

Integrated Governance

Simbhaoli Sugars Limited

General information about company

Scrip code	539742	
NSE Symbol	SIMBHALS	
MSEI Symbol	NOTLISTED	
ISIN	INE748T01016	
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	No Acquisition is made during the quarter ended on December 31, 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?	No	No fine or penalty imposed, within the applicable limits, 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?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00358	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations)	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	Gurmit Singh Mann	00066653	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	Yes	28-09-2023	18-09-2012	28-09-2023		27	1	0	1	0			
2	Mrs	Gursimran Kaur Mann	00642094	Executive Director	Not Applicable		No				Active	NA		18-09-2012	02-08-2023		29	1	0	0	0			
3	Mr	Gurpal Singh	00064807	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		18-09-2012	28-09-2024		15	1	0	0	0			
4	Mr	Sachchida Nand Misra	06714324	Executive Director	Not Applicable		No				Active	NA		18-09-2017	18-09-2023		27.4	1	0	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Brankruptcy Code (IBC) 2016. In accordance with regulations 15(2A) & 15(2B) of the SEBI (LODR) Regulation 2015, The regulations 17,18,19,20 & 21 shall not be applicable to the listed entity undergoing CIRP.
------------------------	--

Audit Committee Details

Whether the Audit 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
No records available							

Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	01-01-2022		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	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	28-10-2025			Yes	4	1	0
2	29-12-2025	61		Yes	4	1	0

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Brankruptcy Code (IBC) 2016. In accordance with regulations 15(2A) & 15(2B) of the SEBI (LODR) Regulation 2015, The regulations 17,18,19,20 & 21 shall not be applicable to the listed entity undergoing CIRP. The meeting held on 28-10-2025 and 29-12-2025 are IRP convened meetings and not the Board Meetings. There is no requirement of quorum regarding IRP Convened Meeting. Hence in column "J", we have selected yes.
------------------------	---

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Brankruptcy Code (IBC) 2016. In accordance with regulations 15(2A) & 15(2B) of the SEBI (LODR) Regulation 2015. The regulations 17,18,19,20 & 21 shall not be applicable to the listed entity undergoing CIRP. Therefore, no meeting of the Committees has been held during the reporting quarter.
------------------------	--

Annexure I

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Brankruptcy Code (IBC) 2016. In accordance with regulations 15(2A) & 15(2B) of the SEBI (LODR) Regulation 2015, The regulations 17,18,19,20 & 21 shall not be applicable to the listed entity undergoing CIRP.
------------------------	--

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Jagriti Sharma
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Jagriti Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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
No records available					

