

General information about company

Scrip code	526546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE493D01013
Name of the entity	CHOKSI LABORATORIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							No	
Whether Chairperson is related to MD or CEO							No	
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	SUNIL CHOKSI	AAUPC0016A	00155078	Executive Director	Chairperson	MD	01-09-1955
2	Mr	VYANGESH CHOKSI	ADNPC1451F	00154926	Executive Director	Not Applicable		04-12-1979
3	Mrs	STELA CHOKSI	AAUPC0015D	00155043	Executive Director	Not Applicable		05-08-1958
4	Ms	HIMIKA CHOKSI	AATPC9921B	00155007	Executive Director	Not Applicable		23-08-1976
5	Mrs	ABHA SHASTRI	AKSPS3221P	00065772	Non-Executive - Independent Director	Not Applicable		08-03-1951
6	Mr	RAGHMENDRA SINGH	ANWPS0606F	08459665	Non-Executive - Independent Director	Not Applicable		13-03-1975
7	Mrs	MEENAXI PATIDAR	DAFPP2637N	10206356	Non-Executive - Independent Director	Not Applicable		01-01-1990
8	Mrs	PRACHI MANTRI	GNHPM0679F	10491114	Non-Executive - Independent Director	Not Applicable		20-12-1996

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 of 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) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in 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		01-09-2008			1	0	0	0	0			

2	NA	30-05-2014	1	0	0	0
3	NA	01-04-2011	1	0	0	0
4	NA	01-06-2017	1	0	0	0
5	NA	01-04-2024	6	1	2	1
6	NA	13-08-2022	25	1	1	1
7	NA	05-07-2023	15	1	1	0
8	NA	03-02-2024	8	1	1	0

Text Block

Total 8 Directors
Textual Information(1)
4 Executive Directors and 4 Independent Directors

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10206356	MEENAXI PATIDAR	Non-Executive - Independent Director	Member	05-07-2023		
3	10491114	PRACHI MANTRI	Non-Executive - Independent Director	Member	03-02-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10206356	MEENAXI PATIDAR	Non-Executive - Independent Director	Chairperson	03-02-2024		
2	08459665	RAGHMENDRA SINGH	Non-Executive - Independent Director	Member	13-08-2022		
3	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08459665	RAGHMENDRA SINGH	Non-Executive - Independent Director	Chairperson	03-02-2024		
2	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Member	01-04-2024		
3	10491114	PRACHI MANTRI	Non-Executive - Independent Director	Member	01-04-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

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

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

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	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*
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1	29-05-2024			Yes	8	8	4
2	13-08-2024	75		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	29-05-2024				Yes	3	3	3	0
2	Audit Committee	13-08-2024	75			Yes	3	3	3	0
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2024	75			Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-08-2024	75			Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Yes
	a. Audit Committee	
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	PRAKHAR DUBEY
2	Designation	Company Secretary and Compliance Officer

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, business responsibility report 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)	Yes	
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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1 Name of signatory PRAKHAR DUBEY

2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure Not Applicable

Reason for Non Applicability Textual Information(1)

Text Block

Textual Information(1) Company has not provided the same to any person

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 PRAKHAR DUBEY

Designation of person Company Secretary and Compliance Officer

Place INDORE

Date 14-10-2024