

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	Half Yearly
Date of Quarter Ending	30-09-2025
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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)	<button>Add Notes</button>
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>

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		Add Notes																																													
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	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 [with reference to Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity [with reference to 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	0																								
2	Mr	Yasir Yusufali Rawjee	01965174	Executive Director	Not Applicable	CEO-MD	25-12-1965	No					Active	NA	13-08-2019				1	0	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	0																								
4	Mr	Kaushikhai N. Patel	00145086	Non-Executive - Independent Director	Not Applicable		02-12-1955	No					Active	NA	06-03-2024	06-03-2024	19.00	3	2	4	3																										
5	Mrs	Manju Agarwal	06921105	Non-Executive - Independent Director	Not Applicable		30-12-1957	No					Active	NA	30-10-2020	30-10-2020	59.00	6	6	9	4																										
6	Mr	Savan Godiawala	07874111	Non-Executive - Independent Director	Not Applicable		15-07-1968	No					Active	NA	25-04-2024	24-05-2024	18.00	3	3	5	3																										
7	Mr	Taruvali Laxminarayanan Easwar	03135959	Non-Executive - Independent Director	Not Applicable		11-08-1959	No					Active	NA	08-01-2021	08-01-2021	56.00	1	1	2	1																										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Audit Committee Details

Whether the Audit 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
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	Taruval Laxminarayanan Easwar	Non-Executive - Independent Director	Member	20-10-2023		
4	07874111	Savan Godiawala	Non-Executive - Independent Director	Member	26-06-2024		
5							
6							
7							
8							
9							
10							

Nomination and remuneration committee

Whether the Nomination and remuneration 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
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		
5							
6							
7							
8							
9							
10							

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	Taruvali 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		
4							
5							
6							
7							
8							
9							
10							

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	Taruvali Laxminarayanan Easwar	Non-Executive - Independent Director	Member	25-03-2022		
4							
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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 Godiwala	Non-Executive - Independent Director	Member	25-03-2025		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
8						
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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
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	15-05-2025			Yes	7	7	4
2	01-08-2025	77		Yes	7	7	4

**Annexure 1**

**IV. Meeting of Committees**

<b>Disclosure of notes on meeting of committees explanatory</b>											<b>Add Notes</b>
<b>Sr</b>	<b>Name of Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Name of other committee</b>	<b>Reason for not providing date</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors Present (All Directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting*</b>	<b>No. of members attending the meeting (other than Board of Directors)</b>	
1	Audit Committee	15-05-2025				Yes	4	4	4	0	
2	Audit Committee	01-08-2025	77			Yes	4	4	4	0	
3	Nomination and remuneration committee	30-04-2025				Yes	4	4	3	0	
4	Nomination and remuneration committee	14-05-2025	13			Yes	4	3	3	0	
5	Nomination and remuneration committee	01-08-2025	78			Yes	4	4	3	0	
6	Risk Management Committee	14-05-2025				Yes	3	3	2	0	
7	Corporate Social Responsibility Committee	14-05-2025				Yes	3	3	2	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>	<b>Add Notes</b>

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Rudalf 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

[Add Notes](#)

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
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### Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

#### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#" style="color: white; background-color: red; padding: 5px 10px;">Add Notes</a>

#### Annexure III

1	Name of signatory	Mr. Rudalf Corriea
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Rudalf Corriea
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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				Add Notes
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.