

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	K VINAY KUMAR	ALMPK9444K	02322747	Non-Executive - Independent Director	Chairperson		20-11-1965
2	Mr	DILIP SALGAOCAR	AHTPS5086L	00044240	Non-Executive - Independent Director	Not Applicable		20-10-1947
3	Mr	DR KRISHNA DESHPANDE	ANPPD5655G	06557518	Non-Executive - Independent Director	Not Applicable		23-08-1943
4	Mr	DR MADAN KAPRE	ABCPK1595P	03113515	Non-Executive - Independent Director	Not Applicable		02-09-1951
5	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable		20-01-1964
6	Mrs	DR SHUBHADA SANDU	AAYP56366F	07148834	Non-Executive - Non Independent Director	Not Applicable		21-09-1945
7	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable		17-02-1967
8	Mr	BALRAM VISWANATHAN	AADPV1404C	10245195	Non-Executive - Independent Director	Not Applicable		12-04-1968
9	Mr	AJIT RAJARAM KANTAK	ADIPK8360Q	10269866	Non-Executive - Independent Director	Not Applicable		29-08-1957

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				
7	No				
8	No				
9	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2014	01-04-2019		117.15	1	1	1	1		
2	Yes	30-09-2020	01-04-2014	01-04-2019		117.15	1	1	1	0		
3	Yes	29-09-2018	01-04-2014	01-04-2019		117.15	1	1	0	0		
4	NA		01-04-2014	01-04-2019		117.15	1	1	2	0		
5	NA		01-06-2011				1	0	1	1		
6	Yes	30-09-2019	01-04-2015				1	0	0	0		
7	NA		23-02-1992	01-04-2021			1	0	2	0		
8	NA		14-08-2023			5.01	1	1	0	0		
9	NA		14-08-2023			5.01	1	1	0	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	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2010		
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001		
3	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	15-04-2010		
4	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	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Chairperson	15-04-2010		
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001		
3	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Member	30-05-2013		
4	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	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	30-04-2007		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

Risk Management Committee							
Whether the Risk Management 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

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	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	14-08-2023				Yes	9	7	4
2		13-11-2023	90		Yes	9	8	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 the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	4	4	3	0
2	Audit Committee	13-11-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	13-11-2023	90			Yes	4	4	3	0
5	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	13-11-2023	90			Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
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)	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.10.2023 to 31.12.2023	01.10.2023 to 31.12.2023
	Income/(Expenses)/other Transactions	(Payable)/Receivable				
	1	Shri. Umesh B. Sandu	Key Managerial Person	Directors remuneration	(21,12,000)	(7,04,000)
	2.	Shri Rakesh Parekh	Key Managerial Person	Chief Financial Officer	(2,67,247)	(91,040)
	3.	SmtPratikaMhambray	Key Managerial Person	Company Secretary	(1,65,411)	(55,137)
	4.	Akshathinvest and Properties Private Limited	Promoter Company	Purchase of services	(9,52,803)	(9,52,803)
		Dividend paid to : a UmeshSandu	Shareholder	Dividend Paid	(9,37,367.75)	
	b	Shashank Sandu	Shareholder	Dividend Paid	(9,23,909.25)	
	c	Geeta U Sandu	Shareholder	Dividend Paid	(57,375)	
	d.	ShubhadaPrabhakarSandu	Shareholder	Dividend Paid	(6,750)	
	e	Minal Shashank Sandu	Shareholder	Dividend Paid	(41,242)	
	f.	Jayshree Bhaskar Sandu	Shareholder	Dividend Paid	(9,35,955)	
	G	Akshath Finvest and Properties Private Limited	Shareholder	Dividend Paud	(333572.5)	
FOR SANDU PHARMACEUTICALS LIMITED						
sd/-						
Shri UmeshSandu						
DIN:01132141						
Managing Director						
Textual Information(2)	Transactions with Related Party from 01.10.2023 to 31.12.2023					
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.10.2023 to 31.12.2023	01.10.2023 to 31.12.2023
	Income/(Expenses) /other Transactions	(Payable)/Receivable				
	1.	Sales/Purchase of Goods, Services and other Transaction Sandu Brothers Private Limited * Sales, Purchase & Royalty paid figures mentioned are Net of GST	Entities in which KMP are interested	Balance Payable		

Sale of Goods	NIL	NIL
Purchase of Goods	(7,40,37,882.36)	(54,80,442.36)
Royalty Paid	(29,95,938)	(29,95,938)

FOR SANDU PHARMACEUTICALS LIMITED

SD/-

Shri Umesh Sandu

DIN:01132141

Managing Director

Annexure 1		
VI. 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

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

Signatory Details	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE SALIGAO
Date	16-01-2024

