

General information about company	
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	01-04-2025
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?	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 During the quarter ended 30th June, 2025, there was no such event and hence not applicable.
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 During the quarter ended 30th June, 2025, there was no such event and hence not applicable.
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							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	PRADEEP RAMWILAS RATHI		00018577	Non-Executive - Non Independent Director	Not Applicable		
2	Mr	RAJESH BALKRISHNA RATHI		00018628	Executive Director	Chairperson	MD	
3	Mrs	SHUBHALAKSHMI PANSE		02599310	Non-Executive - Independent Director	Not Applicable		
4	Mr	ASHISH VIJ		08140194	Executive Director	Not Applicable		
5	Ms	BHUMIKA BATRA		03502004	Non-Executive - Independent Director	Not Applicable		
6	Mrs	SUDHA NAVANDAR		02804964	Non-Executive - Independent Director	Not Applicable		
7	Mrs	ANU WAKHLU		00122052	Non-Executive - Independent Director	Not Applicable		
8	Mr	NARESH RAISINGHANI		00568298	Non-Executive - Independent Director	Not Applicable		

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

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	29-05-2025		2	0	0	0	Others		
2	NA		23-05-2008	01-06-2023			3	1	3	0			
3	NA		14-08-2015	14-08-2020		118	2	2	2	0			
4	NA		24-05-2018	24-05-2023		0	1	0	1	0			
5	NA		02-08-2024	02-08-2024		10	4	4	9	4			
6	NA		02-08-2024	02-08-2024		10	6	6	8	5			
7	NA		02-08-2024	02-08-2024		10	3	3	2	1			
8	NA		09-08-2018	24-05-2023		82	2	2	2	0			

Text Block	
Textual Information(1)	<p>Mr Pradeep Rathi resigned as Chairman and Non Executive and Non Independent Director of the Company effective close of business hours on 29th May 2025. Therefore directorships and committee positions represent status as on 29th May 2025. Please note that as on the date of this Report Mr Pradeep Ramwilas Rathi is not a Chairman and hence we have selected as Not Applicable in category 2. The Board at its meeting held on 29th May 2025 appointed Mr Rajesh Rathi as Chairman of the Company effective close of business hours on 29th May 2025 in addition to his current role as a Managing Director. Chairman and Managing Director is the same person and hence we have made disclosures accordingly in this report.</p>

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	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	04-08-2017		
3	08140194	ASHISH VIJ	Executive Director	Member	14-02-2025		

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	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)

Sr Text Block	
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					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	00018577	PRADEEP RAMWILAS RATHI	Non-Executive - Non Independent Director	Member	23-05-2014	29-05-2025	Textual Information(1)
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	23-05-2014		
4	08140194	ASHISH VIJ	Executive Director	Member	29-05-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr Pradeep Ramwilas Rathi ceased to be a Member of Corporate Social Responsibility Committee upon his resignation as a Chairman and Non Executive and Non Independent Director of the Company effective close of business hours on 29th May 2025.
Textual Information(2)	The Board at its meeting held on 29th May 2025 appointed Mr Ashish Vij Wholetime Director as a member of Corporate Social Responsibility Committee effective close of business hours on 29th May 2025.

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. 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	14-02-2025				Yes	8	7	4
2	27-02-2025		12		Yes	8	7	4
3		29-05-2025	90		Yes	8	7	4

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	14-02-2025				Yes	3	3	3	0
2	Audit Committee	29-05-2025	103			Yes	3	2	2	0
3	Nomination and remuneration committee	22-04-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	09-05-2025	16			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-03-2025				Yes	3	3	1	0
6	Risk Management Committee	14-02-2025				Yes	6	5	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)	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	Mandar Velankar
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
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	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
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	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 11th July 2025. 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.	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 25th 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	National Stock Exchange of India Limited 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 NSE on 11th July 2025. 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.	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 25th July 2025 approved Audited Financial Results for the quarter and year ended 31st March 2025 and these were submitted to the Stock Exchanges.
3	BSE Limited	Subsequent to the quarter ended 30th June 2025 BSE vide its email dated 1st July 2025 had imposed fine of Rs. 205320 basic fine plus GST on the Company for Non submission of the required disclosures under Regulations 50 52 and 54 of the SEBI Listing Regulations 2015 within the prescribed timelines. The said disclosures were required to be submitted along with the audited financial results for the quarter and year ended 31st March 2025. The Company had made payment of said fine imposed by BSE on 11th July 2025.	01-07-2025	Non submission of the required disclosures under Regulations 50 52 and 54 of the SEBI Listing Regulations 2015 within the prescribed timelines. The said disclosures were required to be submitted along with the audited financial results for the quarter and year ended 31st March 2025.	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 25th July 2025 approved Audited Financial Results for the quarter and year ended 31st March 2025 and these were submitted to the Stock Exchanges.

