

General information about company		
Scrip code	507794	
NSE Symbol	KHAICHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE745B01028	
Name of the entity	Khaitan Chemicals & Fertilizers 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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00113	
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	Shailesh Khaitan	AFVPK1053M	00041247	Executive Director	Chairperson	MD	26-12-1955
2	Mr	Utsav Khaitan	BIGPK4774C	03021454	Executive Director	Not Applicable	MD	25-04-1991
3	Mr	Deepak Kumar Khemka	AFZPK0945A	01673395	Non-Executive - Independent Director	Not Applicable		13-09-1955
4	Mrs	Payal Gupta	AOFPG2199P	10628052	Non-Executive - Independent Director	Not Applicable		10-03-1982
5	Mr	Inder Jit Singh	AAAPS5972R	10558389	Non-Executive - Independent Director	Not Applicable		17-10-1946
6	Mr	Praveen Uniyal	AAJPU1324L	08714038	Executive Director	Not Applicable		16-12-1968

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		29-06-1983	01-04-2025			2	0	0	0			
2	NA		20-05-2014	01-05-2023			1	0	0	0			
3	NA		01-04-2024	27-06-2024		15	1	1	1	1			
4	NA		23-05-2024	27-06-2024		13	1	1	2	0			
5	Yes	27-06-2024	01-04-2024	27-06-2024		15	1	1	1	1			
6	NA		16-01-2025	27-03-2025			1	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	01673395	Deepak Kumar Khemka	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10558389	Inder Jit Singh	Non-Executive - Independent Director	Member	01-04-2024		
3	10628052	Payal Gupta	Non-Executive - Independent Director	Member	06-08-2024		

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	01673395	Deepak Kumar Khemka	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10558389	Inder Jit Singh	Non-Executive - Independent Director	Member	01-04-2024		
3	10628052	Payal Gupta	Non-Executive - Independent Director	Member	06-08-2024		

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	10558389	Inder Jit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01673395	Deepak Kumar Khemka	Non-Executive - Independent Director	Member	01-04-2024		
3	10628052	Payal Gupta	Non-Executive - Independent Director	Member	06-08-2024		

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	03021454	Utsav Khaitan	Executive Director	Chairperson	22-04-2022		
2	01673395	Deepak Kumar Khemka	Non-Executive - Independent Director	Member	01-04-2024		
3	10628052	Payal Gupta	Non-Executive - Independent Director	Member	06-08-2024		

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	03021454	Utsav Khaitan	Executive Director	Chairperson	23-04-2025		
2	01673395	Deepak Kumar Khemka	Non-Executive - Independent Director	Member	01-04-2024		
3	10558389	Inder Jit Singh	Non-Executive - Independent Director	Member	01-04-2024		
4	10628052	Payal Gupta	Non-Executive - Independent Director	Member	06-08-2024		

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	16-01-2025				Yes	6	6	3
2		23-04-2025	96		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	16-01-2025				Yes	3	3	3	0
2	Audit Committee	23-04-2025	96			Yes	3	3	3	0
3	Nomination and remuneration committee	16-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	23-04-2025	96			Yes	3	3	3	0
5	Stakeholders Relationship Committee	16-01-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	23-04-2025	96			Yes	3	3	3	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	Risk Management Committee	16-01-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	23-04-2025	96			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
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	Sejal Maheshwari
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	Sejal Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	24-07-2025

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	GST	Fine/Penalty	23-04-2025	GST AUDIT DEMAND	NO IMPACT
2	Factory Act	Fine/Penalty	05-04-2025	WORKMEN COMPENSATION	NO IMPACT
3	GST	Fine/Penalty	26-05-2025	GST LATE FEE DEPOSITED	NO IMPACT
4	Custom Duty	Fine/Penalty	18-06-2025	Delay in depositing custom duty	NO IMPACT
5	Custom Duty	Fine/Penalty	18-06-2025	Delay in depositing custom duty	NO IMPACT
6	Custom Duty	Fine/Penalty	18-06-2025	Delay in depositing custom duty	NO IMPACT
7	GST	Fine/Penalty	19-06-2025	GST LATE FEE DEPOSITED	NO IMPACT

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	RSMM Ltd. (Rajasthan)	03-10-2017	Case is pending with Hon'able Supreme Court	Appeal filed
2	Assistant Commissioner (Indore)	28-09-2020	Case is pending with the GST Department-Indore	Appeal filed
3	Joint Commissioner (Jhansi)	24-06-2024	Case is pending with the Sales Tax Jhansi	Appeal filed
4	Joint Commissioner (Jhansi)	16-10-2023	Case is pending with the Sales Tax Jhansi	Appeal filed
5	UP Commercial Tax CST(Jhansi)	16-10-2023	Case is pending with the Central Sales Tax Jhansi	Appeal filed
6	Assistant Labour Commissioner	19-12-2016	Case is pending with Hon'able Hight Court Allahbad.	Appeal filed
7	U.P. State Industrial Development Corporation, Kanpur	17-03-2021	Case is pending with Hon'able Hight Court Allahbad.	Appeal filed
8	Assistant Commissioner of Central Excise & Custom-Mumbai	21-07-2015	Case is pending with Commissioner Appeal Mumbai.	Appeal filed
9	Additional Commissioner of Customs-Kandla	02-06-2022	Case is pending with Additional Commissioner, Kandla	Appeal filed
10	Additional Commissioner of Customs-Kandla	02-06-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
11	Additional Commissioner of Customs-Kandla	02-06-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
12	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
13	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
14	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
15	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
16	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
17	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
18	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
19	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
20	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
21	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
22	Customs and Excise	13-12-2022	Case is pending with Hon'able Hight Court Gujarat Ahmedabad	Appeal filed
23	Assistant commissioner SGST	29-08-2020	Case is pending	Appeal filed
24	Assistant commissioner Khandwa	30-06-2023	Case is pending with the GST Department-Indore	Appeal filed

