

<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	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?	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
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							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	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					No		
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					No		
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	17-07-2025				Yes	8	3	2
2	12-08-2025		25		Yes	8	7	4
3		13-11-2025	92		Yes	8	7	3

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	12-08-2025				Yes	4	3	3	0
2	Audit Committee	13-11-2025	92			Yes	4	3	2	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-11-2025	92			Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-11-2025	92			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	12-08-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	13-11-2025	92			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	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	K.K.SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	19-01-2026

<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

<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>				
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 a demand of Rs. 2.81 crores 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. 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.

