General information about company		
Scrip code	506690	
NSE Symbol	UNICHEMLAB	
MSEI Symbol	NOTLISTED	
ISIN	INE351A01035	
Name of the entity	UNICHEM LABORATORIES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	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	No	There are no fines & penalties imposed on the Company during the quarter in terms of sub-para 20 of para A of Part A of Schedule III.

Imposition of Fine or Penalty is Applicable to the entity?		
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?	Yes	
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	Disclosure of loans/guarantees/comfort letters/securities etc is not applicable as no loans/guarantees/comfort letters/securities has been provided directly/indireclty to Promoter / Promoter Group/ Directors (including relatives)/ KMPs or any other entity controlled by them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	U00020	
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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mody Prakash Amrut	00001285	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-11-1952
2	Mr	Pranay Godha	00016525	Non-Executive - Non Independent Director	Not Applicable		24-03-1972
3	Mr	Pabitrakumar Kalipada Bhattacharyya	07131152	Executive Director	Not Applicable		17-04-1969
4	Mrs	Priti Puri	07755966	Non-Executive - Independent Director	Not Applicable		17-10-1973
5	Mr	Arun Todarwal	00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
6	Mr	Anand Kurse	00818477	Non-Executive - Independent Director	Not Applicable		18-07-1949

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

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		22-06-1974	25-09-2023			1	0	0	0			
2	NA		10-08-2023	08-08-2024			2	0	1	0			

3	NA		10-08-2023				2	0	2	0			
4	NA		21-03-2023	21-03-2023		24.11	1	1	2	0			
5	NA		05-02-2024	05-02-2024		13.25	4	3	8	6		Textual Information(2)	
6	Yes	22-03-2024	05-02-2024	05-02-2024		13.25	1	1	2	1			

Text Block	
Textual Information(1)	For Mr. Arun Todarwal: Membership in 4 unlisted companies is included. Charimanship in 4 unlisted companies is included.

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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023		
3	00818477	Anand Kurse	Non-Executive - Independent Director	Member	05-02-2024		
4	07755966	Priti Puri	Non-Executive - Independent Director	Member	05-02-2024		

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	00818477	Anand Kurse	Non-Executive - Independent Director	Chairperson	05-02-2024		

2	00020916	Arun Todarwal	Non-Executive - Independent Director	Member	05-02-2024		
3	07755966	Priti Puri	Non-Executive - Independent Director	Member	05-02-2024		

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	00818477	Anand Kurse	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	05-02-2024		
4	07755966	Priti Puri	Non-Executive - Independent Director	Member	21-03-2023		

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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023		
4	00818477	Anand Kurse	Non-Executive - Independent Director	Member	05-02-2024		

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
1	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	05-02-2024		

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. 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	13-11-2024				Yes	6	5	2
2		06-02-2025	84		Yes	6	6	3
3		01-03-2025	22		Yes	6	5	3
4		28-03-2025	26		Yes	6	6	3

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	13-11-2024				Yes	4	3	2	0
2	Audit Committee	06-02-2025	84			Yes	4	4	3	0
3	Risk Management Committee	06-02-2025				Yes	4	4	2	0
4	Audit Committee	28-03-2025	49			Yes	4	4	3	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

Sr	Subject	Compliance status (Yes/No)
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 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	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.unichemlabs.com
1.2	Memorandum of Association and Articles of Association	Yes		https://www.unichemlabs.com/pdf/MOA-and-AOA-for-website.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.unichemlabs.com/board-of-directors.php

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
2	Terms and conditions of appointment of independent directors	Yes		https://unichemlabs.com/board-of-directors.php
3	Composition of various committees of board of directors	Yes		https://www.unichemlabs.com/board-of-directors.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.unichemlabs.com/policies.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.unichemlabs.com/policies.php
6	Criteria of making payments to non-executive directors	No	Disclosed in annual report	
7	Policy on dealing with related party transactions	Yes		https://www.unichemlabs.com/policies.php
8	Policy for determining 'material' subsidiaries	Yes		https://www.unichemlabs.com/policies.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.unichemlabs.com/policies.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.unichemlabs.com/shareholders-contact.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.unichemlabs.com/shareholders-contact.php
12	Financial results	Yes		https://www.unichemlabs.com/financial-results.php
13	Shareholding pattern	Yes		https://www.unichemlabs.com/shareholding-pattern.php

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
14	Details of agreements entered into with the media companies and/or their associates	NA		
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.	NA		
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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.unichemlabs.com/financial-results.php
18	Credit rating or revision in credit rating obtained	Yes		https://unichemlabs.com/statutory-communication.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.unichemlabs.com/annual-report.php
20	Secretarial Compliance Report	Yes		https://unichemlabs.com/statutory-communication.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.unichemlabs.com/policies.php

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://unichemlabs.com/statutory-communication.php
23	Disclosures under regulation 30(8)	Yes		https://unichemlabs.com/statutory-communication.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://unichemlabs.com/policies.php
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://unichemlabs.com/annual-report.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://unichemlabs.com/policies.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://unichemlabs.com/index.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://unichemlabs.com/index.php

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.
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	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
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	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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)	Yes	
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	
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	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

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	

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	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on 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 are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes	

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner CGST & CX, Thane Commissionerate	20-03-2025	Assessment dated 14th January 2025, issued for interest of Rs 6,58,76,590 and penalty of Rs. 87,07,09,556/-	Notice was received on 24th January 2025 and appeal has been filed on 20th March 2025 and is pending for hearing
2	Asst. Commissioner Central Goods and Service Tax Division Dehradun	26-03-2025	Order dated 20th January 2025, issued for disallowance of TRAN 1 credit of Rs	Notice was received on 27th January 2025 and

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
			73,02,757 u/s 140(3) of the CGST Act, 2017 and penalty u/s 74 & 122 of CGST Act, Rs. 73,02,757/-	appeal has been filed on 26th March 2025 and is pending for hearing

Annexure II		
1	Name of signatory	Pradeep Bhandari
2	Designation	Company Secretary and Compliance Officer