

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



**CHEMCRUX**
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

16th January 2025

To

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Subject: Submission of Integrated Filing (Governance) for the quarter ended 31st December 2024.

Ref.: BSE Scrip Code: **540395**

BSE Scrip ID: **CHEMCRUX**

Dear Sir/ Madam

In terms of regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 31st December 2024.

Please take the same on record.

Thanking you

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Encl.: As Above

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QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: CHEMCRUX ENTERPRISES LIMITED
2. Quarter ending: 31ST DECEMBER 2024

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	GIRISHKUMAR SHAH	XXXXXXXXXX & 00469291	Executive Director - Chairperson related to Promoter	15-04-1996	01-01-2024			29-06-1956	1	0	0	0
Mr.	SANJAY YASHAWANTRAO MARATHE	XXXXXXXXXX & 01316388	Executive Director – Managing Director	15-04-1996	01-01-2024			05-11-1956	1	0	1	0

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Mrs.	SIDHDHI GIRISHKUMAR SHAH	xxxxxxxxxx & 00469138	Non- Executive – Non- Independent Director	04-08-2023				18-01-1961	1	0	1	1
Mr.	BHANUBHAI VASHRAMBHAI PATEL	xxxxxxxxxx & 00727280	Non- Executive - Independent Director	30-09-2016	24-08-2021		99.02	27-06-1951	1	1	2	0
Mr.	SHAILESH PATEL	xxxxxxxxxx & 02826895	Non- Executive - Independent Director	30-09-2016	24-08-2021		99.02	12-01-1958	1	1	1	0
Mr.	MUKUND PRAHLAD BAKSHI	xxxxxxxxxx & 00066993	Non- Executive - Independent Director	22-12-2021	22-12-2021		36.10	04-03-1964	1	1	1	1
Mr.	NAYANKUMAR CHAMPAKLAL SHAH	xxxxxxxxxx & 10824202	Non- Executive - Independent Director	21-12-2024	21-12-2024		0.11	26-04-1956	1	1	0	0
Mr.	VIPUL PRAMODCHANDRA SANGHVI	xxxxxxxxxx & 10824210	Executive Director	21-12-2024				17-03-1967	1	0	0	0
	Whether Regular chairperson appointed – Yes											
	Whether Chairperson is related to managing director or CEO – No											

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§PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	MUKUND PRAHLAD BAKSHI	Chairperson - Non-Executive - Independent Director	22-12-2021	-
		SHAILESH PATEL	Non-Executive - Independent Director	20-12-2016	-
		BHANUBHAI VASHRAMBHAI PATEL	Non-Executive - Independent Director	23-01-2023	-
2. Nomination & Remuneration Committee	Yes	BHANUBHAI VASHRAMBHAI PATEL	Chairperson - Non-Executive - Independent Director	20-12-2016	-
		SHAILESH PATEL	Non-Executive - Independent Director	20-12-2016	-
		MUKUND PRAHLAD BAKSHI	Non-Executive - Independent Director	22-12-2021	-
3. Risk Management Committee (if applicable)	Not Applicable	-	-	-	-
4. Stakeholders Relationship Committee	Yes	SIDHDHI GIRISHKUMAR SHAH	Chairperson - Non-Executive – Non-Independent Director	04-08-2023	-
		SANJAY YASHAWANTRAO MARATHE	Executive Director – Managing Director	22-12-2021	-
		BHANUBHAI VASHRAMBHAI PATEL	Non-Executive - Independent Director	20-12-2016	-

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5. Corporate Social Responsibility Committee	Yes	SANJAY YASHAWANTRAO MARATHE	Chairperson - Executive Director - Managing Director	17-08-2019	-
		SIDHDHI GIRISHKUMAR SHAH	Non-Executive – Non-Independent Director	04-08-2023	-
		MUKUND PRAHLAD BAKSHI	Non-Executive - Independent Director	22-12-2021	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
11-11-2024	Yes	6	3	30-07-2024	103

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	11-11-2024	Yes	3	3	30-07-2024	103
Nomination and remuneration committee	11-11-2024	Yes	3	3	-	-
Stakeholders Relationship Committee	11-11-2024	Yes	3	1	-	-

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* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

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**
 - b. Nomination & remuneration committee – **Yes**
 - c. Stakeholders relationship committee – **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) – Not applicable
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
Any comments/observations/advice of Board of Directors may be mentioned here: -

Name: Dipika Rajpal

Designation: Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

The complaint which was unresolved at the end of previous quarter i.e., September 2024 (that was auto assigned to SEBI and was pending for review by SEBI) has been disposed off by SEBI during the quarter for which filing is being done (December 2024).

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

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:

S. 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
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

Name: Dipika Rajpal

Designation: Company Secretary & Compliance Officer

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