

General information about company		
Scrip code	524370	
NSE Symbol	BODALCHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE338D01028	
Name of the entity	Bodal Chemicals 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	No new shares or voting rights has been acquired by Bodal Chemicals Limited
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	No new fine or penalty has been imposed on Bodal Chemicals Limited
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	b00214	
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	Suresh J. Patel		00007400	Executive Director	Chairperson related to Promoter	CEO-MD	15-04-1956
2	Mr	Ankit S. Patel		02173231	Executive Director	Not Applicable		01-11-1982
3	Mr	Bhavin S. Patel		00030464	Executive Director	Not Applicable		05-01-1981
4	Mrs	Neha S. Huddar		00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961
5	Mr	Nalin Kumar		03060741	Non-Executive - Independent Director	Not Applicable		24-12-1968
6	Mr	Rajarshi Ghosh		08715159	Executive Director	Not Applicable		03-04-1973
7	Mr	Mayank K Mehta		03554733	Non-Executive - Independent Director	Not Applicable		12-09-1958
8	Mr	ROHIT BHOORCHAND MALOO		09806284	Non-Executive - Independent Director	Not Applicable		21-08-1985

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(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		01-06-2005	13-05-2023			1	0	0	0			
2	NA		24-05-2008	23-05-2024			1	0	0	0			
3	NA		01-06-2005	13-05-2023			1	0	2	0			
4	NA		10-05-2017	10-05-2022		97	4	4	6	3			
5	NA		13-02-2017	13-02-2022		100	1	1	2	0			
6	NA		27-05-2020	27-05-2020			1	0	0	0			
7	NA		08-02-2021	08-02-2021		52	2	2	1	0			
8	NA		12-12-2022	12-12-2022		30	1	1	2	2			

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	00030464	Bhavin S. Patel	Executive Director	Member	30-03-2013		
2	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	29-12-2018		
3	00092245	Neha S. Huddar	Non-Executive - Independent Director	Member	12-07-2019		
4	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		

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	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	10-10-2017		
2	00092245	Neha S. Huddar	Non-Executive - Independent Director	Member	12-07-2019		
3	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		

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	00030464	Bhavin S. Patel	Executive Director	Member	30-03-2013		
2	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	10-10-2017		
3	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		

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	00007400	Suresh J. Patel	Executive Director	Chairperson	14-08-2021		
2	02173231	Ankit S. Patel	Executive Director	Member	14-08-2021		
3	08715159	Rajarshi Ghosh	Executive Director	Member	14-08-2021		
4	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Member	12-12-2022		

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	00007400	Suresh J. Patel	Executive Director	Chairperson	11-02-2015		
2	02173231	Ankit S. Patel	Executive Director	Member	11-02-2015		
3	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Member	12-12-2022		

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	10-02-2025				Yes	8	8	4
2		27-05-2025	105		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	10-02-2025				Yes	4	4	3	1
2	Audit Committee	27-05-2025	105			Yes	4	4	3	1
3	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	2	1
4	Stakeholders Relationship Committee	27-05-2025	105			Yes	3	3	2	1
5	Corporate Social Responsibility Committee	10-02-2025				Yes	3	3	1	1
6	Corporate Social Responsibility Committee	27-05-2025	105			Yes	3	3	1	1

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	Ashutosh B Bhatt
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	Ashutosh B Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-07-2025

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 Department	18-01-2021	IT (SS) A 27/AHD/2021 for the AY 2006-07	Pending before ITAT - Heard
2	Income tax Department	18-01-2021	IT (SS) A 28/AHD/2021 for the AY 2007-08	Pending before ITAT - Heard
3	Income tax Department	18-01-2021	IT (SS) A 29/AHD/2021 for the AY 2008-09	Pending before ITAT - Heard
4	Income tax Department	18-01-2021	IT (SS) A 30/AHD/2021 for the AY 2009-10	Pending before ITAT - Heard
5	Income tax Department	20-06-2022	ITA 318/AHD/2022 for the AY 2009-10	Pending before ITAT - Heard
6	Income tax Department	20-06-2022	IT (SS) A 14/AHD/2022 for the AY 2010-11	Pending before ITAT - Heard
7	Income tax Department	20-06-2022	IT (SS) A 11/AHD/2022 for the AY 2010-11	Pending before ITAT - Heard
8	Income tax Department	07-03-2024	CIT (A), Ahmedabad- 11/10089/2009-10 for the AY 2010-11	Pending before CIT (A)
9	Income tax Department	20-06-2022	IT (SS) A 12/AHD/2022 for the AY 2011-12	Pending before ITAT - Heard
10	Income tax Department	20-06-2022	IT (SS) A 13/AHD/2022 for the AY 2012-13	Pending before ITAT - Heard
11	Income tax Department	23-10-2023	ITAT - ITA 104/AHD/2024 for the AY 2016-17	Pending before ITAT - Heard
12	Income tax Department	25-02-2025	ITBA/PNL/S/156/2024-25/1073719446(1) for the AY 2016-17	Pending before ITAT
13	Income tax Department	30-09-2021	CIT (A), Ahmedabad-11/11114/2016-17 for the AY 2017-18	Pending before CIT (A)
14	Income tax Department	30-09-2021	CIT (A), Ahmedabad-11/10865/2017-18 for the AY 2018-19	Pending before CIT (A)
15	Income tax Department	10-03-2021	CIT (A), Ahmedabad-11/10523/2018-19 for the AY 2019-20	Pending before CIT (A)
16	Income tax Department	29-03-2022	CIT (A), Ahmedabad-11/10520/2019-20 for the AY 2020-21	Pending before CIT (A)
17	Income tax Department	18-04-2025	CIT (A), Ahmedabad for the AY 2022-23	Pending before CIT (A)

