

<b>General information about company</b>	
Scrip code	532102
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE948G01019
Name of the entity	SBEC SUGAR 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	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 NOT APPLICABLE
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 NOT APPLICABLE
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00135
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	Umesh Kumar Modi	AAPPM6795H	00002757	Non-Executive - Non Independent Director	Chairperson		05-03-1951
2	Ms	KUMKUM MODI	AAAPM4518P	00522904	Non-Executive - Non Independent Director	Not Applicable		19-01-1951
3	Mr	ABHISHEK MODI	ABJPM0575A	00002798	Non-Executive - Non Independent Director	Not Applicable		22-12-1975
4	Mr	Jayesh Modi	BBHPM1522Q	02849637	Non-Executive - Non Independent Director	Not Applicable		14-11-1991
5	Mr	Vijay Kumar Modi	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Not Applicable		01-02-1950
6	Ms	Mohi Kumari	CHSPK5756J	09696682	Non-Executive - Independent Director	Not Applicable		07-08-1986
7	Mr	Ajay Kumar Agarwal	AGNPA8484F	00632288	Non-Executive - Independent Director	Not Applicable		20-07-1960
8	Mr	PRAMOD KUMAR GUPTA	ABYPG3891N	10337571	Non-Executive - Independent Director	Not Applicable		04-01-1950
9	Mr	Rohit Chawdhary	AHBPC0881F	10751087	Non-Executive - Independent Director	Not Applicable		12-12-1981
10	Mr	Adhish Sharma	CGOPS2091B	10751609	Non-Executive - Independent Director	Not Applicable		02-11-1990
11	Ms	Preeti Aggarwal	AISPA9378B	08889074	Non-Executive - Independent Director	Not Applicable		08-03-1985
12	Ms	Vipin Kumar	AHNPK3885D	10734170	Executive Director	Not Applicable		21-06-1969

**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
9	No				Active
10	No				Active
11	No				Active
12	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	Yes	28-09-2024	03-02-1995	01-04-2024			2	0	1	0			
2	Yes	25-09-2025	26-05-2000	25-09-2025			2	0	0	0			
3	NA		26-05-2000	06-11-2023			2	0	0	0			
4	NA		30-09-2010				2	0	0	0			
5	Yes	29-09-2023	06-02-2015	01-09-2023			2	0	4	2			
6	NA		16-08-2022	16-08-2022		41	2	2	0	0			
7	NA		01-09-2023	01-09-2023		29	3	3	6	5			
8	Yes	28-12-2023	27-11-2023	27-11-2023		26	2	2	4	0			
9	NA		16-09-2024	16-09-2025		16	2	2	0	0			
10	NA		16-09-2024	16-09-2025		16	2	2	1	0			
11	NA		16-09-2024	16-09-2025		16	2	2	0	0			
12	NA		14-08-2024	14-08-2024		17	1	0	0	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	00632288	Ajay Kumar Agarwal	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	00004606	Vijay Kumar Modi	Non-Executive - Non Independent Director	Member	14-11-2016		
3	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Member	27-11-2023		
4	10751609	Adhish Sharma	Non-Executive - Independent Director	Member	16-09-2024		

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	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	27-11-2023		
2	00004606	Vijay Kumar Modi	Non-Executive - Non Independent Director	Member	07-04-2015		
3	00632288	Ajay Kumar Agarwal	Non-Executive - Independent Director	Member	16-09-2024		

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	00004606	Vijay Kumar Modi	Non-Executive - Non Independent Director	Chairperson	11-02-2021		
2	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Member	27-11-2023		
3	00632288	Ajay Kumar Agarwal	Non-Executive - Independent Director	Member	16-09-2024		



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
1	00002757	Umesh Kumar Modi	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00002798	ABHISHEK MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00004606	Vijay Kumar Modi	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
4	00632288	Ajay Kumar Agarwal	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

**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	12-08-2025				Yes	12	7	4
2		12-11-2025	91		Yes	12	12	6

## 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	12-08-2025				Yes	4	3	1	0
2	Audit Committee	12-11-2025	91			Yes	4	3	1	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	A.K. GOEL
2	Designation	Chief Financial 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

<b>Signatory Details</b>	
Name of signatory	A.K. GOEL
Designation of person	Chief Financial Officer
Place	NEW DELHI
Date	21-01-2026

<b>Investor Grievance Details</b>	
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 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	UP VAT Department	29-04-2015	Appeal filed before Honble' High Court Allahabad by Commercial Tax Department against order passed by the Member Commercial Tax, Tribunal, Meerut	Appeal filed before Honble' High Court Allahabad by Commercial Tax Department against order passed by the Member Commercial Tax, Tribunal, Meerut
2	Central Excise Department	07-01-2003	Pending Before Commissioner Central Excise, Meerut-1 for demand	Appeal Allowed by way of remand by CESTAT, Delhi on 23.01.2009
3	Central Excise Department	31-01-2007	Appeal Allowed by way of remand by CESTAT, Delhi	Appeal Allowed by way of remand by CESTAT, Delhi on 25.09.2014
4	Central Excise Department	06-08-2013	Appeal Allowed by way of remand by CESTAT, Delhi	Appeal Allowed by way of remand by CESTAT, Delhi on 25.09.2014

