

General information about company		
Scrip code	537709	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE101H01013	
Name of the entity	SHREE HANUMAN SUGAR & INDUSTRIES LTD	
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?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00841	
Reason For No SCORE ID		
Type of Submission	Revision	
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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	DATTA RAM GILL	AIYPG8144K	03366342	Non-Executive - Non Independent Director	Not Applicable		10-04-1944
2	Mr	BIJAN ADITYA	BGEPA4406M	07887918	Non-Executive - Independent Director	Not Applicable		28-11-1988
3	Mr	CHINMOY DE	AGJPD5521G	09057498	Non-Executive - Independent Director	Not Applicable		21-09-1979

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				
2	No				
3	No				

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	29-09-2020	17-08-2020			65	1	0	2	1			
2	NA		29-12-2020			69	1	1	2	0			
3	NA		08-02-2021			69	1	1	2	1			

Text Block

Textual Information(1)

The Corporate Insolvency Resolution Process (CIRP) has been initiated against Shree Hanuman Sugar & Industries Limited by order dated 27.09.2024 by the Honble NCLT, Kolkata Bench. With the suspension of the Board, the composition of the Board and its committees has not been constituted as per LODR Regulations. However, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Corporate Insolvency Resolution Process (CIRP) has been initiated against Shree Hanuman Sugar & Industries Limited by order dated 27.09.2024 by the Honble NCLT, Kolkata Bench. With the suspension of the Board, the composition of the Board and its committees has not been constituted as per LODR Regulations. However, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code.

Audit Committee Details							
Whether the Audit 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	03366342	DATTA RAM GILL	Non-Executive - Non Independent Director	Chairperson	17-08-2020		
2	09057498	CHINMOY DE	Non-Executive - Independent Director	Member	08-04-2024		
3	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	01-07-2025				Yes	0	0	0
2	25-07-2025		23		Yes	0	0	0
3	06-08-2025		11		Yes	0	0	0
4	08-09-2025		32		Yes	0	0	0
5		10-10-2025	31		Yes	0	0	0
6		22-10-2025	11		Yes	0	0	0
7		27-12-2025	65		Yes	0	0	0

Text Block

Textual Information(1)

The Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016. Pursuant to initiation of CIRP, the powers of the Board of Directors and its Committees, including the Audit Committee, stand suspended and are being exercised by the Resolution Professional. Accordingly, no Board Meetings or Audit Committee Meetings were held during the quarter ended December 31, 2025. The meetings conducted during the period were meetings of the Committee of Creditors (CoC). Hence, the number of directors present has been indicated as 0, as no directors attended such meetings, and only CoC members were present. The affairs of the Company are being managed by the Resolution Professional in consultation with the CoC, and details of CoC meetings have been provided separately.

Annexure 1

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	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	Other Committee	01-07-2025		Committee of Creditors		Yes	0	0	0	0
2	Other Committee	25-07-2025	23	Committee of Creditors		Yes	0	0	0	0
3	Other Committee	06-08-2025	11	Committee of Creditors		Yes	0	0	0	0
4	Other Committee	08-09-2025	32	Committee of Creditors		Yes	0	0	0	0
5	Other Committee	10-10-2025	31	Committee of Creditors		Yes	0	0	0	0
6	Other Committee	22-10-2025	11	Committee of Creditors		Yes	0	0	0	0

Annexure 1**IV. Meeting of Committees**

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)
7	Other Committee	24-12-2025	62	Committee of Creditors		Yes	0	0	0	0

Text Block

Textual Information(1)

The Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Pursuant to initiation of CIRP, the powers of the Board of Directors and its Committees, including the Audit Committee, stand suspended and are being exercised by the Resolution Professional. Accordingly, no Board Meetings or Audit Committee Meetings were held during the quarter ended December 31, 2025. The affairs of the Company are being managed by the Resolution Professional in consultation with the Committee of Creditors (CoC), and the details of CoC meetings held during the quarter have been provided. As the Board has been suspended effective from 27.09.2024 following the initiation of CIRP, no committee meetings of the Board have been held during the quarter under review. Furthermore, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code. The meetings conducted during the period were meetings of the Committee of Creditors (CoC). Hence, the number of directors present has been indicated as 0, as no directors attended such meetings, and only CoC members were present. The affairs of the Company are being managed by the Resolution Professional in consultation with the CoC, and details of CoC meetings have been provided separately.

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	No
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.	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Khaitan
2	Designation	Compliance Officer

Text Block

Textual Information(1)

The Corporate Insolvency Resolution Process (CIRP) has been initiated against Shree Hanuman Sugar & Industries Limited by order dated 27.09.2024 by the Honble NCLT, Kolkata Bench. With the suspension of the Board, the composition of the Board and its committees has not been constituted as per LODR Regulations. However, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code.

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	Sandeep Khaitan
Designation of person	Compliance Officer
Place	Guwahati
Date	19-01-2026

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

