

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	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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	No Acquisition is made during the quarter ended on June 30, 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?	true	
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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
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						true																	
Whether Chairperson is related to MD or CEO						true	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
1	Mr	Gurmit Singh Mann	00066653	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	28-09-2023	18-09-2012	28-09-2023		21	1	0	1	0		
2	Mrs	Gursimran Kaur Mann	00642094	Executive Director	Not Applicable		false				Active	NA		18-09-2012	02-08-2023		23	1	0	0	0		
3	Mr	Gurpal Singh	00064807	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		18-09-2012	28-09-2024		9	1	0	0	0		
4	Mr	Sachchida Nand Misra	06714324	Executive Director	Not Applicable		false				Active	NA		18-09-2017	18-09-2023		21.4	1	0	0	0		
5	Mr	Har Prasad kain	08277248	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-11-2018	14-11-2023	08-06-2025	19.5	1	1	2	2	Others	
6	Mr	Atul Mahindru	08624563	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-11-2019	28-11-2024		7	1	1	1	0		
7	Mr	Raghav Sharma	10591405	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-04-2024	15-04-2024		14.5	1	1	1	0		

Text Block

Textual Information(1)	Mr. Atul mahindru was appointed in the AGM held on 28.09.2024 with effecvt from November 28, 2024. Accordingly we have counted the tenure of his appointment from November 28, 2024. Mr. Raghav Sharma was appointed by the Board of Directors of the Company, in its meeting held on April 15, 2024, subject to approval of the members. His appointment has been approved by the members of the Company by passing resolution through Postal ballot on July 09, 2024. Accordingly we have counted his tenure from April 15, 2024.
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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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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad kain	Non-Executive - Independent Director	Chairperson	14-11-2023	08-06-2025	
2	10591405	Raghav Sharma	Non-Executive - Independent Director	Member	15-04-2024		
3	08624563	Atul Mahindru	Non-Executive - Independent Director	Member	28-11-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad kain	Non-Executive - Independent Director	Chairperson	14-11-2023	08-06-2025	
2	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015		
3	10591405	Raghav Sharma	Non-Executive - Independent Director	Member	15-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad kain	Non-Executive - Independent Director	Chairperson	14-11-2023	08-06-2025	
2	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	01-01-2022		
3	08624563	Atul Mahindru	Non-Executive - Independent Director	Member	13-02-2025		

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*

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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Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	Reson 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)

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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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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Anil 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	false
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	

Signatory Details

Name of signatory	Anil Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	24-07-2025

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

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	Legal Metrology	A notice for deposit of compounding fee on compounding application received from Office of Senior Inspector Legal Metrology (Weights & Measures) Agra, U.P to submit a settlement fee of Rs.50,000/- (Rupees Fifty Thousand Only) through demand draft in favour of Senior Inspector, Legal Metrology, Civil Lines, Agra payable at Agra.	24-05-2025	Weight Loss	50000

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	Company is under process to file Appeal.Before the Commissioner Appeal, CGST Noida	No Appeal filed, total Amount imposed Rs.364809/-(Including GST,Interest & Penalty).However, direct service not taken from FIL
2	CGST, COMMISSIONER, MEERUT	23-09-2022	We are under process to file Appeal.Before the Commissioner Appeal, CGST Meerut	No Appeal filed, total Amount imposed Rs1657208/-(Penalty as CGST/SGST)
3	COMMISSIONER, CENTRAL EXCISE NOIDA	18-10-2019	Demand for Excise Duty on Iron & Steel Structure during F.Y.2006-07. The dispute is quite old and is brought to our knowledge in the june quarter when the order of the appeal came.	Total Amount imposed Rs.1836911 Excise Duty & Equal Penalty Rs.1836911
4	CESTAT, AHMEDABAD	03-07-2018	Demand for Custom Duty on Import of Raw Sugar(October-12 to October-14). The dispute is quite old and is brought to our knowledge in the june quarter when the order of the appeal came.	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."