

General information about company	
Scrip code	544619
NSE Symbol	SUDEEPPHRM
MSEI Symbol	NOTLISTED
ISIN	INE0QPI01025
Name of the entity	SUDEEP PHARMA 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	31-12-2025
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 There is no acquisition of shares during the quarter
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 There is no ongoing tax litigation or disputes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms2207
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	SHANIL SUJIT BHAYANI	ALYPB5343E	08877823	Executive Director	Not Applicable		29-12-1992
2	Mr	SUJIT JAYSUKH BHAYANI	ABWPB6663R	01767427	Executive Director	Chairperson	MD	28-11-1967
3	Mr	AJAY SHRIRANG KANDELKAR	AQUPK5390D	10773491	Executive Director	Not Applicable		09-10-75
4	Mr	SAMARESH PARIDA	AAAPP0051A	01853823	Non-Executive - Independent Director	Not Applicable		01-09-1960
5	Mr	RAGHUNANDAN SATHYANARAYAN RAO	AECPR3449E	02263845	Non-Executive - Independent Director	Not Applicable		12-03-1965
6	Ms	RESHMA SURESH PATEL	AAFPP5313C	00165162	Non-Executive - Independent Director	Not Applicable		11-12-1960
7	Mr	SUJIT GULATI	ABWPG2305D	00177274	Non-Executive - Independent Director	Not Applicable		22-11-1959

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

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		10-12-2021	01-01-2025		12	0	0	0	0			
2	NA		01-03-1995	01-01-2025		12	0	0	0	0			
3	NA		13-09-2024	13-09-2024		16	0	0	0	0			
4	NA		13-09-2024	13-09-2024		16	3	3	4	3			
5	NA		13-09-2024	13-09-2024		16	1	1	1	0			
6	NA		13-09-2024	13-09-2024		16	2	2	3	0			
7	NA		13-09-2024	13-09-2024		16	3	3	3	2			

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	01853823	SAMARESH PARIDA	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Member	26-10-2024		
3	01767427	SUJIT JAYSUKH BHAYANI	Executive Director	Member	26-10-2024		

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	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	01853823	SAMARESH PARIDA	Non-Executive - Independent Director	Member	26-10-2024		
3	00177274	SUJIT GULATI	Non-Executive - Independent Director	Member	17-06-2025		

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	00177274	SUJIT GULATI	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	02263845	RAGHUNANDAN SATHYANARAYAN RAO	Non-Executive - Independent Director	Member	26-10-2024		
3	01767427	SUJIT JAYSUKH BHAYANI	Executive Director	Member	26-10-2024		
4	08877823	SHANIL SUJIT BHAYANI	Executive Director	Member	26-10-2024		

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	00177274	SUJIT GULATI	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	01767427	SUJIT JAYSUKH BHAYANI	Executive Director	Member	26-10-2024		
3	08877823	SHANIL SUJIT BHAYANI	Executive Director	Member	26-10-2024		

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	01767427	SUJIT JAYSUKH BHAYANI	Executive Director	Chairperson	26-10-2024		
2	08877823	SHANIL SUJIT BHAYANI	Executive Director	Member	26-10-2024		
3	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Member	26-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01767427	SUJIT JAYSUKH BHAYANI	IPO Committee	Executive Director	Chairperson	
2	08877823	SHANIL SUJIT BHAYANI	IPO Committee	Executive Director	Member	
3	01853823	SAMARESH PARIDA	IPO Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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	Maximum gap between any two consecutive (in number of days)					
1	08-08-2025				Yes	7	6	4
2		15-10-2025	67		Yes	7	7	4
3		27-10-2025	11		Yes	7	7	4
4		15-11-2025	18		Yes	7	7	4
5		25-11-2025	9		Yes	7	7	4
6		19-12-2025	23		Yes	7	6	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	08-08-2025				Yes	3	3	2	5
2	Audit Committee	27-10-2025	79			Yes	3	3	2	4
3	Audit Committee	18-12-2025	51			Yes	3	3	2	4
4	Nomination and remuneration committee	27-10-2025				Yes	3	3	3	1
5	Risk Management Committee	17-10-2025				Yes	4	4	2	3
6	Corporate Social Responsibility Committee	08-08-2025				Yes	3	3	1	4

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	19-12-2025	132			Yes	3	3	1	5
8	Other Committee	17-11-2025		IPO Committee		Yes	3	3	1	4
9	Other Committee	20-11-2025		IPO Committee		Yes	3	3	1	4
10	Other Committee	26-11-2025		IPO Committee		Yes	3	3	1	3

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	Dimple Mehta
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	Dimple Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	22-01-2026

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Government of India Office of the Assistant Commissioner Central GST & Central Excise	GST Audit Observation vide order dated 31.10.2025 relating to Imposition of Penalty amounting to INR 3,07,636 for the Wholly Owned Subsidiary of the Company i.e. Sudeep Nutrition Private Limited for the period of October 2020 to March 2024	31-10-2025	Wrongly availed GST Credit	No significant material impact

