

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | PAR |
| MSEI Symbol | NOTLISTED |
| ISIN | INE04LG01015 |
| Name of the entity | PAR DRUGS AND CHEMICALS 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? | No THERE IS NO ANY ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES DURING THE QUARTER ENDED ON 31.12.2024 |
| 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 THERE IS NO ANY UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES DURING THE QUARTER ENDED ON 31.12.2024 |
| 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 | comz00594 |
| 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 | | | | | | | | Textual Information(1) |
| 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 | BAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | FALGUN VALLABHBHAI SAVANI | | 00198236 | Executive Director | Chairperson | MD | 24-09-1974 |
| 2 | Mr | JGNESH VALLABHBHAI SAVANI | | 00198203 | Executive Director | Not Applicable | CEO | 15-12-1977 |
| 3 | Mr | GHANSHAYAMBHAI BHAGVANBHAI SAVANI | | 03055941 | Executive Director | Not Applicable | | 01-08-1970 |
| 4 | Mr | PRAVIN MANJIBHAI BHAYANI | | 08332851 | Non-Executive - Independent Director | Not Applicable | | 22-09-1971 |
| 5 | Mrs | KRISHNA MITULBHAI SHAH | | 08317678 | Non-Executive - Independent Director | Not Applicable | | 21-07-1979 |
| 6 | Mrs | KAJAL CHINTANBHAI VAGHANI | | 08317641 | Non-Executive - Independent Director | Not Applicable | | 08-11-1979 |
| 7 | Mrs | BINTAL BHAVESHKUMAR SHAH | | 08893054 | Non-Executive - Independent Director | Not Applicable | | 18-12-1975 |
| 8 | Mrs | NAYNA JGNESH SAVANI | | 00198189 | Non-Executive - Non Independent Director | Not Applicable | | 03-11-1978 |

| 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 | |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|---|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? (Refer Reg 17(A) 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 regulations 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 28(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | 16-09-2023 | 26-02-1999 | 26-11-2023 | | 60 | 1 | 0 | 1 | 0 | | | |
| 2 | NA | 16-09-2023 | 26-02-1999 | 26-11-2023 | | 60 | 1 | 0 | 1 | 0 | | | |
| 3 | NA | 16-09-2023 | 01-04-2012 | 26-11-2023 | | 60 | 1 | 0 | 0 | 0 | | | |
| 4 | NA | 16-09-2023 | 17-01-2019 | 17-01-2024 | | 60 | 1 | 1 | 2 | 2 | | | |
| 5 | NA | 16-09-2023 | 17-01-2019 | 17-01-2024 | | 60 | 1 | 1 | 2 | 0 | | | |
| 6 | NA | 16-09-2023 | 17-01-2019 | 17-01-2024 | | 60 | 1 | 1 | 1 | 0 | | | |

| | | | | | | | | | | | | |
|---|----|------------|------------|------------|--|----|---|---|---|---|--|--|
| 7 | NA | 29-09-2021 | 28-09-2020 | 29-09-2021 | | 60 | 1 | 1 | 0 | 0 | | |
| 8 | NA | | 02-02-2018 | 29-09-2021 | | | 1 | 0 | 0 | 0 | | |

Text Block

Textual Information(1) Mr. Ghanshyam B. Savani, who retire by rotation, re-appointed on 21.09.2024 at AGM

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 | 08332851 | PRAVIN MANJIBHAI BHAYANI | Non-Executive - Independent Director | Chairperson | 27-02-2019 | | | |
| 2 | 00198236 | FALGUN VALLABHBHAI SAVANI | Executive Director | Member | 27-02-2019 | | | |
| 3 | 08317641 | KAJAL CHINTANBHAI VAGHANI | Non-Executive - Independent Director | Member | 27-02-2019 | | | |
| 4 | 08317678 | KRISHNA MITULBHAI SHAH | Non-Executive - Independent Director | Member | 07-10-2019 | | | |

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 | 08332851 | PRAVIN MANJIBHAI BHAYANI | Non-Executive - Independent Director | Chairperson | 27-02-2019 | | | |
| 2 | 08317678 | KRISHNA MITULBHAI SHAH | Non-Executive - Independent Director | Member | 27-02-2019 | | Textual Information(1) | |
| 3 | 00198189 | NAYNA JIGNESH SAVANI | Non-Executive - Non Independent Director | Member | 27-02-2019 | | | |

Sr Text Block

Textual Information(1)

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 | 08332851 | PRAVIN MANJIBHAI BHAYANI | Non-Executive - Independent Director | Chairperson | 27-02-2019 | | | |
| 2 | 08317678 | KRISHNA MITULBHAI SHAH | Non-Executive - Independent Director | Member | 27-02-2019 | | | |
| 3 | 00198203 | JIGNESH VALLABHBHAI SAVANI | Executive Director | Member | 27-02-2019 | | | |

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 | |

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 | 08332851 | PRAVIN MANJIBHAI BHAYANI | Non-Executive - Independent Director | Chairperson | 23-01-2020 | | | |
| 2 | 08317678 | KRISHNA MITULBHAI SHAH | Non-Executive - Independent Director | Member | 23-01-2020 | | | |
| 3 | 00198189 | NAYNA JIGNESH SAVANI | Non-Executive - Non Independent Director | Member | 23-01-2020 | | | |

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 | 03-08-2024 | | | | Yes | 8 | 8 | 4 |
| 2 | 17-08-2024 | | 13 | | Yes | 8 | 8 | 4 |
| 3 | | 22-10-2024 | 65 | | Yes | 8 | 8 | 4 |
| 4 | | 02-12-2024 | 40 | | Yes | 8 | 8 | 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 | 03-08-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 16-08-2024 | 12 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 22-10-2024 | 66 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 02-12-2024 | 40 | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 16-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Nomination and remuneration committee | 16-08-2024 | | | | Yes | 3 | 3 | 2 | 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 | Corporate Social Responsibility Committee | 16-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Corporate Social Responsibility Committee | 02-12-2024 | 107 | | | Yes | 3 | 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) | 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 | Mr. Jignesh V. Savani |
| 2 | Designation | CEO |

| 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 | Mr. Jignesh V. Savani |
| Designation of person | CEO |
| Place | Bhavnagar |
| Date | 18-01-2025 |

| 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 | | | | | Textual Information(1) |
| 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 | Office of State Tax officer of Goods and Service Tax (GST) Department, Government of Gujarat, Bhavnagar, India | Order of proceedings under section 74 issued for the financial year 2020-21. | 13-11-2024 | Show Cause Notice was issued u/a 74 (5) by GST Department with demand of Rs. 29,278/- issued by the GST Department by providing fact about Ineligible ITC as per section 16(2) claimed for the F.Y. 2020-2021, the proceedings initiated vide the said Notice are hereby concluded for the F.Y. 2020-21 | The Company has already filed the submission before the Adjudicating Authority within the prescribed timelines. The Company will paid an interest of Rs. 7051/- and Penalty of Rs. 10858/- as mentioned in the order for the F.Y. 2020-21 within due course. There is no any other monetary impact except as mentioned above. |
|---|--|--|------------|---|---|

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: Text Block

| | |
|------------------------|---|
| Textual Information(1) | The data is for the quarter ended 31.12.2024 start from 01.10.2024 to 31.12.2024. |
|------------------------|---|