

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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 acquired 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?	Yes	
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)		



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	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	04-08-2025			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		33.11	1	1	2	0			
5	NA		05-02-2024	05-02-2024		22.25	4	3	8	3			
6	Yes	22-03-2024	05-02-2024	05-02-2024		22.25	1	1	2	1			

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 K 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	00020916	Arun Todarwal	Non-Executive - Independent Director		Chairperson		05-02-2024				
2	00818477	Anand Kurse	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 K 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 K 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					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 K Bhattacharyya	Executive Director	Member	05-02-2024		



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	04-08-2025				Yes	6	6	3
2		11-11-2025	98		Yes	6	5	2

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	04-08-2025				Yes	4	4	3	0
2	Risk Management Committee	04-08-2025				Yes	4	4	2	0
3	Nomination and remuneration committee	04-08-2025				Yes	3	3	3	0
4	Audit Committee	11-11-2025	98			Yes	4	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)	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	PRADEEP BHANDARI
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

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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	Superintendent CGST Range-I Division-I, Ghaziabad	Order levying Tax, Interest and penalty for duplicate e-way bills generated for same invoice 15.07.2017	28-11-2025	Duplicate e-way bill generated by the transporter for same invoice for which Company had already generated the e-way bill.	Rs. 27421/- (including penalty and interest)

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/-	Appeal filed, pending for hearing
2	Asst. Commissioner Central Goods and Service Tax Division Dehradun	26-03-2025	Order issued for disallowance of TRAN 1 credit of Rs 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 heard on 4th November, 2025. Order awaited.