

General information about company	
Scrip code	532102
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE948G01019
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Mrs	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	Mrs	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	Mr	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) & 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	NA		26-05-2000				2	0	0	0			
3	NA		13-05-1994	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		28	2	2	0	0			
7	NA		01-09-2023	01-09-2023		16	3	3	6	3			
8	Yes	28-12-2023	27-11-2023	27-11-2023		13	2	2	4	0			
9	NA		16-09-2024	16-09-2024		3	2	2	0	0			
10	NA		16-09-2024	16-09-2024		3	2	2	1	0			
11	NA		16-09-2024	16-09-2024		3	2	2	0	0			
12	NA	28-09-2024	14-08-2024	14-08-2024		4	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		

Risk Management Committee							
Whether the Risk Management 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

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	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Narayan Paraksh has resigned from the post of director of the company w.e.f. 27.08.2024

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	14-08-2024				Yes	10	8	4
2	26-08-2024		11		Yes	10	8	4
3		14-11-2024	79		Yes	12	9	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	14-08-2024				Yes	4	4	3	0
2	Audit Committee	26-08-2024	11			Yes	4	4	3	0
3	Audit Committee	14-11-2024	79			Yes	4	2	2	0
4	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	26-08-2024	11			Yes	3	3	2	0
6	Nomination and remuneration committee	14-11-2024	79			Yes	3	2	2	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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Bisht
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
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

Signatory Details	
Name of signatory	Ankit Bisht
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	22-02-2025

