

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	there is no accusation of shares or voting rights in unlisted companies
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?	No	there was no fine or penalty imposed on the company during the quarter
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 on going tax litigations or disputes on the company during the quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02207	
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	BHAYANI SUJIT JAYSUKH	ABWPB6663R	01767427	Executive Director	Chairperson		28-11- 1967
3	Mr	AJAY SHRIRANG KANDELKAR	AQUPK5390D	10773491	Executive Director	Not Applicable		09-10- 1975
4	Mr	MILIN KAIMAS MEHTA	AAUPM0034G	01297508	Non-Executive - Non Independent Director	Not Applicable		08-09- 1964
5	Mr	SAMARESH PARIDA	AAAPP0051A	01853823	Non-Executive - Independent Director	Not Applicable		01-09- 1960
6	Mr	RAGHUNANDAN SATHYANARAYAN RAO	AECPR3449E	02263845	Non-Executive - Independent Director	Not Applicable		12-03- 1965
7	Mr	SUJIT GULATI	ABWPG2305D	00177274	Non-Executive - Independent Director	Not Applicable		22-11- 1959
8	Ms	RESHMA SURESH PATEL	AAFPP5313C	00165162	Non-Executive - Independent Director	Not Applicable		11-12- 1960

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		10-12-2021	01-01-2025		18	1	0	1	0			
2	NA		01-03-1995	01-01-2025		18	2	1	2	0			
3	NA		13-09-2024	13-09-2024		22	1	0	0	0			
4	NA		26-06-2026				5	4	5	4			
5	NA		13-09-2024	13-09-2024		22	3	3	3	2			
6	NA		13-09-2024	13-09-2024		22	1	1	1	0			
7	NA		13-09-2024	13-09-2024		22	3	3	5	3			
8	NA		13-09-2024	13-09-2024		22	2	2	3	0			

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	BHAYANI SUJIT JAYSUKH	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					No		
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	BHAYANI SUJIT JAYSUKH	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	02263845	RAGHUNANDAN SATHYANARAYAN RAO	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	01767427	BHAYANI SUJIT JAYSUKH	Executive Director	Member	26-10-2024		
3	08877823	SHANIL SUJIT BHAYANI	Executive Director	Member	26-10-2024		
4	00177274	SUJIT GULATI	Non-Executive - Independent 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	BHAYANI SUJIT JAYSUKH	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	BHAYANI SUJIT JAYSUKH	IPO Committee	Executive Director	Chairperson	Textual Information(1)
2	08877823	SHANIL SUJIT BHAYANI	IPO Committee	Executive Director	Member	Textual Information(2)
3	01853823	SAMARESH PARIDA	IPO Committee	Non-Executive - Independent Director	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	The Committee get dissolved w.e.f. 21st May 2026 as purpose for forming the committee gets completed
Textual Information(2)	The Committee get dissolved w.e.f. 21st May 2026 as purpose for forming the committee gets completed
Textual Information(3)	The Committee get dissolved w.e.f. 21st May 2026 as purpose for forming the committee gets completed

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	06-02-2026				Yes	7	4	4
2		21-05-2026	103		Yes	7	4	4
3		26-06-2026	35		Yes	7	4	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	06-02-2026				Yes	3	3	2	4
2	Audit Committee	21-05-2026	103			Yes	3	3	2	4
3	Nomination and remuneration committee	21-05-2026				Yes	3	3	3	4
4	Nomination and remuneration committee	26-06-2026	35			Yes	3	3	3	3
5	Corporate Social Responsibility Committee	21-05-2026				Yes	3	3	1	4
6	Risk Management Committee	06-02-2026				Yes	4	4	2	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	Stakeholders Relationship Committee	06-02-2026				Yes	4	4	2	4

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	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0