

General information about company		
Scrip code	527001	
NSE Symbol	ASHAPURMIN	
MSEI Symbol	NA	
ISIN	INE348A01023	
Name of the entity	ASHAPURA MINECHEM LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There was no acquisition of share or voting right in unlisted company made during the 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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00315	
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							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	CHETAN NAVNITLAL SHAH	AAMPS4798R	00018960	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-01-1955
2	Mr	HEMUL SHAH	AXTPS8408C	00058558	Executive Director	Not Applicable	CEO	04-01-1961
3	Mrs	HIMANI CHETAN SHAH	AMYPS7282E	02467277	Non-Executive - Non Independent Director	Not Applicable		10-03-1979
4	Mr	DIPAK KIRCHANDBHAI VORA	AAFPV0278E	00317106	Non-Executive - Independent Director	Not Applicable		12-05-1956
5	Mrs	SUREKHA UMESH SATHE	ASIPS1838E	11109425	Non-Executive - Independent Director	Not Applicable		28-06-1962
6	Mr	WILSON MATHAIS	AICPM2381C	11492508	Non-Executive - Independent Director	Not Applicable		25-05-1972
7	Mr	JAGDISH B SHETTY	ASAPS9694L	02152377	Non-Executive - Independent Director	Not Applicable		03-01-1976

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

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		01-10-2014	01-10-2014		141	1	0	1	0			
2	NA		16-02-2020	16-02-2026		76	2	0	7	4			
3	NA		10-02-2020	10-02-2020		76	1	0	0	0			
4	NA		23-01-2025	23-01-2025		18	1	1	2	0			
5	NA		30-05-2025	30-05-2025		12	1	1	1	1			
6	NA		05-02-2026	05-02-2026		5	1	1	2	1			
7	NA		05-02-2026	05-02-2026		5	1	1	1	1			

Text Block	
Textual Information(1)	Mr. Chetan Shah was elected as Chairman for the Board Meeting held on 28th May, 2026.

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	02152377	JAGDISH B SHETTY	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00058558	HEMUL SHAH	Executive Director	Member	06-11-2023		
3	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	23-01-2025		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		
5	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Member	09-02-2026		

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	02152377	JAGDISH B SHETTY	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHETAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	09-02-2026		
3	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	23-01-2025		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		

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	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHETAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00058558	HEMUL SHAH	Executive Director	Member	13-08-2021		
4	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	30-05-2025		

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	00058558	HEMUL SHAH	Executive Director	Chairperson	22-06-2021		
2	02152377	JAGDISH B SHETTY	Non-Executive - Independent Director	Member	09-02-2026		
3	99999999	ASHISH DESAI	CFO	Member	22-06-2021		Textual Information(1)
4	00317106	DIPAK KIRCHANDBHAI VORA	Non-Executive - Independent Director	Member	30-05-2025		

Sr Text Block	
Textual Information(1)	Mr. Ashish Desai, CFO is member in RMC w.e.f. 22-06-2021.

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	11492508	WILSON MATHAIS	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00018960	CHETAN NAVNITLAL SHAH	Non-Executive - Non Independent Director	Member	14-10-2014		
3	00058558	HEMUL SHAH	Executive Director	Member	08-10-2024		
4	11109425	SUREKHA UMESH SATHE	Non-Executive - Independent Director	Member	30-05-2025		

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	05-02-2026				Yes	8	6	3
2	24-03-2026		46		Yes	7	7	4
3		28-05-2026	64		Yes	7	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	05-02-2026				Yes	4	4	3	0
2	Audit Committee	28-05-2026	111			Yes	5	5	4	0
3	Nomination and remuneration committee	05-02-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	24-03-2026				Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-03-2026				Yes	4	4	2	0
6	Stakeholders Relationship Committee	31-03-2026	20			Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	27-05-2026	56			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	24-03-2026				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	27-05-2026	63			Yes	4	4	2	0
10	Risk Management Committee	05-02-2026				Yes	3	3	2	1

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	SACHIN POLKE
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	SACHIN POLKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

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	Assistant Director (Flying Squad), Department of Geology and Mining, Bhuj-Kutch, Government of Gujarat	Order passed imposing composition fee and environmental compensation under the Gujarat Mineral (Prevention of Illegal Mining, Transportation and Storage) Rules, 2017.	01-07-2024	Alleged violation of the Gujarat Mineral (Prevention of Illegal Mining, Transportation and Storage) Rules, 2017 in relation to storage of silica mineral.	The Order dated 01 July 2024 issued by the Assistant Director (Flying Squad), Department of Geology and Mining, Bhuj-Kutch, was being deliberated upon for a consent order with the concerned authority. Pursuant to such discussions and subsequent resolution of the matter, the Company made a payment of Rs. 80,45,300/- on 05 June 2026 towards full and final settlement of the case. Accordingly, the matter stands resolved..

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	Commissioner of CGST & CX (Appeal)	31-10-2023	The Office of the Commissioner of CGST and CEX (Appeals – I), Mumbai, vide its Order No. GAPPL/COM/ST/D/152/2023-24/4570 dated 31st October, 2023 set aside Order-in-Original bearing no. 64/ADC/MUM-SOUTH/RG/2022-23 dated 27.02.2023 passed by the Addl. Commissioner, CGST & CEX, Mumbai South Commissionerate	Pending before Commissioner of CGST & CX (Appeal)

