

General information about company		
Scrip code	524703	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE751D01014	
Name of the entity	SANDU PHARMACEUTICALS LIMITED	
Date of start of financial year	01-04-2025	
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	The Company has not Acquired any shares or voting rights in unlisted companies for the Q ended 30th September 2025.
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	The company has no loans / Guarantees / Comport Letters / Securities etc
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00064	
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								
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	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	17-02-1967
5	Mr	VIJAY KOTTAPALLI	BUQPK3745P	10245156	Non-Executive - Independent Director	Not Applicable		01-11-1967
6	Mrs	JAYSHREE BHASKER SANDU	AGPPS8790L	07480177	Non-Executive - Non Independent Director	Not Applicable		20-07-1943

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				
2	No				
3	No				
4	No				
5	No				
6	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) & 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		14-08-2023	14-08-2023		25.17	1	1	1	1			
2	NA		14-08-2023	14-08-2023		25.17	1	1	2	0			
3	NA		01-06-2011				1	0	1	1			
4	NA		23-03-1992	01-04-2024			1	0	2	0			
5	NA		12-08-2024	12-08-2024		13.19	1	1	0	0			
6	Yes	30-09-2024	30-09-2024				1	0	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NA

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	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		

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	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		

Risk Management Committee							
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

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	28-05-2025				Yes	6	6	3
2		13-08-2025			Yes	6	6	3

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	28-05-2025				Yes	3	3	2	0
2	Audit Committee	13-08-2025	76			Yes	3	3	2	0
3	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	13-08-2025	76			Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	13-08-2025	76			Yes	3	3	1	0

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
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	PRATIKA MHAMBRAY
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	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE
Date	23-10-2025

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	Professional Tax Officer	SCN received u/s 9(2) of the Maharashtra Tax on profession, Trades, Callings and Employments Act,1975.	08-09-2025	SCN received for Interest applicable on Late payment of Professional tax for FY20-21	Interest imposed Rs.14,689/-

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	Deputy Commissioner of State Tax	18-11-2022	Demand of Rs.54,21,752/- (Inclusive of Interest & penalty) on account of difference in taxes/ITC in GST returns and against we have filed the Appeal before First Appellate Authority	Appeal has been filed and pending before First Appellate Authority for FY2018-19
2	Deputy Commissioner of State Tax	11-02-2025	Appeal is filed as on 12th Apr2025 to Joint Commissioner of Sale Tax(SGST)(Appeal)	Appeal has been filed and pending before Joint Commissioner of Sale Tax(Appeal) for FY20-21
3	Deputy Commissioner of State Tax	31-05-2025	Show Cause Notice for intimating Discrepancies after scrutiny for FY21-22	In response to show cause notice received for excess claim of ITC in GSTR 3B, which was not available in GSTR 2A, table 8A of GSTR 9 totaling to Rs. 52,14,463/-, the company has submitted detailed reconciliation statement, registers and based on that the GST authority has allowed all the ITC claim, except to the extent of Rs.2,22,216/- and which was accepted and paid by the company and further for less payment of RCM liability and ITC claim of RC cancelled suppliers, considering the amount involved, the company has accepted and paid the liabilities totaling to Rs.34,606/- and accordingly the proceedings has been dropped by the GST authority and therefore there is no major impact on the Company.
4	Professional Tax Officer	08-09-2025	Show Cause Notice received pertaining to FY2020-21 for payment of Professional Tax after due date.	Company has accepted Liability & paid Interest Rs.14,689/- as on 10/10/2025

