

General information about company		
Scrip code	537709	
NSE Symbol		
MSEI Symbol		
ISIN	INE101H01013	
Name of the entity	SHREE HANUMAN SUGAR & INDUSTRIES LTD	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	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?		
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	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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			1	0	2	1				
2	NA		29-12-2020		60	1	1	2	0				
3	NA		08-02-2021		60	1	1	2	1				

<b>Text Block</b>	
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.

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

<b>Nomination and remuneration committee</b>		
Whether the Nomination and remuneration 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	09057498	CHINMOY DE	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	03366342	DATTA RAM GILL	Non-Executive - Non Independent Director	Member	17-08-2020		
3	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		

<b>Stakeholders Relationship Committee</b>							
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
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

### **Annexure 1**

<b>V. Affirmations</b>		
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.	Yes

### **Annexure 1**

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

### **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**

<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://hanumansugar.com">https://hanumansugar.com</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://hanumansugar.com">https://hanumansugar.com</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://hanumansugar.com">https://hanumansugar.com</a>

2	Terms and conditions of appointment of independent directors	Yes		<a href="https://hanumansugar.com/terms-and-conditions.html">https://hanumansugar.com/terms-and-conditions.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://hanumansugar.com/board-of-committee.html">https://hanumansugar.com/board-of-committee.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://hanumansugar.com/code-conduct.html">https://hanumansugar.com/code-conduct.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://hanumansugar.com/whistle-blower-policy.html">https://hanumansugar.com/whistle-blower-policy.html</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://hanumansugar.com/creiteria-of-making-payment-to-id.html">https://hanumansugar.com/creiteria-of-making-payment-to-id.html</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://hanumansugar.com/policy-on-related-party-transactions.html">https://hanumansugar.com/policy-on-related-party-transactions.html</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://hanumansugar.com/">https://hanumansugar.com/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://hanumansugar.com/contact.html">https://hanumansugar.com/contact.html</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://hanumansugar.com/contact.html">https://hanumansugar.com/contact.html</a>
12	Financial results	Yes		<a href="https://hanumansugar.com/unaudited-results.html">https://hanumansugar.com/unaudited-results.html</a>
13	Shareholding pattern	Yes		<a href="https://hanumansugar.com/shareholding-patterns.html">https://hanumansugar.com/shareholding-patterns.html</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>

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

<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
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	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
16	New name and the old name of the listed entity	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
20	Secretarial Compliance Report	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>

24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://hanumansugar.com/regulation-46.html">https://hanumansugar.com/regulation-46.html</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://hanumansugar.com/">https://hanumansugar.com/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://hanumansugar.com/">https://hanumansugar.com/</a>

## 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)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	NA	
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	

## **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.
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	

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
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	

**Annexure II**

<b>II. Annual Affirmations</b>				
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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
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	

## 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.
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 - Add Notes			

### **Annexure II**

1	Name of signatory	Sandeep Khaitan
2	Designation	Compliance Officer

### **Annexure II**

#### **III. Affirmations**

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

### **Annexure II**

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	
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	Kolkata
Date	18-04-2025

### **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 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	
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