

<b>General information about company</b>	
Scrip code	524703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	BALRAM VISWANATHAN	AADPV1404C	10245195	Non-Executive - Independent Director	Chairperson		12-04-1968
2	Mr	AJIT RAJARAM KANTAK	ADIPK8360Q	10269866	Non-Executive - Independent Director	Not Applicable		29-08-1957
3	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable		20-01-1964
4	Mrs	SHUBHADA SANDU	AAYP6366F	07148834	Non-Executive - Non Independent Director	Not Applicable		21-09-1945
5	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	17-02-1967
6	Mr	VIJAY KOTTAPALLI	BUQPK3745P	10245156	Non-Executive - Independent Director	Not Applicable		01-11-1967
7	Mrs	JAYSHREE BHASKER SANDU	AGPPS8790L	07480177	Non-Executive - Non Independent Director	Not Applicable		20-07-1943

<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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

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) & 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		14-08-2023	14-08-2023		13.17	1	1	1	1			
2	NA		14-08-2023	14-08-2023		13.17	1	1	2	0			
3	NA		01-06-2011				1	0	1	1			
4	Yes	30-09-2019	01-04-2015				1	0	0	0			
5	NA		23-03-1992	01-04-2024			1	0	2	0			
6	NA		12-08-2024	12-08-2024		1.19	1	1	0	0			
7	Yes	30-09-2024	30-09-2024				1	0	0	0			

<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	Remarks
1	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Chairperson	30-03-2024		
2	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

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	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Chairperson	30-03-2024		
2	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Member	30-03-2024		
3	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Member	25-03-2019		

<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	Remarks
1	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Chairperson	25-03-2019		
2	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

<b>Risk Management Committee</b>							
Whether the Risk Management 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



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

<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	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	30-05-2024				Yes	5	5	2
2	05-06-2024		5		Yes	5	5	2
3		12-08-2024	67		Yes	5	5	2

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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	05-06-2024	5			Yes	3	3	2	0
3	Audit Committee	12-08-2024	67			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2024	73			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	1	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	Stakeholders Relationship Committee	12-08-2024	73			Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block							
Textual Information(1)	RELATED PARTY DISCLOSURES						
	A. List of Related Parties with whom transactions have taken place during the quarter ended 30-09-2024 nature of transactions.						
	Name of Related Party: Nature of Relationship						
	Shri Umesh B. Sandu Key Managerial Personnel						
	Shri Vijay Kajarekar Key Managerial Personnel						
	Smt Pratika Mhambray Key Managerial Personnel						
	Akshath finvest and Properties Private Limited Promoter Company						
	Transactions with Related Party from 01.07.2024 to 30.09.2024						
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.07.2024 to 30.09.2024	01.07.2024 to 30.09.2024	
	Income/ (Expenses)/other Transactions	(Payable)/Receivable					
	1	Shri. Umesh B. Sandu	Key Managerial Person	Directors remuneration	(21,12,000)	(7,04,000.00)	
	2	Shri Vijay Kajarekar	Key Managerial Person	Chief Financial Officer	(1,47,250)	(47,250)	
	3	Smt. Pratika Mhambray	Key Managerial Person	Company Secretary	(1,81,899)	(60,633.00)	
	4	Akshath Finvest and Properties Private Limited	Promoter Company	Purchase of services	(13,01,063)	(21,59,072)	
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.07.2024 to 30.09.2024	01.07.2024 to 30.09.2024	
Income/ (Expenses)/other Transactions	(Payable)/Receivable						
5	Shri. Shashank B. Sandu	Director	Director Sitting Fees	(25,000)			
6	Shri. Balram Vishwanathan	Independent Director	Director Sitting Fees	(25,000)			
7	Shri Ajit R. Katak	Independent Director	Director Sitting Fees	(25,000)			
8	Smt. Dr. Shubhadha R. Sandu	Director	Director Sitting Fees	(25,000)			
FOR SANDU PHARMACEUTICALS LIMITED							
SD/-							
Vijay Kajarekar							
Chief Financial Officer							
Textual Information(2)	RELATED PARTY DISCLOSURES						
	A. List of Related Parties with whom transactions have taken place during the quarter ended 30.09.2024 nature of transactions.						
	Name of Related Party: Nature of Relationship						
	Sandu Brothers Private Limited Entities in which KMP are interested						
	Material Transactions with Related Party from 01.07.2024 to 30.09.2024						
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.07.2024 to	01.07.2024 to 30.09.2024	

		30.09.2024	
Income/ (Expenses)/other Transactions	(Payable)/Receivable		
	Sales/Purchase of Goods, Services and other Transaction		
1.	Sandu Brothers Private Limited  * Sales, Purchase & Royalty paid figures mentioned are Net of GST	Entities in which KMP are interested	Balance Payable  1,34,86,447.18
Sale of Goods	-		
Purchase of Goods	(5,40,63,950.10)		
Royalty Paid	(30,87,484.00)		
FOR SANDU PHARMACEUTICALS LIMITED			
SD/-			
Vijay Kajarekar			
Chief Financial Officer			



<b>Annexure 1</b>		
<b>VI. 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)	NA
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	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. 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, business responsibility report 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)	No	Adv Shri Ajit Rajaram Kantik (DIN:10269866) Chairman of Nomination and Remuneration Committee was not able to attend the Annual General Meeting due to Urgent Court Hearing before High Court .Further pursuant to regulation 19(3) The Chairperson of the nomination and remuneration committee MAY be present at the annual general meeting, to answer the shareholders' queries; however, it shall be up to the chairperson to decide who shall answer the queries. Since Adv Shri Ajit Rajaram Kantik was absent for the Annual General Meeting , Shri Balram Viswanthan was authorized to answer any questions if any asked by shareholders during Annual General Meeting
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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not Applicable as per the confirmation given by Shri Vijay Kajarekar ,Chief Financial 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	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE
Date	19-10-2024



