

General information about company		
Scrip code	540025	
NSE Symbol	ADVENZYMES	
MSEI Symbol	NOTLISTED	
ISIN	INE837H01020	
Name of the entity	ADVANCED ENZYME TECHNOLOGIES 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	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 not Applicable to the entity for the reporting quarter.
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?	Yes	
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	Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of updates to ongoing Tax litigations or Disputes is not Applicable to the entity for the reporting quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a01089	
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							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	Vasant L Rathi		01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948
2	Mr	Pramod Kasat		00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
3	Mr	Mukund Madhusudan Kabra		00148294	Executive Director	Not Applicable		09-07-1972
4	Ms	Rasika Rathi		08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982
5	Mr	Vinodkumar Hiralal Jajoo		08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964
6	Mr	Sunny Sharma		02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974
7	Ms	Rajshree Patel		08761022	Non-Executive - Independent Director	Not Applicable		26-02-1962
8	Mr	Nitin Jagannath Deshmukh		00060743	Non-Executive - Independent Director	Not Applicable		07-11-1962
9	Mrs	Vandana R Tilak		10048021	Non-Executive - Independent Director	Not Applicable		15-01-1962

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
9	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	Yes	19-08-2022	05-03-1993				1	0	1	0			
2	NA		14-12-2016	14-12-2021		102.18	4	4	7	1			
3	NA		04-09-1999				1	0	2	0			
4	NA		08-01-2019				1	0	0	0			
5	NA		09-02-2019	09-02-2024		76.22	1	1	2	2			
6	NA		02-11-2019				2	0	1	0			
7	NA		12-06-2020	12-06-2023		60.19	1	1	0	0			
8	NA		01-07-2022	01-07-2022		36	1	1	4	0			
9	NA		01-07-2023	01-07-2023		24	1	1	1	0		Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Vandana Tilak has informed that her Nationality is USA

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	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	10048021	Vandana R Tilak	Non-Executive - Independent Director	Member	10-08-2024		

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	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	19-05-2018		
2	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
3	08761022	Rajshree Patel	Non-Executive - Independent Director	Member	10-08-2023		
4	00060743	Nitin Jagannath Deshmukh	Non-Executive - Independent Director	Member	10-08-2023		

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	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00148294	Mukund Madhusudan Kabra	Executive Director	Member	01-11-2018		
3	00060743	Nitin Jagannath Deshmukh	Non-Executive - Independent Director	Member	01-04-2024		



Risk Management Committee							
Whether the Risk Management 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	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Chairperson	30-05-2020		
2	00148294	Mukund Madhusudan Kabra	Executive Director	Member	30-05-2020		
3	08300682	Rasika Rathi	Non-Executive - Non Independent Director	Member	30-05-2020		
4	99999999	Beni Prasad Rauka	Chief Financial Officer	Member	30-05-2020		Textual Information(1)
5	99999999	Sanjay Basantani	Company Secretary and Head Legal	Member	30-05-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Non Director Member
Textual Information(2)	Non Director Member

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	00148294	Mukund Madhusudan Kabra	Executive Director	Chairperson	01-11-2018		
2	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	24-05-2019		
3	08761022	Rajshree Patel	Non-Executive - Independent Director	Member	12-11-2020		

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	08-02-2025				Yes	9	9	5
2		13-05-2025	93		Yes	9	8	5

## 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	08-02-2025				Yes	4	4	3	0
2	Audit Committee	13-05-2025	93			Yes	4	4	3	0
3	Nomination and remuneration committee	13-05-2025				Yes	4	4	3	0
4	Risk Management Committee	30-05-2025	16			Yes	3	3	1	2
5	Corporate Social Responsibility Committee	13-05-2025				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)	Yes
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	Sanjay Basantani
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	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	16-07-2025

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

<b>Disclosure of Imposition of Fine or Penalty</b> The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Order dated 9th May 2025 on the Compounding Application of the Company	16-05-2025	The Company had written off the loan granted to a foreign subsidiary including the interest thereto without submitting the requisite documents to the AD Bank as required under Regulation 16A(1) of the FEMA (Transfer or Issue of any Foreign Security) Regulations notified under Notification No. 120/RB-2004 dated July 07, 2004 as amended from time to time	As per the Compounding Order, the Company has paid Rs. 64,327 to the RBI. Apart from the above amount paid, there is no other financial or operational impact.
2	Office of the Commissioner of GST, Nashik	Show cause notice dated 23 June 2025	23-06-2025	Details of E way bill not found on the invoice raised by the Company and no other supporting evidence of actual movement of goods was shown, pertaining to Input Tax Credit (ITC)	The penalty of Rs. 36,000 is paid by the Company with the GST Authorities. Apart from the above amount paid, there is no other financial or operational impact.

