

<b>General information about company</b>	
Scrip code	524542
NSE Symbol	SUKHJITS
MSEI Symbol	NOTLISTED
ISIN	INE450E01029
Name of the entity	SUKHJIT STARCH & CHEMICALS LIMITED
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?	Yes
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 No fine / penalty has been imposed by SEBI / Stock Exchange during the quarter
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?	Yes
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00595
Reason For No SCORE ID	
Type of Submission	Original
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								
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	Mrs	MANJOO SARDANA	ABOPPS1728C	08533106	Non-Executive - Non Independent Director	Chairperson		27-10-1952
2	Mr	KULDIP KRISHAN SARDANA	AJKPS2652M	00398376	Executive Director	Not Applicable	MD	02-02-1948
3	Mr	MADAN GOPAL SHARMA	ADDPS5500P	00398326	Executive Director	Not Applicable		14-06-1953
4	Mr	TARSEM SINGH LALLY	ABNPS2286E	00381009	Non-Executive - Independent Director	Not Applicable		17-09-1944
5	Mr	SURESH ARORA	AAVPA7044F	10641466	Non-Executive - Independent Director	Not Applicable		26-09-1958
6	Mr	RANBIR SINGH SEEHRA	ABQPS0692H	01572708	Non-Executive - Independent Director	Not Applicable		04-12-1961
7	Mr	VIKAS UPPAL	AAAPU9828J	00796828	Non-Executive - Independent Director	Not Applicable		29-07-1964
8	Mrs	SHALINI UMESH CHABLANI	ACQPC6735L	00885883	Non-Executive - Non Independent Director	Not Applicable		30-07-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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	NA		08-08-2019	08-08-2019			1	0	0	0			
2	NA		01-09-1990	01-05-2024			1	0	1	0			
3	NA		01-08-2016	11-08-2023			1	0	1	0			
4	Yes	13-08-2020	13-08-2020	11-08-2023		65	1	1	0	0			
5	NA		29-05-2024	29-05-2024		19	1	1	2	0			
6	NA		01-04-2019	28-03-2022		81	2	1	0	2			
7	NA		21-01-2020	21-01-2020		71	1	1	1	0			
8	NA		21-01-2020	21-01-2023			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	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	10641466	SURESH ARORA	Non-Executive - Independent Director	Member	29-05-2024		
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		
4	00398326	MADAN GOPAL SHARMA	Executive Director	Member	25-05-2019		

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	00381009	TARSEM SINGH LALLY	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Member	01-04-2019		
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		

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	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	10641466	SURESH ARORA	Non-Executive - Independent Director	Member	29-05-2024		
3	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-1990		

<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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00398376	KULDIP KRISHAN SARDANA	Executive Director	Chairperson	01-09-1990		
2	00381009	TARSEM SINGH LALLY	Non-Executive - Independent Director	Member	29-05-2024		
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		

<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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	No. of Independent Directors attending the meeting*
1	13-11-2025				Yes	8		
2		12-02-2026	90		Yes	8	6	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	13-11-2025				Yes	4	3	2	0
2	Audit Committee	12-02-2026	90			Yes	4	2	2	0
3	Nomination and remuneration committee	13-11-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	12-02-2026	90			Yes	3	2	2	0
5	Stakeholders Relationship Committee	13-11-2025				Yes	3	2	1	0
6	Stakeholders Relationship Committee	12-02-2026	90			Yes	3	2	1	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	Corporate Social Responsibility Committee	13-11-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	12-02-2026	90			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	25-03-2026	40			Yes	3	3	2	0

<b>Annexure 1</b>		
<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	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KK Sardana
2	Designation	Managing Director

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<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://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
3	Composition of various committees of board of directors	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</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://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
12	Financial results	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
13	Shareholding pattern	Yes		<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<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://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</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://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
20	Secretarial Compliance Report	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</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://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
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	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations">https://sukhjitgroup.com/disclosure-under-reg-46-of-sebi-lodr-regulations</a>

<b>Annexure II</b>				
<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.
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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<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)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
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	

<b>Annexure II</b>				
<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.
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)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
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)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<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.
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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	K K SARDANA
2	Designation	Managing Director

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

<b>Annexure II</b>		
1	Name of signatory	K K SARDANA
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	KK Sardana
Designation of person	Managing Director
Place	Phagwara
Date	13-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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					
Sr. 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
1	Sukhjit Mega Food Park & Infra Limited	09-12-2019	100	0	100
2	The Vijoy Steel & General Mills Co. Ltd.	06-10-2004	96.17	0	96.17
3	Scott Industries Limited	07-06-2002	99.97	0	99.97

<p align="center"><b>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:</b></p>				
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	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessing Officer, Income Tax Department	23-09-2022	The Company has filed an appeal before Hon'ble CIT Appeals against the demand of Rs. 2.51 crores raised by the A.O. by wrongly disallowing the expense(s) duly allowable u/s 43B of the Income Tax Act, 1961.	The matter is pending before Hon'ble CIT Appeals
2	Assessing Officer, Income Tax Department	21-05-2021	The Company has filed an appeal before Hon'ble CIT Appeals against the demand of Rs. 0.52 cores raised by the A.O. by wrongly disallowing our claim for an item against the law settled by the Hon'ble Supreme Court.	The matter is pending before Hon'ble CIT Appeals
3	A.P. Northen Power Distribution Company Ltd., Nizamabad	29-10-2013	The Company has filed a petition before Hon'ble High Court of Andhra Pradesh against the net demand of Rs. 0.82 crores (excluding interest) wrongly levied for R & C measures against the exemption enjoyed by the unit.	The appeal has been duly admitted by the Hon'ble High Court on merits and the demand has been stayed accordingly, vide order dated 04-12-2013.
4	Central Excise Department	02-05-2002	Demand of disputed Excise Duty of Rs. 28.93 cr. (excluding penalty & interest) has been raised by the Central Excise Deptt. since 01-04-1997 alleging the sale of maize starch as that of modified starch, totally against the factual & legal position as the samples of the product have been found to be maize starch by their own Central Revenue Laboratory.	The matter is pending with the Hon'ble Commissioner, CGST, Jalandhar (in the call book). The issue has already been decided in favour of the Industry by CESTAT & the Deptt's appeal against the order of CESTAT is pending before the Hon'ble Supreme Court since 2013-14. The Company does not foresee any liability to crystallize on this account.
5	Assessing Unit, Income Tax Department	24-03-2026	NA	The Company has received an Order proposing a demand of Rs. 4.46 Cr including interest. However, based on the factual position & Company's assessment, the aforesaid demand is not maintainable as per the Provisions of the Income Tax Act. The Company has filed an Appeal against the said order before the Concerned Appellate Authorities. The Company does not foresee any liability to crystallize on this account, so does not envisage any impact on the financial position and other operations of the Company, on account of this order.

