

General information about company	
Scrip code	543322
NSE Symbol	ALIVUS
MSEI Symbol	NOTLISTED
ISIN	INE03Q201024
Name of the entity	Alivus Life Sciences 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
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
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 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comg00670
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																					
								Disqualification of Directors under section 164 of the Companies Act, 2013																			
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	Hiren Karsanbhai Patel		00145149	Non-Executive - Non independent Director	Chairperson related to Promoter		29-07-1973	No				Active	NA			06-03-2024				3	0	0	0			
2	Mr	Yasin Yusufali Rawjee		01965174	Executive Director	Not Applicable	CEO-MD	25-12-1965	No				Active	NA			13-08-2019				1	0	1	0			
3	Mr	Vinod Naik		03635487	Executive Director	Not Applicable		03-09-1963	No				Active	NA			21-10-2022				1	0	0	0			
4	Mr	Kaushikbhai N. Patel		00145086	Non-Executive - independent Director	Not Applicable		02-12-1955	No				Active	NA			06-03-2024	06-03-2024		22.00	3	2	4	3			
5	Mrs	Manju Agarwal		06921105	Non-Executive - independent Director	Not Applicable		30-12-1957	No				Active	NA			30-10-2020	30-10-2025		62.00	6	6	9	4			
6	Mr	Taruvai Laxminarayanan Easwar		03135959	Non-Executive - independent Director	Not Applicable		11-08-1959	No				Active	NA			08-01-2021	08-01-2021		59.00	1	1	2	1			
7	Mr	Savan Godiawala		07874111	Non-Executive - independent Director	Not Applicable		15-07-1968	No				Active	NA			25-04-2024	25-04-2024		21.00	3	3	4	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory



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	00145086	Kaushikbhai N. Patel	Non-Executive - Independent Director	Chairperson	06-03-2024		
2	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	23-02-2021		
3	03135959	Taruvai Laxminarayanan Easwar	Non-Executive - Independent Director	Member	20-10-2023		
4	07874111	Savan Godiawala	Non-Executive - Independent Director	Member	26-06-2024		
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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	00145086	Kaushikbhai N. Patel	Non-Executive - Independent Director	Chairperson	06-03-2024		
2	00145149	Hiren Karsanbhai Patel	Non-Executive - Non Independent Director	Member	06-03-2024		
3	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	22-04-2024		
4	07874111	Savan Godiawala	Non-Executive - Independent Director	Member	25-04-2024		
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6							
7							
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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	03135959	Taruvai Laxminarayanan Easwar	Non-Executive - Independent Director	Chairperson	23-02-2021		

2	01965174	Yasir Yusufali Rawjee	Executive Director	Member	23-02-2021		
3	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	23-02-2021		
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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	00145086	Kaushikbhai N. Patel	Non-Executive - Independent Director	Chairperson	25-03-2025		
2	01965174	Yasir Yusufali Rawjee	Executive Director	Member	25-03-2022		
3	03135959	Taruvai Laxminarayanan Easwar	Non-Executive - Independent Director	Member	25-03-2022		
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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	00145086	Kaushikbhai N. Patel	Non-Executive - Independent Director	Chairperson	06-03-2024		
2	01965174	Yasir Yusufali Rawjee	Executive Director	Member	13-08-2019		
3	07874111	Savan Godiawala	Non-Executive - Independent Director	Member	25-03-2025		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	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)	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	01-08-2025			Yes	7	7	4
2	06-11-2025	96		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	Risk Management Committee	08-12-2025				Yes	3	3	2	0
2	Audit Committee	01-08-2025				Yes	4	4	4	0
3	Audit Committee	06-11-2025	96			Yes	4	4	4	0
4	Stakeholders Relationship Committee	06-11-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	01-08-2025				Yes	4	4	3	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Rudolf Corriea
2	Designation	Company Secretary and



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
Other details of cyber security incidence or breaches or loss of data event		<div></div>
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	Mr. Rudalf Corriea
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2026

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

### 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	Goods and Service Tax Department Assistant Commissioner of State-Tax, Solapur – 413004	25-02-2025	Order u/s 73(9) has been issued by the Maharashtra Goods and Service Tax department for FY 2020-21. Amount Involved Rs. 14,69,91,828 along with penalty amounting to Rs. 1,46,99,183 and applicable interest.	Basis the rectification application filed by the company, the department has issued a rectified order dated 02 April 2025 where the revised demand has been reduced to Rs. 4,08,14,084 along with penalty amounting of Rs. 40,81,408 and applicable interest. This revised amount has no material impact on financial, no impact on operation or other activities of the Company. The Company has filed an appeal on 26.06.2025 with appellant authorities against such rectified order. Notice for hearing of appeal is awaited from department.
2	Goods and Service Tax Department Assistant Commissioner of Central GST, Ankleshwar – 393002	01-10-2025	Order u/s 74(1) and 122(1) has been issued by the Central Goods and Service Tax department for FY 2018-19 and 2023-24. Amount Involved Rs. 1,28,07,007 along with penalty amounting to Rs. 1,29,43,759 and applicable interest.	There is no material impact on financial, no impact on operation or other activities of the Company due to the intimation of tax payable. The Company has filed an appeal on 03.12.2025 with appellant authorities against the order. Notice for hearing received from department. Date of hearing fixed on 20.01.2026.
3	Office of Commissioner of Customs NS II Jawaharlal Nehru Custom House, Nhava Sheva, Dist: Raigad, Maharashtra – 400 707	20-08-2025	Order in original passed by Addl. Commissioner of Customs wherein fine and penalty was imposed in the following manner: 1. Amount of differential export incentive (MEIS) of Rs. 6,54,473/- under Section 28(4) and/or 28AAA of the Customs Act, 1962 along with applicable interest under Section 28AA of the Customs Act, 1962. 2. Redemption fine of Rs. 3,00,00,000/- under Section 125 of Customs Act, 1962. 3. Penalty of Rs. 5,00,000/- each under Section 114 (iii), Section 114 AA and Section 114 AB of Customs Act, 1962.	There is no material impact on financial, no impact on operation or other activities of the Company due to the intimation of penalty payable. The Company has filed an appeal on 15.10.2025 with appellant authorities against the order. Further Notice is awaited from the Dept.