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	CGST, Range-35, HAPUR	02-08-2024	No Appeal filed, total Amount imposed Rs.364809/-(Including GST,Interest & Penalty).However, direct service not taken from FIL		Same as per the last disclosure.
2	CGST, COMMISSIONER, MEERUT	23-09-2022	No Appeal filed, total Amount imposed Rs1657208/-(Penalty as CGST/SGST)		Same as per the last disclosure.
3	COMMISSIONER, CENTRAL EXCISE NOIDA	18-10-2019	Total Amount imposed Rs 18,36,911/- Excise Duty & Equal Penalty Rs 18,36,911/-		Same as per the last disclosure.
4	CESTAT, AHMEDABAD	03-07-2018	The main line of Miscellaneous Order 10346/2025 of the Customs, Excise & Service Tax Appellate Tribunal, West Zonal Bench at Ahemdabad is reproduced below:- "----Miscellaneous application is therefore allowed. It is further found that the party has approached NCLT and the learned AR points out that the department has also filed their claim. Since, NCLT as on date is revised the matter, the final outcome of respective claim is yet to come. Therefore, the matter before us is adjourned sine die with liberty to either side to approach this Bench as and when the order becomes available." Amount involved Rs.573.61 lacs (SSD & BSD)		Same as per the last disclosure.
5	CGST,RANGE-35,HAPUR	27-08-2025	SCN NO.03/SUPDT/R-35/HPR/2025-26 Dated 27-08-25 in the matter of M/s.Radhey Shyam Trading Co.Delhi for Rs.56410+ Rs.56410 Penalty for the Tax Period 2019-20.Taxpayer in not existent/not found at their regd. place of business. Reply submitted on 09-10-25 waiting for Order.		Personal hearing is fixed on 16-01-2026
6	EPF COMMISSIONER, JAGRITI VIHAR, MEERUT	11-08-2025	Notice No.MR/MRT/0000197/000/Enf507/ Damages/147266 dated 11-08-25 for Rs.12,61,132/- (inclusive of Rs. 4,72,270/- u/s 14-B & Rs.7,88,862/- u/s 7-Q of the Act) for the period 01-04-1996 to 31-07-25 on account of Delay deposit of P.F.during the period. Late Penalty (7Q & 14B) payment challans of Rs 6,87,090/- has been recounselled and confirmation given to EPFO Meerut on 15-09-2025. Rest of the Late Penalty of Rs 5,74,042/- is still pending and no record for this has been founded.		Same as per the last disclosure.
7	CGST,RANGE-35,HAPUR	24-09-2025	SCN NO.06/SUPDT/R-35/HPR/2025-26 Dated 24-09-2025 in the matter of M/s.Unique Sales Corporation, Delhi.IGST Rs 87,388/- (Tax Period 2019-20).Taxpayer is not existent/not found at their regd. Place of business. Reply submitted on 24-10-2025		Personal hearing is fixed on 16-01-2026
8	State Government of Uttar Pradesh	05-12-2008	The State Government had raised demand of Rs. 12.19 lacs towards transit wastage of Indian Made Foreign Liquor ("IMFL") from Simbhaoli Sugar Limited. On 05.12.2008, Simbhaoli Sugar Limited has filed a Civil Writ Petition No. 11028/2008 before High Court Lucknow Bench against demand raised by the State Government.		The Civil writ petition is pending before High Court Lucknow Bench for final arguments. The Next Date of hearing is not updated yet.
9	State Government of Uttar Pradesh	17-05-2008	The State Government had imposed the new rate of transit wastage of Indian Made Foreign Liquor ("IMFL") vide notification dated 15.11.2007. On 17.05.2008, Simbhaoli Sugar Limited has filed a Civil Writ Petition No. 4317/2008 before High Court Lucknow Bench against the State Government for imposed the new rate of towards transit wastage of Indian Made Foreign Liquor ("IMFL") before High Court Lucknow Bench.		The Civil writ petition is pending before High Court Lucknow Bench for final arguments. The Next Date of hearing is not updated yet.
10	State Government of Uttar Pradesh	29-08-2024	The State Government of Uttar Pradesh had issued demand notice for Rs. 87,83,030 on 16.07.2024 as duty on excess storage wastage in distillery on 8535.5 A.L. of rectified spirit from Simbhaoli Distillery. On 29.08.2024, Simbhaoli Sugar Limited has filed a Writ Tax Petition No. 1408/2024 before High Court Allahabad. against the State Government of Uttar Pradesh for demand of Rs. Rs. 87,83,030 towards duty of excess storage wastage in distillery.		The Tax petition is pending before High Court Allahabad for arguments. The Next Date of hearing is not updated yet.
11	State Government of Uttar Pradesh	21-05-2024	The State Government of Uttar Pradesh had demand for Rs. 28,54,886.5 on 15.03.2024 towards excess accidental transit wastage of ENA from Simbhaoli Sugar Limited, Brijnathpur Unit. On 21.05.2024, Simbhaoli Sugar Limited has filed a Writ Tax Petition No. 912/2024 before High Court Allahabad. against the State Government of Uttar Pradesh for demand of Rs. Rs. 28,54,886.5 towards excess accidental transit wastage of ENA.		The Tax petition is pending before High Court Allahabad for arguments. The Next Date of hearing is not updated yet.
12	EPF COMMISSIONER, GORAKHPUR	19-03-2025	Claimed filed Regional, PF Commissioner to IRP vide their letter no.9493/19.03.2025 for the period April - 21 to March -25 Rs.2,40,91,844/- of PF Contribution, Penalty & Interest.		Same as per the last disclosure.