General informa	tion	about company		
Scrip code	5323	331		
NSE Symbol	AJA	NTPHARM		
MSEI Symbol	NOT	TLISTED		
ISIN	INE	INE031B01049		
Name of the entity	Ajar	ata Pharma Limited		
Date of start of financial year	01-0	4-2024		
Date of end of financial year	31-0	3-2025		
Reporting Quarter Type	Year	ly		
Date of Quarter Ending	31-0	3-2025		
Type of company	Equi	ity		
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 aquired any shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III.		
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 are no 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 for the quarter.		
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?	Yes			
Risk management committee	App	licable		
Market Capitalisation as per immediate previous Financial Year	Тор	500 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	a001	02		
Reason For No SCORE ID				
Type of Submission	Orig	inal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

				1	Annexure I								
		A	nnexure I to b	e submitte	ed by listed entity on qu	arterly basis							
				I. Composit	ion 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	Yes						
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	Mannalal B. Agrawal	AACPA2742D	00073828	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-03- 1947					
2	Mr	Madhusudan B. Agrawal	AAHPA8178J	00073872	Executive Director	Not Applicable		29-03- 1955					
3	Mr	Yogesh Mannalal Agrawal	AACPA2793C	00073673	Executive Director	Not Applicable	MD	14-01- 1972					
4	Mr	Rajesh Mannalal Agrawal	AACPA2792D	00302467	Executive Director	Not Applicable		31-03- 1976					
5	Mr	David Rasquinha	AAGPR6480F	01172654	Non-Executive - Independent Director	Not Applicable		01-06- 1961					
6	Ms	Medha Vinay Joshi	AAFPJ7133C	00328174	Non-Executive - Independent Director	Not Applicable		24-06- 1956					
7	Mr	Rajesh Shashikant Dalal	AARPD5462C	03504969	Non-Executive - Independent Director	Not Applicable		12-09- 1953					
8	Ms	Simi Manohar Lal Thapar	ABWPT7148M	10470498	Non-Executive - Independent Director	Not Applicable		20-08- 1969					

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 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. Co	ompositi	on 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 Reappointment	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	Yes	14-07- 2021	31-12- 1979	04-08- 2022			1	0	2	1			
2	NA		31-12- 1979	01-04- 2020			1	0	0	0			
3	NA		29-04- 2000	01-04- 2023			1	0	0	0			
4	NA		30-04- 2013	01-05- 2023			2	1	1	0			
5	NA		02-05- 2024	18-07- 2024		10.28	2	2	3	2			
6	NA		02-05- 2024	18-07- 2024		10.28	1	1	0	0			
7	NA		02-05- 2024	18-07- 2024		10.28	3	3	4	1			
8	NA		02-05- 2024	18-07- 2024		10.28	1	1	2	0			

Au	dit Committe	ee Details					
		Whe	ther the Audit Committee has a F	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	01172654	David Rasquinha	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	2 00073828 Mannalal B. Agrawal Non-Executive - Non Independent Director		Member	15-07-2000			
3	03504969 Rajesh Shashikant Dalal Non-Executive - Independent Director		Member	02-05-2024			
4	Simi Manohar I al Non-Executive - Independent		Non-Executive - Independent Director	Member	02-05-2024		

No	mination and	l remuneration commit	tee				
	Whetl						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03504969	Rajesh Shashikant Dalal	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	01172654	David Rasquinha	Non-Executive - Independent Director	Member	02-05-2024		
3	00328174	Medha Vinay Joshi	Non-Executive - Independent Director	Member	02-05-2024		

Sta	akeholders Re	elationship Committee							
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes								
Sr	Sr DIN Name of Committee Category 1 of director numbers		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00073828	Mannalal B. Agrawal	Non-Executive - Non Independent Director	Chairperson	30-04-2019				
2	00302467	Rajesh Mannalal Agrawal	Executive Director	Member	29-07-2013				
3	Simi Manohar I al Non-Executive - Independent		Member	02-05-2024					

Ri	sk Managem	ent Committee					
		Whether the Risk Man	agement Committee has a R	egular 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	00073673	Yogesh Mannalal Agrawal	Executive Director	Chairperson	09-08-2017		
2	00302467	Rajesh Mannalal Agrawal	Executive Director	Member	09-08-2017		
3	03504969	Rajesh Shashikant Dalal	Non-Executive - Independent Director	Member	02-05-2024		
4	99999999	Arvind Agrawal	CFO	Member	09-08-2017		Textual Information(1)

Sr Text Block
Chief Financial Officer of the Company is the member of Risk Management Committee and the f Risk Officer of the Company. The DIN mentioned against his name is only for sheet validation ose.

