

General information about company		
Scrip code	524752	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE643N01012	
Name of the entity	Decipher Labs 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	Not applicable for the Quarter 30.09.2025
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?	No	Not applicable for the Quarter 30.09.2025
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	Not applicable for the Quarter 30.09.2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00160	
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	SUSHANT MOHAN LAL	AKXPM8796N	01227151	Non-Executive - Non Independent Director	Not Applicable		07-05-1980
2	Mr	VENKATESWARA RAO GUDIPUDI	ADHPG4172D	02147615	Non-Executive - Independent Director	Chairperson		12-01-1959
3	Mr	JANAKI RAM AJJARAPU	ACAPA0374P	02155939	Non-Executive - Non Independent Director	Not Applicable		15-06-1968
4	Mr	LAKSHMI VIJAYA NIMMALA	AYGPN4943F	09788849	Non-Executive - Independent Director	Not Applicable		25-02-1987
5	Mrs	GAYATHRI RAGHURAM	AIYPR8253N	09775806	Non-Executive - Independent Director	Not Applicable		19-03-1962
6	Mrs	ANKITA MATHUR	ATTPM5530B	05329604	Executive Director	Not Applicable		27-05-1988

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

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		13-08-2022				1	0	1	0			
2	NA		13-08-2022	12-08-2025		31.2	1	1	2	2			
3	NA		14-02-2023				1	0	1	0			
4	NA		14-02-2023	05-09-2025		25.2	1	1	2	0			
5	NA		04-09-2023			18.3	1	1	0	0			
6	NA		30-05-2025		14-08-2025		1	0	0	0	Others		

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	01227151	SUSHANT MOHAN LAL	Non-Executive - Non Independent Director	Member	13-08-2022		
2	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Chairperson	13-08-2022		
3	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Member	28-02-2023		

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	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Chairperson	28-02-2023		
2	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Member	13-08-2022		
3	09775806	GAYATHRI RAGHURAM	Non-Executive - Independent Director	Member	30-05-2024		

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	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Chairperson	28-02-2023		
2	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Member	28-02-2023		
3	02155939	JANAKI RAM AJJARAPU	Non-Executive - Non Independent Director	Member	28-02-2023		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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	30-05-2025				Yes	5	5	3
2		14-08-2025	75		Yes	6	5	3
3		05-09-2025	21		Yes	5	5	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	30-05-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	75			Yes	3	3	2	0
3	Audit Committee	05-09-2025	21			Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	05-09-2025	21			Yes	3	3	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 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	Preeti Singh
2	Designation	Company Secretary and Compliance Officer

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				

Annexure III

1	Name of signatory	Preeti Singh
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	Preeti Singh
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-10-2025

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

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	Securities Exchange Board of India (SEBI)	Imposed a penalty of Rs. 60,00,000/- (Rupees Sixty Lakhs Only) on Mr. Janakiram Ajarapu and penalty of Rs. 35,00,000/- (Thirty Five Lakhs Only) on Mr. Sushant Mohanlal. In addition to the penalty, the Directors were also directed to disgorge the unlawful gains of Rs. 7,90,90,000/- (Seven Crores Ninety Lakhs Ninety Thousand Only) by Mr. Janakiram Ajarapu and Rs. 2,30,82,800/- (Two Crores Thirty lakhs Eighty Two Thousand Eight Hundred Only) by Mr. Suhsant Mohan Lal. Further, the Company and the Directors were debarred/restrained from accessing the securities market for a period of three (3) years from the date of the order	11-08-2025	Violations of the following sections/ provisions under/contravention(s) under following acts: a) Section 12A(a), (b), (c) of the SEBI Act, 1992 read with alleged to be committed. Regulations 3(a), (b), (c), (d), 4(1), 4(2)(e), (f), (k) and (r) of PFUTP Regulations and clause 6 of schedule B read with regulation 9(1) of PIT Regulations by both the Directors and; b) provisions of regulations 3(b), (c), (d), 4(1), 4(2)(e), (f), (k) and (r) of PFUTP Regulations read with section 12A(a), (b), (c) of SEBI Act and also the provisions of regulations 30(7) read with 4(1)(c), (e), (h), (i) of the LODR Regulations.	There is no impact on the financial, operation or other activities of the Company due to levy of the said fine
2	Securities Exchange Board of India (SEBI)	The SEBI Passed the following order after hearing the appeal a) There shall be no coercive action to recover the disgorgement and penalty amount from Appellants Nos. 1 and 2 (i.e. Mr. Janakiram Ajarapu and Mr. Sushant Mohan Lal) subject to deposit 50% of the amount within four weeks from the date of order i.e. 16th September, 2025; b) Appellants Nos. 1 and 2 (i.e. Mr. Janakiram Ajarapu and Mr. Sushant Mohan Lal) shall be permitted to sell their shares in their demat account to comply with the order from SAT against Appeal No. 421 of 2025 dated 16th September, 2025 and c) Stay is granted on Paragraph No. 105(a) of the impugned order of SEBI Order vide QJA/SS/IVD-2/ID18/31578/2025-26 dated 31st July, 2025 which restricted the Company, namely Decipher Labs Ltd. from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly for period of one year.	18-09-2025	The original SEBI order was issued in violations of the following sections/ provisions under following acts: a) Section 12A(a), (b), (c) of the SEBI Act, 1992 read with Regulations 3(a), (b), (c), (d), 4(1), 4(2)(e), (f), (k) and (r) of PFUTP Regulations and clause 6 of schedule B read with regulation 9(1) of PIT Regulations by both the Directors and; b) provisions of regulations 3(b), (c), (d), 4(1), 4(2)(e), (f), (k) and (r) of PFUTP Regulations read with section 12A(a), (b), (c) of SEBI Act and also the provisions of regulations 30(7) read with 4(1)(c), (e), (h), (i) of the LODR Regulations.	There is no impact on the financial, operation or other activities of the Company due to the said order

