

General information about company		
Scrip code	524632	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE551C01044	
Name of the entity	Shukra Pharmaceuticals Ltd	
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	30-06-2025	
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 shares or voting rights in unlisted companies.
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	There are no instances of imposition of penalty or fines to the company.
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	r00157	
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	Mr	DAKSHESH RAMESHCHANDRA SHAH	ACEPS7056G	00561666	Executive Director	Chairperson related to Promoter	MD	14-12- 1972
2	Ms	PAYAL SUJAY MEHTA	ANOPM0250F	02145421	Executive Director	Not Applicable		15-07- 1980
3	Ms	BHOOMIBEN PATEL	DWBPP5131H	08316893	Non-Executive - Independent Director	Not Applicable		03-03- 1997
4	Ms	SHEETAL SHAH	AFQPS3398C	00561649	Non-Executive - Non Independent Director	Not Applicable		19-12- 1971
5	Ms	RITU KAPOOR	BLRPS3140L	10334249	Non-Executive - Independent Director	Not Applicable		22-12- 1976
6	Ms	ANAR JAYESHBHAI PATEL	AHYPP8690E	02588388	Executive Director	Not Applicable		09-08- 1970
7	Mr	JITENDRA SOMCHAND SHAH	AIIPS9954R	01609325	Non-Executive - Independent Director	Not Applicable		22-09- 1950
8	Ms	PINKI NIRMAL SAGAR	BLTPS6035G	08113318	Non-Executive - Independent Director	Not Applicable		02-03- 1969
9	Ms	SONAL DEEPALBHAI GANDHI	AIVPG4388A	07351479	Non-Executive - Independent Director	Not Applicable		02-09- 1974
10	Ms	SANSKRUTI JAYESHBHAI PATEL	CQSPP1619Q	07108631	Executive Director	Not Applicable		02-08- 1996
11	Mr	SARJEEVAN SINGH	BJYPS1895K	08258683	Non-Executive - Independent Director	Not Applicable		05-08- 1984
12	Mr	DHRUVIN SHAH	FXLPS6598J	08801616	Executive Director	Not Applicable		19-10- 1996

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		26-05-2012	30-09-2024			1	0	0	0			
2	NA		23-05-2012	22-09-2023			1	0	0	0			
3	NA		16-01-2019	16-01-2024		77.75	3	3	6	2			
4	NA		25-10-2024				1	0	0	0			
5	NA		25-10-2024			8.06	1	0	0	0			
6	NA		10-07-2024				1	0	0	0			
7	No		10-07-2024			11.21	1	1	0	0			
8	NA		25-11-2023			19.06	2	1	0	0			
9	NA		12-08-2023			22.19	4	4	8	2			
10	NA		16-08-2023				1	0	0	0			
11	NA		16-08-2023			22.15	3	3	0	0			
12	NA		16-08-2023				2	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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	06-10-2023		

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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	06-10-2023		

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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	06-10-2023		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	09-01-2025				Yes	12	12	6
2	29-01-2025				Yes	12	12	6
3	14-02-2025				Yes	12	12	6
4		29-05-2025	103		Yes	12	12	6
5		04-06-2025	5		Yes	12	12	6

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	14-02-2025				Yes	3	3	3	0
2	Audit Committee	29-05-2025	103			Yes	3	3	3	0
3	Stakeholders Relationship Committee	23-01-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-04-2025	96			Yes	3	3	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
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	Arpita Kabra
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

Signatory Details	
Name of signatory	Arpita Kabra
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	23-07-2025

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 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	Income Tax	02-01-2025	In Process	Response Submitted

