

## General information about company

Scrip code	506260
NSE Symbol	ANUHPHR
MSEI Symbol	NOTLISTED
ISIN	INE489G01022
Name of the entity	ANUH PHARMA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	Yes
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?	No Not applicable on the Company during Reporting Quarter.
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00231
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	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	Arun Lalchand Todarwal	AAGPT5697L	00020916	Non-Executive - Non Independent Director	Chairperson		16-06-1957
2	Mr	Bipin Nemchand Shah	AACPS5406N	00083244	Non-Executive - Non Independent Director	Not Applicable		07-03-1949
3	Mr	Bharat Nemchand Shah	ADUPS8329M	00083354	Non-Executive - Non Independent Director	Not Applicable		06-09-1946
4	Mr	Samir Jayantilal Shah	ADUPS8327F	00157396	Non-Executive - Non Independent Director	Not Applicable		22-10-1966
5	Mr	Ketan Lalitkumar Shah	AABPS7803G	00083326	Non-Executive - Non Independent Director	Not Applicable		26-05-1971
6	Mr	Ritesh Bipin Shah	AKJPS4615G	02496729	Executive Director	Not Applicable	MD	01-01-1981
7	Mr	Vivek Bipin Shah	AWTPS0575K	02878724	Executive Director	Not Applicable	MD	20-01-1986
8	Ms	Mita Chittaranjan Dixit	AAHPD2332F	08198165	Non-Executive - Independent Director	Not Applicable		16-02-1965
9	Mr	Harmanbhai Tulshibhai Patel	ACQPP7792L	07342390	Non-Executive - Independent Director	Not Applicable		14-06-1953
10	Mr	Gaurav Satish Shah	AAIPS0706M	02878186	Non-Executive - Non Independent Director	Not Applicable		07-02-1981
11	Mr	Siddharth Jasvantlal Shah	AALPS7798A	00004958	Non-Executive - Independent Director	Not Applicable		22-09-1963
12	Mr	Pradeep Hari Thakur	AAIPT1239J	00685992	Non-Executive - Independent Director	Not Applicable		21-07-1967

#### 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
10	No	Active
11	No	Active
12	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		01-04-2014	01-04-2024		4	3	7	2				
2	Yes	10-12-2023	01-04-2009	10-12-2023		1	0	2	0				
3	Yes	11-09-2020	29-10-1980	05-08-2022		1	0	1	1				
4	NA		09-08-2016	23-08-2024		1	0	1	0				
5	NA		09-08-2016	23-08-2024		1	0	1	0				
6	NA		09-08-2016	08-01-2021		1	0	1	0				
7	NA		09-08-2016	08-01-2021		1	0	0	0				
8	NA		08-02-2019	01-04-2024	70.24	3	3	3	0				
9	NA		22-05-2019	22-05-2024	67.1	1	1	1	1				
10	NA		01-07-2023			1	0	1	0				
11	NA		01-04-2024			9	1	1	2	0			
12	NA		01-04-2024			9	3	3	3	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	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	30-08-2006		
3	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	28-10-2009		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		
5	00685992	Pradeep Hari Thakur	Non-Executive - Independent Director	Member	01-04-2024		
6	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Member	01-04-2024		

#### 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	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	12-02-2016		
3	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Member	01-04-2024		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

#### 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	00083354	Bharat Nemchand Shah	Non-Executive - Non Independent Director	Chairperson	09-08-1995		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	09-08-1995		
3	00083326	Ketan Lalitkumar Shah	Non-Executive - Non Independent Director	Member	10-11-2021		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

#### 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	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Chairperson	01-04-2024		

#### 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	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Chairperson	01-04-2024		

2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	23-05-2014
3	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	23-05-2014

**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	09-08-2024				Yes	13	13	5
2		08-11-2024	90		Yes	12	12	4

**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	09-08-2024				Yes	6	6	4	0
2	Audit Committee	08-11-2024	90			Yes	6	6	4	0
3	Nomination and remuneration committee	09-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	09-08-2024				Yes	4	4	1	0
5	Stakeholders Relationship Committee	08-11-2024	90			Yes	4	4	1	0
6	Corporate Social Responsibility Committee	09-08-2024				Yes	3	3	1	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	Yes
	a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	NA
	d. Risk management committee (applicable to the top 1000 listed entities)	
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 RITESH BIPIN SHAH	
2	Designation Managing Director	

**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

## Signatory Details

Name of signatory RITESH BIPIN SHAH  
Designation of person Managing Director  
Place MUMBAI  
Date 12-02-2025

## 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 0  
No. of investor complaints those remaining unresolved at the end of the Quarter 0

## Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of 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 are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	HUOBAN ENERGY 5 PRIVATE LIMITED	28-11-2024	0	9.14	9.14

## 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	Dy. Commissioner of Customs, JNCH, Nhava Sheva	16-11-2021	Pending before Bombay High Court for further hearing, Interim relief granted	Pending before Bombay High Court for further hearing , Interim relief granted
2	Dy. Commissioner of Income Tax (AY 2017-18)	24-04-2021	Pending before CIT(Appeal) for hearing	Pending before CIT(Appeal) for hearing
3	Dy. Commissioner of Income Tax (AY 2018-19)	21-10-2022	Pending before CIT(Appeal) for hearing	Pending before CIT(Appeal) for hearing
4	Bombay Sales Tax Act,1959	12-01-1998	Pending befor Bombay High Court for further hearing	Pending befor Bombay High Court for further hearing
5	Central Sales Tax Act, 1956	12-01-1998	Pending befor Bombay High Court for further hearing	Pending befor Bombay High Court for further hearing
6	Bombay Sales Tax Act,1959	04-04-1997	Pending befor Bombay High Court for further hearing	Pending befor Bombay High Court for further hearing
7	Central Sales Tax Act, 1956	04-04-1997	Pending befor Bombay High Court for further hearing	Pending befor Bombay High Court for further hearing