

Integrated Governance

SHREE HANUMAN SUGAR & INDUSTRIES LTD

General information about company

Scrip code	537709		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE101H01013		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2026		
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?	Yes		
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable	
Risk management committee	No		
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	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 copiously														Textual Information(1)											
Whether the listed entity has a Regular Chairperson														No											
Whether Chairperson is related to MD or CEO														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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorships in listed entities including this listed entity (Refer Regulation 17(A1) of Listing Regulations)	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit 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	Mr	DATTA RAM GILL	03366342	Non-Executive - Non-Independent Director	Not Applicable		No					Yes	28-08-2020	17-06-2020			68	1	0	2	1				
2	Mr	BJJAN ADITYA	67867918	Non-Executive - Non-Independent Director	Not Applicable		No					NA		29-12-2020			72	1	1	2	0				
3	Mr	CHINMOY DE	09057498	Non-Executive - Non-Independent Director	Not Applicable		No					NA		08-02-2021			72	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 I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(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	DATA 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
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No records available

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
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No records available

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
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No records available

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
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No records available

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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No records available

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*
1	17-03-2026			Yes	3	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 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	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	17-03-2026		Committee of Creditors		Yes	3	0	0	2

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 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	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 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.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(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 I

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Khaitan
2	Designation	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	
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		
Sr.	Date of the event	Brief details of the event

No records available

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://hanumansugar.com
1.2	Memorandum of Association and Articles of Association	Yes		https://hanumansugar.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://hanumansugar.com
2	Terms and conditions of appointment of independent directors	Yes		https://hanumansugar.com/terms-and-conditions.html
3	Composition of various committees of board of directors	Yes		https://hanumansugar.com/board-of-committee.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://hanumansugar.com/code-conduct.html
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		https://hanumansugar.com/whistle-blower-policy.html
6	Criteria of making payments to non-executive directors	Yes		https://hanumansugar.com/criteria-of-making-payment-to-nd.html
7	Policy on dealing with related party transactions	Yes		https://hanumansugar.com/policy-on-related-party-transactions.html
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://hanumansugar.com/
10	Email address for grievance redressal and other relevant details	Yes		https://hanumansugar.com/contact.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://hanumansugar.com/unaudited-results.html
12	Financial results	Yes		https://hanumansugar.com/shareholding-patterns.html
13	Shareholding pattern	Yes		https://hanumansugar.com/shareholding-patterns.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://hanumansugar.com/regulation-46.html
15.1	(i) Schedule of analyst or institutional investor meet (i) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://hanumansugar.com/regulation-46.html
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://hanumansugar.com/regulation-46.html
16	New name and the old name of the listed entity	Yes		https://hanumansugar.com/regulation-46.html
17	Advertisements as per regulation 47 (1)	Yes		https://hanumansugar.com/regulation-46.html
18	Credit rating or revision in credit rating obtained	Yes		https://hanumansugar.com/regulation-46.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://hanumansugar.com/regulation-46.html
20	Secretarial Compliance Report	Yes		https://hanumansugar.com/regulation-46.html
21	Materiality Policy as per Regulation 30 (4)	Yes		https://hanumansugar.com/regulation-46.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://hanumansugar.com/regulation-46.html
23	Disclosures under regulation 30(8)	Yes		https://hanumansugar.com/regulation-46.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://hanumansugar.com/regulation-46.html
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://hanumansugar.com/regulation-46.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://hanumansugar.com/regulation-46.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://hanumansugar.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://hanumansugar.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(D)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	NA	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	NA	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	NA	
10	Compliance Certificate	17(8)	NA	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	NA	
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	NA	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	NA	
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	NA	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

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Annexure II

1	Name of signatory	Sandeep Khaitan
2	Designation	Compliance Officer

Annexure II

III. Affirmations		Compliance status (Yes/No/NA)
Sr	Particulars	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	NA

Annexure II

1	Name of signatory	Sandeep Khaitan
2	Designation	Compliance Officer

Signatory Details

Name of signatory	Sandeep Khaitan
Designation of person	Compliance Officer
Place	Gurwahati
Date	20-04-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sl.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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	SEBI/BSE	Imposition of fine and possible demat account freeze for promoters	20-03-2026	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Fine of 71,08,560 imposed. Possible freeze of promoters' demat accounts. Risk of suspension in trading if non-compliance continues.

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	Current status of the litigation / dispute

No records available