

General information about company		
Scrip code	524654	
NSE Symbol	NATCAPSUQ	
MSEI Symbol	NOTLISTED	
ISIN	INE936B01015	
Name of the entity	Natural Capsules 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	There is no acquisition of shares or voting rights in unlisted companies 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?	No	There is no imposition of fine or penalty during the quarter
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	There are no updates on ongoing tax litigations or disputes during the quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00052	
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	SUNIL LAXMINARAYANA MUNDRA	ADVPM5759J	00214304	Executive Director	Not Applicable	MD	30-11- 1964
2	Mr	SUSHIL KUMAR MUNDRA	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		03-12- 1969
3	Mr	SATHYANARAYANA MUNDRA	ADVPM5763A	00214349	Executive Director	Not Applicable		22-04- 1951
4	Mr	TEKKAR YASHWANTH PRABHU	ACAPP6747K	02113527	Non-Executive - Independent Director	Chairperson		30-12- 1950
5	Mrs	JYOTI MUNDRA	AGXPM3106C	07143035	Non-Executive - Non Independent Director	Not Applicable		31-07- 1967
6	Mr	SHIRISH GUNDOPANT BELAPURE	ACBPB8642A	02219458	Non-Executive - Independent Director	Not Applicable		19-07- 1953
7	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08- 1969
8	Mr	LAXMINARAYAN MOONDRA	ABQPM2191P	00214298	Executive Director	Not Applicable		27-04- 1941

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

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		01-06-2011	01-06-2024			1	0	2	0			
2	NA		20-09-1993				1	0	0	0			
3	NA		20-09-1993	20-09-2022			1	0	0	0			
4	NA		19-06-2024			12.11	1	0	1	1			
5	NA		30-03-2015				1	1	0	0			
6	NA		10-08-2022			34.2	4	4	3	1			
7	NA		30-05-2019	01-05-2024		73	4	4	5	1			
8	NA		01-06-2011	28-07-2023			1	0	1	0			

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	02113527	TEKKAR YASHWANTH PRABHU	Non-Executive - Independent Director	Chairperson	25-08-2024		
2	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		
3	02219458	SHIRISH GUNDOPANT BELAPURE	Non-Executive - Independent Director	Member	10-08-2022		
4	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	30-05-2019		

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	02113527	TEKKAR YASHWANTH PRABHU	Non-Executive - Independent Director	Member	25-08-2024		
2	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		
3	02219458	SHIRISH GUNDOPANT BELAPURE	Non-Executive - Independent Director	Chairperson	10-08-2022		

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	00214298	LAXMINARAYAN MOONDRA	Executive Director	Member	26-08-2016		
2	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	01-06-2014		
3	02219458	SHIRISH GUNDOPANT BELAPURE	Non-Executive - Independent Director	Chairperson	10-08-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	01-06-2024		
2	00214332	SUSHIL KUMAR MUNDRA	Non-Executive - Non Independent Director	Member	27-08-2015		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Chairperson	10-08-2022		

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	31-01-2025				Yes	8	7	3
2	12-02-2025		11		Yes	8	8	3
3		29-05-2025	105		Yes	8	8	3

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	12-02-2025			Yes	Yes	4	4	3	2
2	Audit Committee	29-05-2025	105		Yes	Yes	4	4	3	3
3	Nomination and remuneration committee	29-05-2025			Yes	Yes	3	3	3	1
4	Corporate Social Responsibility Committee	12-02-2025			Yes	Yes	3	3	1	1
5	Corporate Social Responsibility Committee	29-05-2025	105			Yes	3	3	1	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)	NA
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	Pranjal Deshmukh
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	Pranjal Deshmukh
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-07-2025

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

