

General information about company		
Scrip code	524808	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE037C01010	
Name of the entity	Phyto Chem (India) 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	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	Not Applicable
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	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00123	
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	Sreemanarayana Prathipati	AQWPP4724E	00377472	Non-Executive - Non Independent Director	Chairperson		02-04-1947
2	Mr	Venkateswaralu Yadlapalli	ACUPY7846C	00377568	Non-Executive - Non Independent Director	Not Applicable		04-09-1945
3	Mr	Anjaneyulu Prathipati	AJCPP0601K	00377635	Non-Executive - Non Independent Director	Not Applicable		04-03-1951
4	Mr	Nayudamma Yarlagadda	AAFYPY8685A	00377721	Executive Director	Not Applicable	CEO-MD	08-07-1956
5	Mr	Yarlagadda Janaki Ramaiah	ADHPV9246M	06949910	Executive Director	Not Applicable		09-08-1977
6	Mr	Srinivasa Rao Koduri	AHMPK6170G	03334048	Non-Executive - Non Independent Director	Not Applicable		16-07-1967
7	Mr	Gorantla Seeta Ram Anjaneyulu	ABGPG6767M	01874325	Non-Executive - Independent Director	Not Applicable		04-06-1961
8	Mr	Sree Ram Murthy Mandava	AGBPM9481E	01932910	Non-Executive - Independent Director	Not Applicable		15-01-1964
9	Mr	Yugandhar Sampath Kumar Sakhamuri	BNVPS7586J	02389255	Non-Executive - Independent Director	Not Applicable		19-08-1973
10	Mrs	Vijitha Gorrepati	AJCPG7321F	03492979	Non-Executive - Independent Director	Not Applicable		20-02-1977
11	Mr	Nagendra Naidu Nutanapati	AAXPN4048A	10180163	Non-Executive - Independent Director	Not Applicable		22-09-1960

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

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	Yes	27-09-2021	05-12-1994				1	0	0	0			
2	Yes	28-12-2020	16-03-1994				1	0	0	0			
3	NA		21-07-2002				1	0	0	0			
4	NA		01-01-2013	01-01-2022		36	1	0	1	0			
5	NA		29-07-2014	29-07-2024		60	1	0	0	0			
6	NA		11-02-2017				1	0	0	0			
7	NA		25-09-2017	14-09-2020		60	1	1	2	1			
8	NA		14-02-2023			60	1	1	2	0			
9	NA		12-11-2020			60	1	1	2	0			
10	NA		12-11-2020			60	1	1	2	1			
11	NA		07-08-2023			60	1	1	2	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	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Chairperson	26-08-2017		
2	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
3	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		
6	00377721	Nayudamma Yarlagadda	Executive Director	Member	26-05-2014		

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	00377721	Nayudamma Yarlagadda	Executive Director	Chairperson	26-05-2014		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
6	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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
1	10180163	Nagendra Naidu Nutanapati	Performance Evaluation Committee	Non-Executive - Independent Director	Chairperson	
2	01874325	Gorantla Seeta Ram Anjaneyulu	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	01932910	Sree Ram Murthy Mandava	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
5	03492979	Vijitha Gorrepati	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
6	00377721	Nayudamma Yarlagadda	Share Transfer Committee	Executive Director	Chairperson	
7	06949910	Yarlagadda Janaki Ramaiah	Share Transfer Committee	Executive Director	Member	

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	10-02-2025				Yes	10	9	5
2	31-03-2025		48		Yes	10	8	5
3		26-05-2025	55		Yes	10	8	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	10-02-2025				Yes	5	5	5	0
2	Nomination and remuneration committee	10-02-2025				Yes	5	5	5	0
3	Risk Management Committee	10-02-2025				Yes	5	5	5	0
4	Other Committee	10-02-2025		Performance Evaluation Committee		Yes	5	5	5	0
5	Other Committee	10-02-2025		Independent Directors Meeting		Yes	5	5	5	0
6	Nomination and remuneration committee	31-03-2025	48			Yes	5	5	5	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	Audit Committee	26-05-2025	55			Yes	5	5	5	0
8	Stakeholders Relationship Committee	26-05-2025				Yes	6	6	5	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	Nayudamma Yarlagadda
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	Nayudamma Yarlagadda
Designation of person	Managing Director
Place	Hyderabad
Date	30-07-2025

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 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	Listing Compliance, M/s. BSE Limited	Fine of Rs.1168200.00 under Regulation 17(1), 18(1), 19(1)(2) & 20(2)/(2A) non compliance with requirements pertaining to the composition of the Board and committees.	29-05-2025	non compliance with Regulation 17(1), 18(1), 19(1)(2) & 20(2)/(2A)requirements pertaining to the composition of the Board and committees. The Company has applied for waiver on 16-06-2025 as there was due composition of Board and its committees. Further we have received communication on 04-07-2025 from BSE and detailed explanation along with encloseres have been sent through e-mail on 26-07-2025 and same is under process.	There is no impact on the finanacial, operation or other activiteis of the company except to the extent of the fine imposed by the stock exchange

