

## Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2026
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	During the quarter ended 31 March 2026 there was no such event and hence not applicable.
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
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	Not Applicable.
Risk management committee	Yes
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	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory										
Chairman and Managing Director is the same person and hence										
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	Whether the director is disqualified?	Start Date of disqualificatio
1	Mr.	Rajesh Balkrishna Rathi		00018628	Executive Director	Chairperson related to Promoter	MD	13-Nov-1968	No	
2	Mr.	Naresh T Raisinghani		00568298	Non-Executive - Independent Director	Not Applicable		18-Apr-1965	No	
3	Mr.	Apurva Chandra		02531655	Non-Executive - Independent Director	Not Applicable		19-Sep-1964	No	
4	Mr.	Rajendra K. Mariwala		00007246	Non-Executive - Independent Director	Not Applicable		04-Sep-1962	No	
5	Mr.	Sanjay Khatau Asher		00008221	Non-Executive - Non Independent Director	Not Applicable		26-Nov-1963	No	
6	Mrs.	Sudha Pravin Navandar		02804964	Non-Executive - Independent Director	Not Applicable		02-Nov-1966	No	
7	Mrs.	Anu Arun Wakhlu		00122052	Non-Executive - Independent Director	Not Applicable		09-Nov-1957	No	
8	Ms.	Bhumika Batra		03502004	Non-Executive - Independent Director	Not Applicable		11-Aug-1981	No	
9	Mr.	Amitabha Mukhopadhyay		01806781	Non-Executive - Non Independent Director	Not Applicable		17-Aug-1964	No	
10	Mr.	Vij Ashish		08140194	Executive Director	Not Applicable		02-May-1970	No	

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

<b>Audit Committee Details</b>	
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	Ren
1	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Chairperson	02-Aug-2024		
2	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	02-Aug-2024		
3	02531655	Apurva Chandra	Non-Executive - Independent Director	Member	12-Nov-2025		
4	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	19-Feb-2026		
5	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-Nov-2025		
6	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	12-Nov-2025		

<b>Nomination and remuneration committee</b>	
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	Ren
1	00122052	Anu Arun Wakhlu	Non-Executive - Independent Director	Chairperson	02-Aug-2024		
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	02-Aug-2024		
3	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-Nov-2025		

<b>Stakeholders Relationship Committee</b>	
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	Ren
1	03502004	Bhumika Batra	Non-Executive - Independent Director	Chairperson	02-Aug-2024		
2	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	04-Aug-2017		
3	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	12-Nov-2025		

<b>Risk Management Committee</b>	
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	00007246	Rajendra K. Mariwala	ID	Chairperson	12-Nov-2025	07-Jan-2026	
2	02531655	Apurva Chandra	ID	Chairperson	07-Jan-2026		
3	01806781	Amitabha Mukhopadhyay	NED	Member	12-Nov-2025		
4	00568298	Naresh T Raisinghani	ID	Member	30-Jan-2016		
5	08140194	Vij Ashish	ED	Member	14-Nov-2014		
6	10720675	Nilkanth Natu	CFO	Member	07-Aug-2020		Textual Informati

**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.

**Annexure 1****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 Independ Directors attend the meeting*
1	12-Nov-2025			Yes	9	9	6
2	07-Jan-2026	55		Yes	10	9	5
3	12-Feb-2026	35		Yes	10	9	5

## 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 meeting (other the Board of Directors)
1	Audit Committee	12-Nov-2025				Yes	3	3	3	0
2	Audit Committee	12-Feb-2026	91			Yes	5	4	2	0
3	Stakeholders Relationship Committee	27-Jan-2026				Yes	3	3	2	0
4	Risk Management Committee	13-Mar-2026	44			Yes	4	4	2	1

## Annexure 1

**VI. Affirmations**

Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

---

<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	Yes
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	1

Sr	Date of the event	Brief details of the event
1	20-Feb-2026	During the quarter, a phishing email attack was detected. The organization responded promptly, taking appropriate action to contain the incident and completing the necessary forensic analysis. There is no material impact due to this incident

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://www.sudarshan.com/company-overview/">https://www.sudarshan.com/company-overview/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/">https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/</a>
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		<a href="https://www.sudarshan.com/company/leadership-team/">https://www.sudarshan.com/company/leadership-team/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
3	Composition of various committees of board of directors	Yes		<a href="chrome-extension://efaidnbmnnnibpcajpcgclefindmkaj/https://www.sudarshan.com/v/content/uploads/2025/09/Composition-of-Committees-and-KMP.pdf">chrome-extension://efaidnbmnnnibpcajpcgclefindmkaj/https://www.sudarshan.com/v/content/uploads/2025/09/Composition-of-Committees-and-KMP.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
8	Policy for determining material subsidiaries	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.sudarshan.com/investor/investors-contacts-sudarshan/">https://www.sudarshan.com/investor/investors-contacts-sudarshan/</a>
11	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.sudarshan.com/investor/investors-contacts-sudarshan/">https://www.sudarshan.com/investor/investors-contacts-sudarshan/</a>
12	Financial results	Yes		<a href="https://www.sudarshan.com/investor/financial-reports/">https://www.sudarshan.com/investor/financial-reports/</a>
13	Shareholding pattern	Yes		<a href="https://www.sudarshan.com/investor/compliance-reports/">https://www.sudarshan.com/investor/compliance-reports/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		<a href="https://www.sudarshan.com/investor/investor-call-invite/">https://www.sudarshan.com/investor/investor-call-invite/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.sudarshan.com/investor/investor-conference-calls/">https://www.sudarshan.com/investor/investor-conference-calls/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.sudarshan.com/investor/stock-exchange-notices/">https://www.sudarshan.com/investor/stock-exchange-notices/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.sudarshan.com/investor/stock-exchange-notices/">https://www.sudarshan.com/investor/stock-exchange-notices/</a>
19	Separate audited financial statements of each subsidiary of the listed entity	Yes		<a href="https://www.sudarshan.com/investor/subsidiaries-financial-reports/">https://www.sudarshan.com/investor/subsidiaries-financial-reports/</a>
20	Secretarial compliance report	Yes		<a href="https://www.sudarshan.com/investor/stock-exchange-notices/">https://www.sudarshan.com/investor/stock-exchange-notices/</a>
21	Materiality policy as per regulation 30 (4)	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
22	Disclosure of contact details of KMP who are authorized for the	Yes		<a href="https://www.sudarshan.com/investor/investors-contacts-sudarshan/">https://www.sudarshan.com/investor/investors-contacts-sudarshan/</a>