Co	rporate Socia	al Responsibility Comm	ittee				
	Whethe	er the Corporate Social R	esponsibility Committee has a F	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	00073828	Mannalal B. Agrawal	Non-Executive - Non Independent Director	Chairperson	27-01-2014		
2	00073872	Madhusudan B. Agrawal	Executive Director	Member	31-01-2022		
3	00073673	Yogesh Mannalal Agrawal Executive Director		Member	27-01-2014		
4	00328174	Medha Vinay Joshi	Non-Executive - Independent Director	Member	02-05-2024		

(Other Committee								
S	r DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

	Annexure 1										
Ann	Annexure 1										
III. I	III. Meeting of Board of Directors										
	sclosure of note oard of director										
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	28-10-2024				Yes	8	8	4			
2		30-01-2025	93		Yes	8	8	4			

Annexure 1	L
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IV. Meeting	of Co	mmittees
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IV.	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory				s 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	28-10-2024				Yes	4	4	3	0
2	Audit Committee	30-01-2025	93			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	28-10-2024				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	30-01-2025	93			Yes	4	4	1	0
5	Nomination and remuneration committee	30-01-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-01-2025				Yes	3	3	1	0

	Annexure 1									
IV	. Meeting of Co	ommittees								
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	Risk Management Committee	28-02-2025	28			Yes	4	4	1	1

	Annexure 1					
V.	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	Sr Subject Compliance status				
1	1 Name of signatory Gaurang Shah				
2	Designation	Company Secretary and Compliance Officer			

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
	I. Disclosure on website in terms of LODR Regulation						
Sr							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	Details of business	Yes		www.ajantapharma.com			
1.2	Memorandum of Association and Articles of Association	Yes		www.ajantapharma.com			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.ajantapharma.com			
2	Terms and conditions of appointment of independent directors	Yes		www.ajantapharma.com			
3	Composition of various committees of board of directors	Yes		www.ajantapharma.com			
4	Code of conduct of board of directors and senior management personnel	Yes		www.ajantapharma.com			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ajantapharma.com			
6	Criteria of making payments to non-executive directors	No	Disclosed in annual report				
7	Policy on dealing with related party transactions	Yes		www.ajantapharma.com			
8	Policy for determining 'material' subsidiaries	Yes		www.ajantapharma.com			
9	Details of familiarization programmes imparted to independent directors	Yes		www.ajantapharma.com			
10	Email address for grievance redressal and other relevant details	Yes		www.ajantapharma.com			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ajantapharma.com			
12	Financial results	Yes		www.ajantapharma.com			
13	Shareholding pattern	Yes		www.ajantapharma.com			
14	Details of agreements entered into with the media companies and/or their associates	NA					

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
	I. Disclosure on website in terms of LODR Regulation					
Sr	Sr Sr					
	As per regulation 46(2) of the LODR:					
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.ajantapharma.com			
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.ajantapharma.com			
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes	www.ajantapharma.com			
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.ajantapharma.com			
20	Secretarial Compliance Report	Yes	www.ajantapharma.com			
21	Materiality Policy as per Regulation 30 (4)	Yes	www.ajantapharma.com			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.ajantapharma.com			
23	Disclosures under regulation 30(8)	Yes	www.ajantapharma.com			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA				
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.ajantapharma.com			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.ajantapharma.com			
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.ajantapharma.com			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.ajantapharma.com			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.ajantapharma.com			

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes					
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes					
26	Meeting of Risk Management Committee	21(3A)	Yes					
27	Quorum of Risk Management Committee meeting	21(3B)	Yes					
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	No	No material related party transactions, save and except with wholly owned subsidiary			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

	Annexure II				
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes		
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA		
	Any other information to be provided - Add Notes		•		

	Annexure II			
1		Name of signatory	Gaurang Shah	
2		Designation	Company Secretary and Compliance Officer	

	Annexure II			
Ш	III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II		
1	Name of signatory	Gaurang Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings) Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1) I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced Entity outstanding at the during six months end of six months Promoter or any other entity controlled by them 0 Promoter Group or any other entity controlled by them 0 0 Directors (including relatives) or any other entity 0 0 controlled by them KMPs or any other entity controlled by them 0 0 (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance outstanding at Aggregate amount Type (guarantee, comfort the end of six Entity of issuance during months(taking into letter etc.) six months account any invocation) Promoter or any other entity controlled by them 0 0 Promoter Group or any other entity controlled by them 0 0 0 Directors (including relatives) or any other entity 0 0 0 controlled by them KMPs or any other entity controlled by them 0 0 0 (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value Type of security (cash, shares of security Balance outstanding at Entity provided during the end of six months etc.) six months 0 Promoter or any other entity controlled by them 0 0 0 0 Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity 0 0 0 controlled by them 0 0 0 KMPs or any other entity controlled by them (D) Additional Information Textual Information(2) II. Affirmations Compliance Status Affirmations Company Remarks All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, Yes Textual Information(3) director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Name Arvind Agrawal Designation CFO Place Mumbai

04-04-2025

Date

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			
Number of cyber secur	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	Gaurang Shah	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	04-04-2025	

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		
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	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	Superintendent- Central GST - Group-14 – Audit-II - Kolkata	Penalty Amount paid under protest in form DRC-03 vide ARN -AD190125017104K dated 23.01.25	23-01-2025	Fine charged of Rs. 1940/- u/s 74 of CGST Act	No financial or operational impact
2	Prohibition & Excise	Non intimation in change of board and Directors in MA- 1 License	07-03-2025	Fine charged of Rs.7500/- for not informing Change of Directors with in stipulated time.	No financial or operational impact
3	Prohibition & Excise	Non intimation in change of board and Directors-in AC-2 license.	07-03-2025	Fine charged of Rs.7500/- for not informing Change of Directors with in stipulated time.	No financial or operational impact
4	Prohibition and excise (P&E)	Penalty	06-01-2025	Methanol purchased from vendor not having the required license. Penalty of 50,000/- was levied.	No financial or operational impact
5	Food and drug administration, Chh. Sambhaji Nagar.	complaint No MUM- 3476/2023, Dated 04-Jun-24	12-03-2025	Penalty of Rs. 20000/- for misbranding	No financial or operational impact