

General information about company		
Scrip code	531109	
NSE Symbol	ISHANCH	
MSEI Symbol	NOTLISTED	
ISIN	INE561M01018	
Name of the entity	ISHAN DYES AND 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 Acquisition of Shares or Voting Rights in Unlisted Companies during the Quarter ended June 30, 2025.
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 Fines/Penalties imposed on the Company during the Quarter ended June 30, 2025.
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00210	
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	PIYUSHBHAI NATVARLAL PATEL	ADTPP3881C	00450807	Executive Director	Chairperson related to Promoter	MD	01-04-1955
2	Mr	SHRINAL P PATEL	AXTPP1243N	02992519	Executive Director	Not Applicable		12-05-1985
3	Mrs	ANILABEN PIYUSHBHAI PATEL	AFSPP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		07-11-1957
4	Mrs	MIRALI HEMANTBHAI PATEL	AWUPP0067G	08021784	Executive Director	Not Applicable		25-10-1989
5	Mr	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		01-09-1984
6	Mr	DARSHAN BIPINCHANDRA SHAH	BYUPS0414D	07030608	Non-Executive - Independent Director	Not Applicable		16-04-1990
7	Mrs	APEXA AJAYKUMAR PANCHAL	BLPPP1700B	10239502	Non-Executive - Independent Director	Not Applicable		18-09-1989
8	Mr	NIRMAL TIWARI	AGKPT0819N	10759022	Non-Executive - Independent Director	Not Applicable		25-10-1987

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		30-11-1993	01-06-2021			1	0	1	0			
2	NA		28-01-2010	01-02-2021			1	0	0	0			
3	NA		05-03-1999				1	0	1	0			
4	NA		25-03-2019				1	0	0	0			
5	NA		29-09-2015	29-09-2020		117	1	1	1	0			
6	NA		30-08-2024			10	1	1	1	0			
7	NA		30-08-2024			10	2	2	3	0			
8	NA		30-08-2024			10	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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	10239502	APEXA AJAYKUMAR PANCHAL	Non-Executive - Independent Director	Member	30-08-2024		
3	07030608	DARSHAN BIPINCHANDRA SHAH	Non-Executive - Independent Director	Member	30-08-2024		
4	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	29-09-2015		

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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	10239502	APEXA AJAYKUMAR PANCHAL	Non-Executive - Independent Director	Member	30-08-2024		
3	07030608	DARSHAN BIPINCHANDRA SHAH	Non-Executive - Independent Director	Member	30-08-2024		
4	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	13-08-2014		

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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Member	13-08-2014		
3	00450893	ANILABEN PIYUSHBHAI PATEL	Non-Executive - Non Independent Director	Member	13-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Member	13-08-2014		
3	00450893	ANILABEN PIYUSHBHAI PATEL	Non-Executive - Non Independent Director	Member	13-08-2014		

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	28-01-2025				Yes	8	6	2
2	14-02-2025		16		Yes	8	8	4
3	27-02-2025		12		Yes	8	6	2
4		28-05-2025	89		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	14-02-2025				Yes	4	4	4	0
2	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	1	0
3	Audit Committee	28-05-2025	102			Yes	4	4	4	0
4	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	1	0
5	Nomination and remuneration committee	28-05-2025				Yes	4	4	4	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	PIYUSHBHAI NATVARLAL PATEL
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	PIYUSHBHAI NATVARLAL PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	22-07-2025

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	30-03-2022	Ongoing	Pending With Commissioner of Income Tax (Appeals)
2	GST Department	10-07-2023	Ongoing	Pending With The Commissioner (Appeals), Central GST & Central Excise, Ahmedabad

