

Integrated Filing-Governance

General information about company	
Scrip Code	503162
NSE Symbol	RELCHEMQ
MSEI Symbol	NOTLISTED
ISIN	INE750D01016
Name of the entity	RELIANCE CHEMOTEX INDUSTRIES LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	NOT AVAILABLE
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

Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00144
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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							No		Disqualification of Directors under	
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	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	RAM NIWAS SHARMA		00368947	Non-Executive - Independent Director	Chairperson		29-Dec-1947	No	
2	Mr.	AMIT SUSHILKUMAR SABOO		05311484	Non-Executive - Independent Director	Not Applicable		14-Aug-1974	No	
3	Mrs.	SRUTHY SREERAG NATH		10479724	Non-Executive - Independent Director	Not Applicable		13-Jun-1991	No	
4	Mr.	NAND GOPAL KHAITAN		00020588	Non-Executive - Non Independent Director	Not Applicable		21-May-1951	No	
5	Mr.	VIJAY KUMAR NAGAR		10552319	Non-Executive - Non Independent Director	Not Applicable		17-Aug-1952	No	
6	Mr.	SANJIV SHROFF		00296008	Executive Director	Not Applicable	MD	17-May-1961	No	
7	Mr.	RAHUL SHROFF		02301693	Executive Director	Not Applicable		31-Dec-1986	No	
8	Mr.	AMEYA SHROFF		05315616	Executive Director	Not Applicable		24-Aug-1990	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Chairperson	10-Feb-2021		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Non Independent Director	Member	20-Apr-2002		
3	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Member	01-Apr-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Chairperson	01-Apr-2024		
2	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Member	11-Nov-2016		
3	10552319	VIJAY KUMAR NAGAR	Non-Executive - Non Independent Director	Member	01-Apr-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	Ren
1	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Chairperson	01-Apr-2024		
2	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Member	01-Apr-2024		
3	05315616	AMEYA SHROFF	Executive Director	Member	01-Apr-2024		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 attend the meeting*
1	22-May-2025			Yes	8	6	3
2	30-May-2025	7		Yes	8	6	2
3	31-Jul-2025	61		Yes	8	6	2
4	14-Aug-2025	13		Yes	8	8	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 meeting (other than Board of Directors)
1	Audit Committee	30-May-2025				Yes	3	3	2	1
2	Audit Committee	14-Aug-2025	75			Yes	3	3	2	1
3	Nomination and remuneration committee	22-May-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	31-Jul-2025	69			Yes	3	3	2	0

Annexure 1

VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHANDRASEKARAN RAJAGOPALAN
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	CHANDRASEKARAN RAJAGOPALAN
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	CHANDRASEKARAN RAJAGOPALAN		
Designation	Chief Financial Officer		
Place	Udaipur		
Date	15-Oct-2025		

Signatory Details	
Name of signatory	CHANDRASEKARAN RAJAGOPALAN
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	15-Oct-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

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	BSE Limited	Imposition of Fine or Penalty	21-Aug-2025	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Rs. 8260
2	National Stock Exchange of India Ltd.	Imposition of Fine or Penalty	21-Aug-2025	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Rs. 8260

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	Ajmer Vidyut Vitran Nigam Limited (AVVNL)	22-Aug-2015	AVVNL has disputed consumption of electricity from VS Lignite Power Ltd (VSLP), Bikaner as Captive User despite having equity participation in VSLP, Bikaner. Thus they levied a differential amount of Cross Subsidy Surcharge, Water Cess, and Electricity Duty which is otherwise exempted in the case of Captive Users. AVVNL has subsequently charged this differential amount of Rs. 3,89,22,728/- which has been disputed by us in the Court of Law. They have also been claiming the Interest on this amount. Principal Amount demand Rs. 3,89,22,728/- plus interest Rs. 12,52,58,934/- as on billing month of Sept. 2022. Subsequently, they have not mentioned any amount in their bills.	The Petition is currently pending and the next date of hearing is not yet fixed.
2	Income Tax Department, Kolkata	25-Jun-2021	The Department has passed an order under Section 143 (3) of the Income Tax Act, 1961 for the assessment year 2018-19 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total Demand was Rs. 9,25,00,301/-	The next date of the hearing is not yet fixed.
3	Income Tax Department, Kolkata	31-Aug-2022	The Department has passed an order under Section 143 (3) of the Income Tax Act, 1961 for the assessment year 2020-21 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total Demand was Rs. 1,20,60,630/-	The next date of the hearing is not yet fixed.

