

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	Yearly	
Date of Quarter Ending	31-03-2026	
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 March 31, 2026.
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?	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	Not applicable for the reporting half yearly.
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						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						No																		
Whether Chairperson is related to MD or CEO						No	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		30	1	0	1	0			
2	Mrs	Gursimran Kaur Mann	00642094	Executive Director	Not Applicable	MD	No				Active	NA		18-09-2012	28-09-2024		32	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		18	1	0	0	0			
4	Mr	Sachicida Nand Misra	06714324	Executive Director	Not Applicable		No				Active	NA		18-09-2017	18-09-2023		30.4	1	0	0	0			

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Bankruptcy 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. Ms.Gursimran Kaur Mann (MD) of Simbhaoli Sugars Limited was appointed for a total tenure of 36 months out of which she has completed 32 months. Sachchidanand Misra(COO & WTD) of Simbhaoli Sugars Limited was appointed for a total tenure of 36 months out of which he has completed 30.4 months.
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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.
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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
3	13-02-2026	45		Yes	4	1	0
4	11-03-2026	25		Yes	4	1	0

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Bankruptcy 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 power of Board of Directors has been suspended, the Meeting held on 28-10-2025, 29-12-2025, 13-02-2026 and 11-03-2026 are IRP convened meetings. There is no requirement of quorum regarding IRP Convened Meeting. Hence in column "J", we have selected yes.
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Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Bankruptcy 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
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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.	No
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.	true
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 Bankruptcy 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.
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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		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I.Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.simbhaolisugars.com/business.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.simbhaolisugars.com/Disclosure_under_Regulation_46_of_SEBI_Listing_Regulations.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.simbhaolisugars.com/board-of-director.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.simbhaolisugars.com/company-policies.php
3	Composition of various committees of board of directors	Yes		https://www.simbhaolisugars.com/board-of-committees.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.simbhaolisugars.com/company-policies.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.simbhaolisugars.com/Disclosure_under_Regulation_46_of_SEBI_Listing_Regulations.php
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.simbhaolisugars.com/Disclosure_under_Regulation_46_of_SEBI_Listing_Regulations.php
8	Policy for determining 'material' subsidiaries	Yes		https://www.simbhaolisugars.com/Disclosure_under_Regulation_46_of_SEBI_Listing_Regulations.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.simbhaolisugars.com/Disclosure_under_Regulation_46_of_SEBI_Listing_Regulations.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.simbhaolisugars.com/investor-relations.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.simbhaolisugars.com/investor-relations.php
12	Financial results	Yes		https://www.simbhaolisugars.com/financial-result.php
13	Shareholding pattern	Yes		https://www.simbhaolisugars.com/shareholdingpattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.simbhaolisugars.com/financial-result.php
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.simbhaolisugars.com/subsidiary-companies-information.php
20	Secretarial Compliance Report	Yes		https://www.simbhaolisugars.com/corporate-governance.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.simbhaolisugars.com/company-policies.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.simbhaolisugars.com/investor-relations.php
23	Disclosures under regulation 30(8)	Yes		https://www.simbhaolisugars.com/others.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.simbhaolisugars.com/annual-report.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.simbhaolisugars.com/index.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.simbhaolisugars.com/index.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	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.
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	NA	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	NA	
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	NA	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	NA	
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	NA	
40	Familiarization of independent directors	25(7)	NA	
41	Declaration from Independent Director	25(8) & (9)	NA	
42	Directors and Officers insurance	25(10)	Yes	

43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Bankruptcy 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.
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Annexure II

1	Name of signatory	Jagriti Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	Jagriti Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Jagriti Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-04-2026

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	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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
1	Hon'ble ACJM 1st Court, Gautam Budh Nagar	Rs. 20000/- (Rupees Twenty Thousand Only) has been duly deposited before the Hon'ble ACJM, 1st Court, Gautam Budh Nagar on 05.01.2026 vide receipt number 1036611 dated 05.01.2026. Accordingly, matter stands disposed of.	15-11-2025	The case was instituted by the State Government against M/s Simbhaoli Sugars Ltd., Simbhaoli under the Legal Metrology Act, 2009 and Legal Metrology (Packaged Commodities) Rules, 2011, in relation to alleged violations concerning weight discrepancies found in TRUST Refined Sugar.	20,000/-

