

General information about company		
Scrip code	524592	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE263B01022	
Name of the entity	Jaysynth Orgochem 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	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the entity.
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	Disclosure of Imposition of Fine or Penalty is not applicable to the entity.
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	Disclosure of updates to Ongoing Tax Litigations or Disputes is not applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00059	
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	PARAG SHARADCHANDRA KOTHARI	AADPK2635A	00184852	Executive Director	Chairperson	MD	31-01-1967
2	Mr	BHAVESH VIRSEN PANJUANI	AECPP1662H	03188032	Non-Executive - Independent Director	Not Applicable		06-02-1967
3	Mrs	JYOTI NIRAV KOTHARI	AAHPS4805L	07143429	Non-Executive - Non Independent Director	Not Applicable		03-02-1973
4	Mr	NIKHIL SHARADCHANDRA KOTHARI	AADPK2636D	00184152	Executive Director	Not Applicable	MD	15-07-1970
5	Mr	PRAKASH MAHADEO KALE	AAGPK6720P	00151379	Non-Executive - Independent Director	Not Applicable		08-12-1948
6	Mr	RAJENDRA MAGANLAL DESAI	ACCPD1352J	00403784	Non-Executive - Independent Director	Not Applicable		16-02-1952
7	Mr	DEVEN PARAG KOTHARI	CJEPK2716G	06588059	Executive Director	Not Applicable		28-10-1993
8	Mr	KULINKANT NATHUBHAI MANEK	AFOPM8758G	06374052	Non-Executive - Independent Director	Not Applicable		02-12-1944

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		11-02-2019				1	0	2	0			
2	No		21-05-2024			13.11	1	1	1	0			
3	NA		21-05-2024				1	0	0	0			
4	NA		04-11-2015				1	0	1	0			
5	Yes	16-08-2024	21-05-2024			13.11	1	1	2	2			
6	No		21-05-2024			13.11	1	1	2	0			
7	NA		21-05-2024				1	0	0	0			
8	Yes	26-09-2024	29-08-2024			10.03	1	1	0	0			

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	00151379	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Chairperson	21-05-2024		
2	00403784	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	21-05-2024		
3	03188032	BHAVESH VIRSEN PANJUANI	Non-Executive - Independent Director	Member	21-05-2024		
4	00184852	PARAG SHARADCHANDRA KOTHARI	Executive Director	Member	21-05-2024		

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	00403784	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Chairperson	21-05-2024		
2	00151379	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Member	21-05-2024		
3	03188032	BHAVESH VIRSEN PANJUANI	Non-Executive - Independent Director	Member	29-08-2024		

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	Remarks
1	00151379	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Chairperson	29-08-2024		
2	00184852	PARAG SHARADCHANDRA KOTHARI	Executive Director	Member	11-02-2019		
3	00184152	NIKHIL SHARADCHANDRA KOTHARI	Executive Director	Member	11-02-2019		

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. 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	12-02-2025				Yes	8	7	4
2		28-05-2025	104		Yes	8	7	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	12-02-2025				Yes	4	4	3	0
2	Audit Committee	28-05-2025	104			Yes	4	4	4	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	28-05-2025	104			Yes	3	3	3	0
5	Stakeholders Relationship Committee	23-01-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	08-04-2025	74			Yes	3	3	1	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	Riddhi Kunal Saraiya
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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	04-04-2025	The Company's IT infrastructure was targeted by a Ransomware attack. However, the incident has not impacted the core systems and operations of the Company.

Signatory Details	
Name of signatory	Riddhi Kunal Saraiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2025

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

