

General information about company		
Scrip code	530845	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE199E01014	
Name of the entity	Sunshield 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	31-12-2025	
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 shares have beenacquired inunlisted 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	No fines or penalty was imposedforquarter ended on 31 December 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?	No	No update since last quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00629	
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	Mrs	Maya Parihar Malhotra	AADPP4519N	00302976	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-06-1966
2	Mr	Aniruddha Pandit	AADPP3869K	02471158	Non-Executive - Independent Director	Not Applicable		07-12-1957
3	Mr	Cyrus Poonevala	AACPP8621J	09420865	Non-Executive - Independent Director	Not Applicable		09-12-1961
4	Mr	Mukesh Malhotra	AAAPM3810A	01131063	Non-Executive - Independent Director	Not Applicable		29-08-1963
5	Mr	Anand Parihar	AIOPP9826D	00513109	Non-Executive - Non Independent Director	Not Applicable		18-06-1963
6	Mr	Jeet Malhotra	CEXPM8025A	07208234	Executive Director	Not Applicable	CEO-MD	09-01-1997
7	Mr	Ajit Shah	AAJPS8536J	02396765	Non-Executive - Independent Director	Not Applicable		11-10-1946

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				Inactive

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		30-11-2021				1	0	1	0			
2	NA	21-04-2025	14-03-2025			9.17	2	2	4	4			
3	NA	28-03-2022	15-01-2022			47.16	1	1	2	0			
4	NA	31-07-2025	05-05-2025			7.26	2	2	2	2			
5	NA		30-11-2021				1	0	0	0			
6	NA		30-11-2021				1	0	0	0			
7	Yes	29-09-2020	20-10-2015	20-10-2020	19-10-2025	120	2	2	4	4	Tenure Completion		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Effective from 21 October 2025, the audit committee has been reconstituted.

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	01131063	Mukesh Malhotra	Non-Executive - Independent Director	Chairperson	05-05-2025		Textual Information(1)
2	09420865	Cyrus Poonevala	Non-Executive - Independent Director	Member	10-06-2022		
3	00302976	Maya Parihar Malhotra	Non-Executive - Non Independent Director	Member	21-10-2025		
4	02396765	Ajit Shah	Non-Executive - Independent Director	Member	20-10-2015	19-10-2025	
5	07208234	Jeet Malhotra	Executive Director	Member	30-11-2021	21-10-2025	

Sr Text Block	
Textual Information(1)	Appointed as Member effectitive from 5 May 2025. Effective from 21 October 2025 appointed as Chairperson.

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	01131063	Mukesh Malhotra	Non-Executive - Independent Director	Chairperson	05-05-2025		Textual Information(1)
2	09420865	Cyrus Poonevala	Non-Executive - Independent Director	Member	11-02-2025		
3	00302976	Maya Parihar Malhotra	Non-Executive - Non Independent Director	Member	04-02-2023		
4	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	20-10-2015	19-10-2025	

Sr Text Block	
Textual Information(1)	Appointed as Member effectitive from 5 May 2025. Effective from 21 October 2025 appointed as Chairperson.

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	01131063	Mukesh Malhotra	Non-Executive - Independent Director	Chairperson	05-05-2025		Textual Information(1)
2	09420865	Cyrus Poonevala	Non-Executive - Independent Director	Member	31-12-2024		
3	07208234	Jeet Malhotra	Executive Director	Member	30-11-2021		
4	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	20-10-2015	19-10-2025	

Sr Text Block	
Textual Information(1)	Appointed as Member effectitive from 5 May 2025. Effective from 21 October 2025 appointed as Chairperson.

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	26-09-2025				Yes	7	7	4
2		30-10-2025	33		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	26-09-2025				Yes	4	4	3	2
2	Audit Committee	30-10-2025	33			Yes	3	3	2	2

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	Amit Kumashi
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
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	Amit Kumashi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

