

# 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	Half Yearly
Date of Quarter Ending	30-Sep-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?	Yes
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. Sanjay Chordiya (DIN: 09462040) has tendered his resignation hours on 12th August, 2025

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 disqualification	
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.	Umesh Kumar Sharma		09461979	Non-Executive - Independent Director	Not Applicable		27-Jun-1979	No		
6	Mr.	Sanjay Chordiya		09462040	Non-Executive - Independent Director	Not Applicable		18-May-1979	No		
7	Mr.	YASH WARDHAN JAIN		09661572	Non-Executive - Independent Director	Not Applicable		06-Jun-1988	No		
8	Mr.	Kanhaiya Lal Kumawat		11093783	Non-Executive - Independent Director	Not Applicable		16-Jul-2002	No		
9	Mr.	Deepak Kothari		08522003	Non-Executive - Independent Director	Not Applicable		09-Dec-1986	No		
10	Mrs.	Anjali Bamhoria		11061917	Non-Executive - Independent Director	Not Applicable		17-May-1989	No		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

.Board of Directors have considered and approved reconstitution of Committees of Board of members w.e.f. 01st Day 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 Bamboria	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 Bamboria	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 Bamboria	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

<b>Audit Committee Details</b>	
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	11061917	Anjali Bamhoria	Non-Executive - Independent Director	Chairperson	01-Jun-2025		
2	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	01-Jun-2025		
3	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	01-Jun-2025		

<b>Nomination and remuneration committee</b>	
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	11061917	Anjali Bamhoria	Non-Executive - Independent Director	Chairperson	01-Jun-2025		
2	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	01-Jun-2025		
3	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	01-Jun-2025		

<b>Stakeholders Relationship Committee</b>	
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	11061917	Anjali Bamhoria	Non-Executive - Independent Director	Chairperson	01-Jun-2025		
2	08522003	Deepak Kothari	Non-Executive - Independent Director	Member	01-Jun-2025		
3	11093783	Kanhaiya Lal Kumawat	Non-Executive - Independent Director	Member	01-Jun-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	17-May-2025			Yes	7	7	3
2	30-May-2025	12		Yes	7	7	3
3	28-Jul-2025	58		Yes	10	10	6
4	12-Aug-2025	14		Yes	10	8	4
5	11-Sep-2025	29		Yes	8	8	4
6	29-Sep-2025	17		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 meeting (other than Board of Directors)
1	Audit Committee	30-May-2025				Yes	3	3	3	0
2	Audit Committee	28-Jul-2025	58			Yes	3	3	3	0
3	Audit Committee	12-Aug-2025	14			Yes	3	3	3	0
4	Audit Committee	11-Sep-2025	29			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:	The Company doesn't fall under the category of Top 1000 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.
---	---	---

---

**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
----	-------------------	----------------------------

### 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

The Company does not fall under top one thousand listed entities based on market capitalization, hence business responsibility report is not applicable to the company.

**Annexure III**

1	Name of signatory	CS DILIP PATIDAR
2	Designation	CEO

### Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

**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 of 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	0	1100000000
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	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	0	1100000000
Promoter Group or any other entity controlled by them	Nil	0	0

Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			
<b>II. Affirmations</b>			
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(2)
Name	ANIL KUMAR NAHATA		
Designation	CEO		
Place	Neemuch		
Date	16-Oct-2025		

**Text Block**

Textual  
Information(3)

During the half year ended September 30, 2025 in above Disclosure loan/guarantee/comfort letter to its wholly owned subsidiaries companies have  
n excluded.

**Signatory Details**

Name of signatory	Dilip Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Neemuch
Date	16-Oct-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 2 Lakh per Month deposited by the company till 30th Sep 2025 cumulative amount deposited Rs 44 Lakhs