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.	Demand Dropped vide Order No.07/Demand/Supdt/CGST/R-35/Div-Hapur/2025-26 dated 20.02.26	
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	Demand Dropped vide Order no.08/Demand/Supdt/CGST/R-35/Dvi-Hapur/2025-26 dated 20.02.26	
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 matter is appear in regular cause list and is listed frequently for hearing.	
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 matter is appear in regular cause list and is listed frequently for hearing.	
10	The Civil writ petition is pending before High Court Lucknow Bench for final arguments. The Next Date of hearing is not updated yet.	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.	Matter could not be listed since May 2025.	
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.	Matter could not be listed since May 2025.	
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.	
13	Hon'ble ACJM 1st Court, Gautam Budh Nagar	15-11-2025	The case was instituted by the State Government against M/s Simbhaoli Sugars Ltd., Simbhaoli under the Legal Metrology Act, 2009 and Legal Metrology (Packaged Commodities) Rules, 2011, in relation to alleged violations concerning weight discrepancies found in TRUST Refined Sugar.	Rs.20,000/- (Rupees Twenty Thousand Only) has been duly deposited before the Hon'ble ACJM, 1st Court, Gautam Budh Nagar on 05.01.2026 vide receipt number 1036611 dated 05.01.2026. Accordingly, matter stands disposed of.	
14	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	Entry Tax demand raised of F.Y.2017-18 after Re-Assessment vide Order no.2593793760002/31.03.26 Entry Tax on Sugar Rs.7924296/-..It was remand case dated 31.08.24 .	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.	
15	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	UP VAT demand raised of F.Y.2017-18 after Re-Assessment vide Order no.2591793760002/31.03.26.UPVAT Rs.9809628/-imposed on ENA Sale . Out of this demand Rs.1206894 of SSD & Rs.8602734/- related with Allied Blenders & Distillers Ltd.Simbhaoli. It was remand back case dated 31.08.24.No benefit is given for submission of Certificates.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.	
16	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	Central Sales Tax demand raised of F.Y.2017-18 after Re-Assessment Vide Order no.25927937600003 dated 31.03.26 for Rs.418041/-..CST charged on ENA Sale.It was remand back case dated 31.08.24.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.	
17	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	UP VAT demand raised of F.Y.2018-19 after Re-Assessment vide Order no.2591793760003/31.03.26.UPVAT Rs.81748099/-imposed on ENA Sale . Out of this demand Rs.27748715/- of SSD & Rs.53999384/- related with Allied Blenders & Distillers Ltd.Simbhaoli. It was remand back case dated 31.08.24.No benefit is given for submission of Certificates.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.	

18	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	Central Sales Tax demand raised of F.Y.2018-19 after Re-Assessment Vide Order no.25927937600002 dated 31.03.26 for Rs.5937500/- .CST charged on ENA Sale.It was remand back case dated 31.08.24.No, benefit is given by department of Form-C. in Assessment.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.
19	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	UP VAT demand raised of F.Y.2019-20 after Re-Assessment vide Order no.2591793760001/31.03.26.UPVAT Rs.65929568/-imposed on ENA Sale . Out of this demand Rs.104045/- of SSD & Rs.65825523/- related with Allied Blenders & Distillers Ltd.Simbhaoli. It was remand back case dated 31.08.24, No benefit is given by department for submission of Certificates.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.
20	DY.COMMISSIONER,COMMERCIAL TAX, HAPUR	31-03-2026	Entry Tax demand raised of F.Y.2014-15 after Re-Assessment vide Order no.2593793760001/29.03.26 Entry Tax on Purchase Rs.144276./- .It was remand case dated 04.09.24.	Order Recd.on 10.04.26, the matter is currently under Internal Legal review.