

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable since during the quarter company has not Acquired any share or voting right any unlisted company or other entity.
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable since during the quarter no penalty or fine imposed on the Company.

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?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00352
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 explanatory

Mr. Gopal Lal Agarwal (DIN: 08042715) has tendered his resignation
Deepak Kothari (DIN: 08522003) and Mr. Kanhaiya Lal Kumav

Whether the listed entity has a Regular Chairperson							Yes				
Whether Chairperson is related to MD or CEO							Yes	Disqualification of Directors und			
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	Whether the director is disqualified?	Start Date of disqualificatio	
1	Mr.	SANJAY KUMAR BEGANI		07921083	Executive Director	Chairperson related to Promoter	MD	18-Jun-1972	No		
2	Mr.	ANIL KUMAR NAHATA		07921005	Executive Director	Not Applicable	CEO	02-Sep-1975	No		
3	Mrs.	KIRAN DEVI BEGANI		07921018	Non-Executive - Non Independent Director	Not Applicable		08-Jul-1976	No		
4	Mrs.	PADMA NAHATA		07921042	Non-Executive - Non Independent Director	Not Applicable		05-Jul-1976	No		
5	Mr.	GOPAL LAL AGARWAL		08042715	Non-Executive - Independent Director	Not Applicable		28-Jul-1961	No		
6	Mr.	Umesh Kumar Sharma		09461979	Non-Executive - Independent Director	Not Applicable		27-Jun-1979	No		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

.Mr. Gopal Lal Agarwal (DIN: 08042715) has tendered his resignation from the post of Non Executive Independent Director and all the Committees of the Company with effect from the close of business hours on 02nd April, 2025. In view of the resignation of Mr. Gopal Lal Agarwal (DIN: 08042715) Board of Directors in their Meeting held on 17th May, 2025 have approved Reconstitution of Committees of Board of members w.e.f. 17th May, 2025 in the following manners:-
AUDIT COMMITTEE DETAILS w.e.f. 17th May, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mr. Yash Wardhan Jain Non Executive Independent Director Chairperson 02 Mr. Sanjay Chordiya Non Executive Independent Director Member 03 Mr. Umesh Kumar Sharma Non Executive Independent Director Member
NOMINATION AND REMUNERATION COMMITTEE DETAILS w.e.f. 17th May, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mr. Yash Wardhan Jain Non Executive Independent Director Chairperson 02 Mr. Sanjay Chordiya Non Executive Independent Director Member 03 Mr. Umesh Kumar Sharma Non Executive Independent Director Member
STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS w.e.f. 17th May, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mr. Yash Wardhan Jain Non Executive Independent Director Chairperson 02 Mr. Sanjay Chordiya Non Executive Independent Director Member 03 Umesh Kumar Sharma Non Executive Independent Director Member
Thereafter Board Meeting in their meeting held on 30th May, 2025 have considered and approved appointment of Mrs. Anjali Bamhoria (DIN: 11061917), Mr. Deepak Kothari (DIN: 08522003) and Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as Additional Directors under the category Non- Executive Independent Directors w.e.f. 30th May, 2025. Further Board of Directors have considered and approved reconstitution of Committees of Board of members w.e.f. 01st Day of June, 2025 and existing Committee members Mr. Yash Wardhan Jain, Mr. Sanjay Chordiya and Mr. Umesh Kumar Sharma ceased from all the committees of the company from the close of business hours of 30th May, 2025. Committees are Reconstituted in the following manners :-
AUDIT COMMITTEE DETAILS W.E.F. 01ST DAY OF JUNE, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mrs. Anjali Bamhoria Non Executive Woman Independent Director Chairperson 02 Mr. Deepak Kothari Non Executive Independent Director Member 03 Mr. Kanhaiya Lal Kumawat Non Executive Independent Director Member
NOMINATION AND REMUNERATION COMMITTEE DETAILS W.E.F. 01ST DAY OF JUNE, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mrs. Anjali Bamhoria Non Executive Woman Independent Director Chairperson 02 Mr. Deepak Kothari Non Executive Independent Director Member 03 Mr. Kanhaiya Lal Kumawat Non Executive Independent Director Member
STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS W.E.F. 01ST DAY OF JUNE, 2025 S.No. Name of Directors Category of Directors Designation in the Committee 01 Mrs. Anjali Bamhoria Non Executive Woman Independent Director Chairperson 02 Mr. Deepak Kothari Non Executive Independent Director Member 03 Mr. Kanhaiya Lal Kumawat Non Executive Independent Director Member

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	Ren
1	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-Jan-2018	02-Apr-2025	
2	09461979	Umesh Kumar Sharma	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
4	09661572	YASH WARDHAN JAIN	Non-Executive - Independent Director	Chairperson	17-May-2025	30-May-2025	
5	11061917	Anjali Bamhoria	Non-Executive - Independent Director	Chairperson	30-May-2025		
6	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	30-May-2025		
7	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	30-May-2025		

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	Ren
1	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-Jan-2018	02-Apr-2025	
2	09461979	Umesh Kumar Sharma	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
4	09661572	YASH WARDHAN JAIN	Non-Executive - Independent Director	Chairperson	17-May-2025	30-May-2025	
5	11061917	Anjali Bamboria	Non-Executive - Independent Director	Chairperson	30-May-2025		
6	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	30-May-2025		
7	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	30-May-2025		

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	Ren
1	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-Jan-2018	02-Apr-2025	
2	09461979	Umesh Kumar Sharma	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-Feb-2022	30-May-2025	
4	09661572	YASH WARDHAN JAIN	Non-Executive - Independent Director	Chairperson	17-May-2025	30-May-2025	
5	11061917	Anjali Bamboria	Non-Executive - Independent Director	Chairperson	30-May-2025		
6	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	30-May-2025		
7	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	30-May-2025		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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 attend the meeting*
1	14-Feb-2025			Yes	8	4	4
2	17-May-2025	91		Yes	7	7	3
3	30-May-2025	12		Yes	7	7	3

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 meeting (other than Board of Directors)
1	Audit Committee	14-Feb-2025				Yes	3	3	3	0
2	Audit Committee	30-May-2025	104			Yes	3	3	3	0
3	Nomination and remuneration committee	30-May-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-May-2025				Yes	3	3	3	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DILIP PATIDAR
2	Designation	Company Secretary and 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
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Signatory Details

Name of signatory	Dilip Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Neemuch
Date	29-Jul-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 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

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

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	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX DEPARTMENT	17-Jan-2023	Income Tax Department	Payment of appeal advance installment of 20 Lakhs in Sep 2024 thereafter Rs Lakh per Month deposited by the company till 30th June cumulative amount deposited Rs 38 Lakhs

