

General information about company	
Scrip code	530627
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE834D01018
Name of the entity	Vipul Organics Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Vipul Pravinchandra Shah	AAEPS9834L	00181636	Executive Director	Not Applicable	MD	02-02-1966
2	Mr	Shiv Nath Sahai	AAEPS9830Q	00332652	Non-Executive - Non Independent Director	Not Applicable		02-08-1945
3	Mr	Jagdeep Yashwantray Mehta	AATPM4523B	00332523	Non-Executive - Independent Director	Not Applicable		14-09-1967
4	Mr	Mihir Vipul Shah	BNMPS5785G	05126125	Executive Director	Not Applicable		05-07-1992
5	Mr	Prasannakumar Baliram Gawde	AAFPG3373H	01456510	Non-Executive - Independent Director	Not Applicable		18-09-1966
6	Mrs	Megha Satyendra Bhati	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		31-10-1975

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-06-1992	15-06-2022			1	0	2	0		
2	Yes	30-09-2020	10-12-1993	01-04-2020			1	0	0	0		
3	NA		01-04-2014	01-04-2019		114	1	1	1	0		
4	NA		01-04-2020				1	0	1	0		
5	NA		01-04-2014	01-04-2019		114	1	1	2	2		
6	NA		14-11-2018	14-11-2018		58.17	1	1	0	0		

Text Block	
Textual Information(1)	Not Applicable

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	01456510	Prasannakumar Baliram Gawde	Non-Executive - Independent Director	Chairperson	28-04-2008		
2	00332523	Jagdeep Yashwantray Mehta	Non-Executive - Independent Director	Member	15-12-2005		
3	00181636	Vipul Pravinchandra Shah	Executive Director	Member	28-04-2008		

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	01456510	Prasannakumar Baliram Gawde	Non-Executive - Independent Director	Chairperson	25-05-2015		
2	00332523	Jagdeep Yashwantray Mehta	Non-Executive - Independent Director	Member	12-06-2007		
3	08278063	Megha Satyendra Bhati	Non-Executive - Independent Director	Member	14-11-2018		

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	01456510	Prasannakumar Baliram Gawde	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00181636	Vipul Pravinchandra Shah	Executive Director	Member	14-02-2018		
3	05126125	Mihir Vipul Shah	Executive Director	Member	05-09-2020		

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*
1	30-05-2023				Yes	6	6	3
2		03-07-2023	33		Yes	6	6	3
3		14-08-2023	41		Yes	6	6	3
4		11-09-2023	27		Yes	6	6	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 the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	75			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-08-2023	75			Yes	3	3	1	0
5	Nomination and remuneration committee	14-08-2023				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	NA	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vipul P Shah
2	Designation	Managing Director

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)	No	Due to other pre-occupation, Mr. Prasannakumar Baliram Gawde, Chairman of the Audit Committee could not attend the Annual General Meeting of the Company; However, he authorised Mr. Vipul Pravinchandra Shah, member of the Audit Committee to attend the Annual General Meeting on his behalf and Mr. Vipul Pravinchandra Shah attended the Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to other pre-occupation, Mr. Prasannakumar Baliram Gawde, chairman of the nomination and remuneration committee could not attend the Annual General Meeting of the Company; However, he authorised Mrs. Megha S. Bhati, member of the Nomination and Remuneration Committee to attend the Annual General Meeting on his behalf and Mrs. Megha S. Bhati attended the Annual General Meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to other pre-occupation, Mr. Prasannakumar Baliram Gawde, Chairman of the Stakeholder Relationship Committee could not attend the Annual General Meeting of the Company; However, he authorised Mr. Vipul Pravinchandra Shah, member of the Stakeholder Relationship Committee to attend the Annual General Meeting on his behalf and Mr. Vipul Pravinchandra Shah attended the Annual General Meeting.
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	
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Annexure III		
1	Name of signatory	Vipul Pravinchandra Shah
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
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	Textual Information(3)
Name	Mihir Vipul Shah		
Designation	CFO		
Place	Mumbai		
Date	18-10-2023		

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

Signatory Details	
Name of signatory	Vipul Pravinchandra Shah
Designation of person	Managing Director
Place	Mumbai
Date	18-10-2023