

General information about company	
Scrip code	000000
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE00IK01029
Name of the entity	ShreeOswal Seeds And Chemicals Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes	
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	SANJAY KUMAR BEGANI	ACFPB5123J	07921083	Executive Director	Chairperson related to Promoter	MD	18-06-1972
2	Mr	ANIL KUMAR NAHATA	ADEPN1211F	07921005	Executive Director	Not Applicable	CEO	02-09-1975
3	Mrs	KIRAN DEVI BEGANI	AHMPB0951A	07921018	Non-Executive - Non Independent Director	Not Applicable		08-07-1976
4	Mrs	PADMA NAHATA	ADEPN3108P	07921042	Non-Executive - Non Independent Director	Not Applicable		05-07-1976
5	Mr	GOPAL LAL AGARWAL	AAMPA6389C	08042715	Non-Executive - Independent Director	Not Applicable		28-07-1961
6	Mr	Umesh kumar sharma	BPAPS7898A	09461979	Non-Executive - Independent Director	Not Applicable		27-06-1979
7	Mr	Sanjay Chordiya	BJSPC3614C	09462040	Non-Executive - Independent Director	Not Applicable		18-05-1979
8	Mr	YASH WARDHAN JAIN	AINPJ0671K	09661572	Non-Executive - Independent Director	Not Applicable		06-06-1988

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				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) & 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		01-12-2017				1	0	0	0			
2	NA		01-12-2017				1	0	0	0			
3	NA		01-12-2017				1	0	0	0			
4	NA		01-12-2017				1	0	0	0			
5	NA		08-01-2018	08-01-2023		80.24	1	1	2	2			
6	NA		04-02-2022	04-02-2022		31.25	1	1	2	0			
7	NA		04-02-2022	04-02-2022		31.25	1	1	2	0			
8	NA		24-08-2022	24-08-2022		25.08	1	1	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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

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								
Sr	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	30-05-2024				Yes	8	8	4
2	20-06-2024		20		Yes	8	8	4
3		07-08-2024	47		Yes	8	8	4
4		14-08-2024	6		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Audit Committee	30-05-2024				Yes	3	3	3	0
2	Audit Committee	20-06-2024	20			Yes	3	3	3	0
3	Audit Committee	14-08-2024	54			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)

During the quarter, the Company and its wholly owned subsidiary has entered in to material related party transaction in term of corporate guarantee after obtaining approval of shareholders through postal ballot dated 03rd August 2023 and provide corporate guarantee and security in connection with loan taken by Oswal Ethanol And Feed Industry Private Limited a related party in terms of the provisions of section 185 & 188 of the companies act, 2013 read with and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further the Company has entered material related party transactions with wholly owned subsidiary Company for which approval is not required. Details of the material related party transactions are as under:

S.No.	Related party	For the quarter ended September 30, 2024	For half year ended on September 30, 2024
(i)	Transactions with Wholly owned Subsidiary Shreeoswal Psyllium Export Limited		
	Loan Given	45,819,307/-	2,07,794,170/-
	Repayment of Loan	87,722,067/-	119,787,160/-
	Interest Income	6,927,597/-	11,029,893/-
(ii)	Other Transactions with Wholly owned Subsidiary Shreeoswal Psyllium Export Limited		
	Rent Paid for Office Premises to Subsidiary	90,000/-	1,80,000/-
	Rent Received from Subsidiary for Sortex Plant	1,80,000/-	36,00,000/-

Textual Information(2)

Annexure 1

VI. 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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DILIP PATIDAR
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Company does not fall under top one thousand listed entities based on market capitalization, hence business responsibility report is not required to be attached with Annual Report.

Annexure III		
1	Name of signatory	DILIP PATIDAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	1100000000	1100000000
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Collateral Security	1100000000	1100000000
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ashok Dhakar		
Designation	CFO		
Place	Neemuch		
Date	20-10-2024		

Text Block	
Textual Information(2)	<p>During the quarter, the Company and its wholly owned subsidiary has entered in to material related party transaction in term of corproate guarantee after obtaining approval of shareholders through postal ballot dated 03rd August 2023 and provide corporate guarantee and security in connection with loan taken by Oswal Ethanol And Feed Industry Private Limited a related party in terms of the provisions of section 185 & 188 of the companies act, 2013 read with and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>
Textual Information(3)	<p>Shreeoswal Seeds and Chemicals Limited provided Guarantee (including corporate guarantee) for amount not exceeding INR 110 Crores to secure the loan facility granted by Canara Bank to Oswal Ethanol and Feed Industry Private Limited (Group Company)</p> <p>Furthermore Corporate Guarantee is further secured by equitable mortgage of immovable properties of Shreeoswal Seeds and Chemicals Limited as Collateral Security for secure the credit facilities obtained by Oswal Ethanol and Feed Industry Private Limited (Group Company) from Canara Bank of Rs. 110 Crores</p> <p>In above Disclosure loan/gaurantee/Comfort Letter to its wholly owned susidiaries companies have been excluded.</p>

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	Dilip Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Neemuch
Date	20-10-2024

