu Wakhlu were appointed as Directors effective 14th April, 2025 and Mr. Mandar Velankar was appointed as a Director effective 2nd May, 2025 and approval of the Shareholders was accorded on 6th July, 2025.
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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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
3	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024		
4	08291664	Sambit Roy	Executive Director	Member	25-11-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
3	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	23-05-2017		
3	02629782	Jugal Sahu	Executive Director	Member	14-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	19-05-2021		
2	02629782	Jugal Sahu	Executive Director	Member	09-11-2022		
3	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
4	99999999	Abhijit Naik	Head of Operations	Member	14-11-2024		Textual Information(1)

Text Block

Textual Information(1)	Mr. Abhijit Naik is not a director and accordingly he do not hold a valid DIN. However, in order to fill the XBRL utility, we have entered the DIN as 99999999.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	23-05-2017		
3	08291664	Sambit Roy	Executive Director	Member	25-11-2024		

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*
1	03-01-2025			true	6	6	3
2	29-01-2025	25		true	6	6	3
3	29-03-2025	58		true	6	6	3
4	14-04-2025	15		true	6	6	3
5	30-05-2025	45		true	11	10	5

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)
1	Audit Committee	03-01-2025				true	4	4	3	0
2	Audit Committee	29-01-2025	25			true	4	4	3	0
3	Audit Committee	29-03-2025	58			true	4	4	3	0
4	Nomination and remuneration committee	14-04-2025	15			true	3	3	3	0
5	Nomination and remuneration committee	29-05-2025	44			true	3	3	3	0
6	Stakeholders Relationship Committee	29-01-2025				true	3	3	2	0
7	Stakeholders Relationship Committee	29-05-2025	119			true	3	3	2	0
8	Risk Management Committee	29-04-2025				true	4	4	1	1
9	Corporate Social Responsibility Committee	29-05-2025	29			true	3	3	2	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sambit Roy
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	false
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	

Signatory Details

Name of signatory	Sambit Roy
Designation of person	Managing Director
Place	Navi Mumbai
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
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	National Stock Exchange of India Limited	NSE vide its email dated 27th June, 2025 has imposed fine of Rs. 1,53,400/- (basic fine plus GST) on the Company for Nonsubmission of the audited financial results for the quarter and year ended 31st March, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company had made payment of said fine imposed by NSE on 10th July, 2025.	27-06-2025	Non-submission of the audited financial results for the quarter and year ended 31st March, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015	The Company had applied to the Stock Exchanges for grant of an extension for submission of the audited financial results for the quarter and year ended 31st March, 2025 as per SEBI Listing Regulations, 2015 and an intimation was also given to the public at large on 30th May, 2025. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine. Further subsequent to the quarter ended 30th June 2025 the Board at its meeting held on 16th July 2025 approved Audited Financial Results for the quarter and year ended 31st March 2025 and these were submitted to the Stock Exchanges.
2	BSE Limited	BSE vide its email dated 27th June 2025 had imposed fine of Rs. 153400 basic fine plus GST on the Company for Non submission of the audited financial results for the quarter and year ended 31st March 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations 2015. The Company had made payment of said fine imposed by BSE on 10th July 2025.	27-06-2025	Non submission of the audited financial results for the quarter and year ended 31st March 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations 2015.	The Company had applied to the Stock Exchanges for grant of an extension for submission of the audited financial results for the quarter and year ended 31st March, 2025 as per SEBI Listing Regulations, 2015 and an intimation was also given to the public at large on 30th May, 2025. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine. Further subsequent to the quarter ended 30th June 2025 the Board at its meeting held on 16th July 2025 approved Audited Financial Results for the quarter and year ended 31st March 2025 and these were submitted to the Stock Exchanges.

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	Commissioner of Central Tax and Central Excise	23-10-2023	Service Tax Liability on Expenditure in Foreign Currency for the Financial Year 2015-16 and 2016-17	Appeal filed with Custom Excise Service Tax Appellate Tribunal - West Zonal Bench Mumbai
2	Commissioner of Central Tax and Central Excise	15-03-2023	Filed WRIT in High Court	WRIT filed with Mumbai High Court
3	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	30-04-2024	Demand Order received under Section 73 of TNGST and CGST Acts, 2017, pursuant to scrutiny conducted on the issuance of DRC - 01	Asst. Commissioner (Appeals) at Various levels