	purpose of determining materiality as required under regulation 30(5)			
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.sudarshan.com/investor/stock-exchange-notice/">https://www.sudarshan.com/investor/stock-exchange-notice/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	Yes		<a href="https://www.sudarshan.com/investor/company-policies-sudarshan/">https://www.sudarshan.com/investor/company-policies-sudarshan/</a>
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		<a href="https://www.sudarshan.com/investor/annual-reports/">https://www.sudarshan.com/investor/annual-reports/</a>
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/">https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		<a href="https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/">https://www.sudarshan.com/investor/reg-46-and-reg-62-disclosures/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given her
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided - Add Notes				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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

<b>Additional Half yearly Disclosure</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any of form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding; the end of six months(taking into account any invoca
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding; the end of six mont
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	SintratedCg.get("CG_YN_\$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")		
Name			
Designation			
Place			
Date			

<b>Signatory Details</b>	
Name of signatory	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	29-Apr-2026

<b>Investor Grievance Details</b>	
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

**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		Sudarshan Europe B V is a wholly owned subsidiary and the Company was holding 100 percent shareholding of Sudarshan Europe B V during last as well as current quarter. However, during the quarter the Company has made an additional investment of Euro 9997986, however, there has not been any change in the holding of the Company due to this additional investment. Accordingly details are mentioned in this report.			
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	Sudarshan Europe B.V.	27-Mar-2026	0	100	100

<b>Disclosure of Imposition of Fine or Penalty</b>					
<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:</b>					
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 monetary terms to the extent possible
1	Office of the Superintendent of GST and CE, Range IV Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu	GST DRC-07 dated 31st March, 2026 for the period 1st April, 2019 to 31st March, 2020 for an aggregate amount of Rs. 65,920/- (includes amount of Tax Rs. 31,420/-, amount of interest Rs. 1,652/- and amount of penalty Rs. 32,848/-)	31-Mar-2026	After completion of the Audit by the tax Authorities for the period from 1st April, 2019 to 31st March, 2020, Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand of Rs. 65,920/-	The Company believes that it has a good record on all the points raised by the Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu. 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 be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order
2	Office of the Superintendent of GST and CE, Range IV Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu	GST DRC-07 dated 31st March, 2026 for the period 1st April, 2020 to 31st March, 2021 for an aggregate amount of Rs. 5,89,258/- (includes amount of Tax of Rs. 2,83,567/-, amount of interest Rs. 10,952/- and amount of penalty Rs. 2,94,739/-).	31-Mar-2026	After completion of the Audit by the tax Authorities for the period from 1st April, 2020 to 31st March, 2021, Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand of Rs. 5,89,258/-	The Company believes that it has a good record on all the points raised by the Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu. 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 be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order
3	Office of the Superintendent of GST and CE, Range IV Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu	GST DRC-07 dated 31st March, 2026 for the period 1st April, 2021 to 31st March, 2022 for an aggregate amount of Rs. 4,19,970/- (includes amount of Tax Rs. 2,00,060/-, amount of interest Rs. 8,826/- and amount of penalty Rs. 2,11,084/-).	31-Mar-2026	After completion of the Audit by the tax Authorities for the period from 1st April, 2021 to 31st March, 2022, Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand of Rs. 4,19,970/-	The Company believes that it has a good record on all the points raised by the Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu. 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 be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order
4	Office of the Superintendent of GST and CE, Range IV Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu	GST DRC-07 dated 31st March, 2026 for the period 1st April, 2022 to 31st March, 2023 for an aggregate amount of Rs. 80,598/- (includes amount of Tax Rs. 33,200/-, amount of interest Rs. 4,288/- and amount of penalty Rs. 43,110/-).	31-Mar-2026	After completion of the Audit by the tax Authorities for the period from 1st April, 2022 to 31st March, 2023, Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand of Rs. 80,598/-	The Company believes that it has a good record on all the points raised by the Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu. 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 be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order
5	Office of the Superintendent of GST and CE, Range IV Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu	GST DRC-07 dated 31st March, 2026 for the period 1st April, 2023 to 31st March, 2024 for an aggregate amount of Rs. 1,00,332/- (includes amount of Tax Rs. 37,976/-, amount of interest Rs. 6,538/- and amount of penalty Rs. 55,818/-)	31-Mar-2026	After completion of the Audit by the tax Authorities for the period from 1st April, 2023 to 31st March, 2024, Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand of Rs. 1,00,332/-	The Company believes that it has a good record on all the points raised by the Office of the Superintendent of GST and CE, Range IV: Valasaravakkam Division Chennai, South Commissionerate, Tamil Nadu. 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 be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order

**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

