

<b>General information about company</b>	
Scrip code	524598
NSE Symbol	AKSHARCHEM
MSEI Symbol	NOTLISTED
ISIN	INE542B01011
Name of the entity	AKSHARCHEM (INDIA) 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 No acquisition of shares or voting rights in unlisted companies 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 Nil during 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?	No Since there are no loans (or any other form of debt), guarantee, comfort letters (by whatever name called) or securities in connection with any loan or any other form of debt given directly or indirectly by the Company to promoter (s), promoter group, directors (including their relatives) or KMP (including their relatives) or any other entity controlled by them, the said disclosure is not applicable to the Company.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00116
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 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	Mrs	Paru Mrugesh Jaykrishna	ADIPJ9354P	00671721	Executive Director	Chairperson related to Promoter	MD	05-08-1943
2	Mr	Munjal Mrugesh Jaykrishna	ABBPJ5977F	00671693	Executive Director	Not Applicable	CEO-MD	08-04-1970
3	Mr	Jigar Mukesh Patel	AHMPP1367L	05291605	Non-Executive - Independent Director	Not Applicable		23-04-1984
4	Ms	Maitri Kirankumar Mehta	AJFPM0223K	07549243	Non-Executive - Independent Director	Not Applicable		17-12-1981
5	Mr	Ashok Dolatsinh Barot	ABEPB9327N	08366687	Executive Director	Not Applicable		20-02-1969
6	Mr	Nirav Kalyanbhai Shah	AIRPS3888D	00397336	Non-Executive - Independent Director	Not Applicable		15-06-1973
7	Mr	Sameer Surendranarayan Sinha	AGSPS5270L	00217107	Non-Executive - Independent Director	Not Applicable		20-10-1967
8	Mr	Keyur Dhanvantlal Gandhi	ABTPG6254G	02448144	Non-Executive - Independent Director	Not Applicable		25-01-1967
9	Mr	Sachin Munjal Jaykrishna	BHUPJ0019G	10712990	Executive Director	Not Applicable		20-03-1998

**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
9	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		04-07-1989	01-04-2021			2	0	1	0			
2	NA		28-06-1995	24-03-2024			1	0	0	0			
3	NA		11-12-2017	09-08-2022		93	1	1	2	0			
4	NA		28-03-2019	28-03-2024		78	2	2	6	0			
5	NA		28-03-2019	28-03-2024			1	0	0	0			
6	NA		02-08-2024	02-08-2024		13.3	4	2	6	2			
7	NA		02-08-2024	02-08-2024		13.3	1	1	0	0			
8	NA		02-08-2024	02-08-2024		13.3	2	2	0	1			
9	NA		02-08-2024	02-08-2024			1	0	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	00397336	Nirav Kalyanbhai Shah	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	05291605	Jigar Mukesh Patel	Non-Executive - Independent Director	Member	11-12-2017		
3	07549243	Maitri Kirankumar Mehta	Non-Executive - Independent Director	Member	28-03-2019		

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	00397336	Nirav Kalyanbhai Shah	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	05291605	Jigar Mukesh Patel	Non-Executive - Independent Director	Member	11-12-2017		
3	07549243	Maitri Kirankumar Mehta	Non-Executive - Independent Director	Member	28-03-2019		

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	00397336	Nirav Kalyanbhai Shah	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	05291605	Jigar Mukesh Patel	Non-Executive - Independent Director	Member	11-12-2017		
3	07549243	Maitri Kirankumar Mehta	Non-Executive - Independent Director	Member	28-03-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00671721	Paru Mrugesh Jaykrishna	Executive Director	Chairperson	27-05-2014		
2	07549243	Maitri Kirankumar Mehta	Non-Executive - Independent Director	Member	28-03-2019		
3	00397336	Nirav Kalyanbhai Shah	Non-Executive - Independent Director	Member	12-08-2024		

<b>Other Committee</b>						
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	21-05-2025				Yes	9	7	3
2		25-07-2025	64		Yes	9	9	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	21-05-2025				Yes	3	3	3	0
2	Audit Committee	25-07-2025	64			Yes	3	3	3	0
3	Nomination and remuneration committee	21-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	25-07-2025	64			Yes	3	3	3	0
5	Stakeholders Relationship Committee	21-05-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	25-07-2025	64			Yes	3	3	3	0

**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	21-05-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	25-07-2025	64			Yes	3	3	2	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	Mehul Naliyadhara
2	Designation	Company Secretary and Compliance Officer

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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**

<b>Annexure III</b>		
1	Name of signatory	Mehul Naliyadhara
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Mehul Naliyadhara
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-10-2025

<b>Investor Grievance Details</b>	
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

**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	Registrar of Companies, Ahmedabad	Order for adjudication of penalty under Section 454 and 450 of the Companies Act, 2013 (the 'Act') for non-compliance of Section 196 of the Act	24-09-2025	The adjudicating authority has adjudicate penalty for delay in submission of Form MR 2 under Section 196 of the Companies Act, 2013 and levied Rs. 94000 on the Company and Rs. 50000 on each Executive directors and CS	There is no major impact on financial of the Company