

General information about company	
Scrip code	532102
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE948G01019
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

COMPOSITION OF THE BOARD OF DIRECTORS

Name of the Director	Category	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed?	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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
UMESH KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	05-03-1951	No	Active	NA		03-02-1995				2	0	0	0
KUMKUM MODI	Non-Executive - Non Independent Director	Not Applicable	19-01-1951	No	Active	NA		26-05-2000				2	0	0	0
ABHISHEK MODI	Executive Director	Not Applicable	22-12-1975	No	Active	NA		13-05-1994	29-09-2023			2	0	0	0
JAYESH MODI	Non-Executive - Non Independent Director	Not Applicable	14-11-1991	No	Active	NA		30-09-2010				2	0	0	0
VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Not Applicable	01-02-1950	No	Active	Yes	29-09-2023	06-02-2015	01-09-2023			3	1	6	4
NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Not Applicable	31-03-1950	No	Active	Yes	29-09-2022	29-08-2017	29-08-2022		73.02	1	1	2	0
JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Not Applicable	23-02-1946	No	Active	Yes	28-09-2020	27-05-2015	24-09-2020		100.04	3	3	9	2
Mohi Kumari	Non-Executive - Independent Director	Not Applicable	07-08-1986	No	Active	NA		16-08-2022	16-08-2022		13.15	1	1	1	0
Sudhanshu Goil	Non-Executive - Independent Director	Not Applicable	28-03-1986	No	Active	NA		16-08-2022	16-08-2022	06-09-2023	12.91	0	0	0	0
Anirudh Kumar Modi	Non-Executive - Independent Director	Not Applicable	27-09-1977	No	Active	NA		01-09-2023	01-09-2023		0.29	2	2	4	1
AJAY KUMAR AGGARWAL	Non-Executive - Independent Director	Not Applicable	20-07-1960	No	Active	NA		01-09-2023	01-09-2023		0.29	2	2	0	0

COMPOSITION OF AUDIT COMMITTEE

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
1	01751260	Anirudh Kumar Modi	Non-Executive - Independent Director	Chairperson	01-09-2023	
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	14-11-2016	
3	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	25-05-2019	
4	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	27-05-2015	
5	09696682	Mohi Kumari	Non-Executive - Independent Director	Member	16-08-2022	

COMPOSITION OF NOMINATION & 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
1	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	06-11-2015	
2	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014	
3	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	07-04-2015	

COMPOSITION OF 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	
1	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	11-02-2021	
2	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014	
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	06-11-2015	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
Add Delete							
1	26-05-2023		Add Notes	Yes	9	9	5
2	11-08-2023	76	Add Notes	Yes	9	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	26-05-2023				Yes	4	4	4	0
2	Audit Committee	11-08-2023	76		Add Notes	Yes	4	3	3	0
3	Nomination and remuneration committee	26-05-2023			Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2023	76		Add Notes	Yes	3	3	3	0
5	Other Committee	11-09-2023	30		Add Notes	Yes	4	2	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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
Date of the event		Brief details of the event	

Annexure 1		
VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankit K. Srivastava
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Add Notes				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below					
The Figure should be mentioned in Actual INR only					
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0.00	0.00			
Promoter Group or any other entity controlled by them	0.00	0.00			
Directors (including relatives) or any other entity controlled by them	0.00	0.00			
KMPs or any other entity controlled by them	0.00	0.00			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	0	0.00	0.00		
Promoter Group or any other entity controlled by them	Corporate Guarantee	0.00	137500000.00		
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00		
KMPs or any other entity controlled by them	0	0.00	0.00		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0.00	0.00		
Promoter Group or any other entity controlled by them	0	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00		
KMPs or any other entity controlled by them	0	0.00	0.00		
(D) Additional Information					
Add Notes					
II. Affirmations					
Affirmations		Compliance Status		Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity		Yes		Add Notes	
Name	Anil Kumar Goel				
Designation	CFO				
Place	New Delhi				
Date	20-10-2023				

Signatory Details	
Name of signatory	Ankit K. Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-10-2023