

General information about company	
Scrip code	506390
NSE Symbol	HEUBACHIND
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the entity	Heubach Colorants India 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 such instance during the period under review
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?	No No such instance during the period under review
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00135
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							Textual Information(1)	
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	Rajesh Rathi		00018628	Non-Executive - Non Independent Director	Chairperson		13-11-1968
2	Mr	Sambit Roy		08291664	Executive Director	Not Applicable	MD	26-05-1972
3	Mr	Sunirmal Talukdar		00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951
4	Mr	Kewal Handa		00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952
5	Mrs	Diana Dhote		10558367	Non-Executive - Independent Director	Not Applicable		21-01-1961
6	Mr	Naresh Raisinghani		00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965
7	Mrs	Anu Wakhlu		00122052	Non-Executive - Independent Director	Not Applicable		09-11-1957
8	Mr	Mandar Velankar		11069055	Non-Executive - Non Independent Director	Not Applicable		19-03-1978
9	Mr	Ravi Kapoor		01761752	Non-Executive - Non Independent Director	Not Applicable		07-02-1961
10	Mr	Amitabha Mukhopadhyay		01806781	Non-Executive - Independent Director	Not Applicable		17-08-1964
11	Mr	Jugal Sahu		02629782	Executive Director	Not Applicable		10-02-1972

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	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		14-04-2025	29-09-2025			2	0	1	0			
2	NA		25-11-2024	25-11-2024			1	0	1	0			
3	NA		05-11-2015	01-04-2021		119	7	7	8	5			
4	NA		05-11-2015	01-04-2021		119	5	5	8	4			
5	NA		01-04-2024	01-04-2024		18	1	1	1	1			
6	NA		14-04-2025	14-04-2025		6	2	2	3	0			
7	NA		14-04-2025	14-04-2025		6	3	3	2	1			
8	NA		02-05-2025	02-05-2025			1	0	1	0			
9	NA		29-11-2023	29-11-2023	16-07-2025		3	2	2	1	Others		
10	NA		14-04-2025	14-04-2025	11-08-2025	5	5	5	9	5	Others		
11	NA		03-02-2023	03-02-2023	11-08-2025		1	0	1	0	Others		

Text Block	
Textual Information(1)	Mr Ravi Kapoor resigned as a Chairman and Non-Independent Director effective July 16 2024, Mr Amitabha Mukhopadhyay resigned as an Independent Director effective August 11 2024, Mr Jugal Sahu ceased to be an Executive Director effective August 11 2024 and Mr Kewal Handa has resigned as an Independent Director effective close of business hours on October 28 2025. Details of Mr Ravi Kapoor, Mr Amitabha Mukhopadhyay and Mr Jugal Sahu are as of the date of their cessation from the Board.

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
3	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
4	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	11-08-2025		
5	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024	11-08-2025	
6	08291664	Sambit Roy	Executive Director	Member	25-11-2024	11-08-2025	

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	00122052	Anu Wakhlu	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	05-11-2015		
3	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
4	00018628	Rajesh Rathi	Non-Executive - Non Independent Director	Member	11-08-2025		
5	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024	11-08-2025	

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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	11-08-2025		
3	11069055	Mandar Velankar	Non-Executive - Non Independent Director	Member	11-08-2025		
4	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	23-05-2017	11-08-2025	
5	02629782	Jugal Sahu	Executive Director	Member	14-11-2024	11-08-2025	



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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
3	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	11-08-2025		
4	02629782	Jugal Sahu	Executive Director	Member	09-11-2022	11-08-2025	
5	99999999	Abhijit Naik	Head of Operations	Member	14-11-2024	11-08-2025	Textual Information(1)

Sr 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.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
3	00122052	Anu Wakhlu	Non-Executive - Independent Director	Member	11-08-2025		
4	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-04-2025				Yes	6	6	3
2	30-05-2025		45		Yes	11	10	5
3		16-07-2025	46		Yes	11	11	6
4		11-08-2025	25		Yes	10	9	6

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	16-07-2025				Yes	4	4	3	0
2	Audit Committee	09-08-2025	23			Yes	4	4	3	0
3	Nomination and remuneration committee	14-04-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2025	44			Yes	3	3	3	0
5	Nomination and remuneration committee	16-07-2025	47			Yes	3	3	3	0
6	Stakeholders Relationship Committee	29-05-2025				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	29-05-2025				Yes	3	3	2	0
8	Risk Management Committee	29-04-2025				Yes	4	4	1	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)	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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Adwait Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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	Adwait Joshi
2	Designation	Company Secretary and Compliance Officer

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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	No such instance during the period under review

Signatory Details	
Name of signatory	Adwait Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<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	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.
2	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.



<b>Disclosure of Imposition of Fine or Penalty</b> 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	
Textual Information(1)	The Company has paid the penalty levied by the Stock Exchanges within the prescribed timelines during the quarter

<b>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:</b>				
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 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 level
4	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	11-07-2025	DRC 01 - Show Cause Notice received	Next Hearing Date is on 3rd November 2025
5	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	30-09-2025	DRC 01 - Show Cause Notice received	Original hearing date to reply is 30th October 2025
6	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	17-09-2025	Notice Received	Filed Adjournement asking for extension for 2 months

