

<b>General information about company</b>	
Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE689V01018
Name of the entity	SBEC SYSTEMS (INDIA) 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	Any other

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	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Chairperson		01-12-1950
2	Mr	SHIV SHANKAR AGARWAL	ABIPA2954Q	00004840	Executive Director	Not Applicable		11-05-1941
3	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946
4	Ms	RITU SIKKA	AMXPS1045A	06953465	Non-Executive - Non Independent Director	Not Applicable		07-12-1969
5	Mr	SALIL SETH	BTWPS4878Q	09697511	Non-Executive - Independent Director	Not Applicable		07-08-1987
6	Mr	AJAY KUMAR AGGARWAL	AGNPA8484F	00632288	Non-Executive - Independent Director	Not Applicable		20-07-1960
7	Mr	SHYAM LAL AGARWAL	ABZPA4312K	00003517	Non-Executive - Independent Director	Not Applicable		30-11-1945
8	Mr	ASHA AGARWAL	AAMPA3509Q	09026835	Non-Executive - Independent Director	Not Applicable		20-01-1951

<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) & 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	Yes	28-09-2024	29-09-2004	28-09-2024			2	0	4	2			
2	NA		22-01-2008				1	0	4	0			
3	Yes	28-09-2020	21-05-2015			112	1	1	5	2			
4	NA		24-09-2014				1	0	0	0			
5	NA		16-08-2022	29-09-2022		25	2	2	2	0			
6	NA		14-08-2024			1	3	3	6	3			
7	Yes	28-09-2024	14-08-2024			1	1	1	0	0			
8	NA		12-02-2021	17-09-2021	14-08-2024	42	0	0	0	0	Others		

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	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	28-01-2008		
3	00632288	AJAY KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(1)
4	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021	14-08-2024	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ajay Kumar Aggarwal appointed as Member w.e.f. 14-08-2024.
Textual Information(2)	Mrs. Asha Agarwal resigned from the post of Director and Committee members w.e.f. 14.08.2024.

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	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	13-11-2014		
3	00632288	AJAY KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2014		Textual Information(1)
4	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021	14-08-2024	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ajay Kumar Aggarwal appointed as Member w.e.f. 14-08-2024.
Textual Information(2)	Mrs. Asha Agarwal resigned from the post of Director and Committee members w.e.f. 14.08.2024



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	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	12-08-2015		
3	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	13-11-2014		
4	00632288	AJAY KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(1)
5	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021	14-08-2024	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ajay Kumar Aggarwal appointed as Member w.e.f. 14-08-2024.
Textual Information(2)	Mrs. Asha Agarwal resigned from the post of Director and Committee members w.e.f. 14.08.2024

<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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004606	VIJAY KUMAR MODI	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	05316202	JAGDISH CHANDER CHAWLA	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00004840	SHIV SHANKAR AGARWAL	Share Transfer Committee	Executive Director	Member	
4	05316202	JAGDISH CHANDER CHAWLA	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
5	09697511	SALIL SETH	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00632288	AJAY KUMAR AGGARWAL	Independent Director Committee	Non-Executive - Independent Director	Member	
7	00003517	SHYAM LAL AGARWAL	Independent Director Committee	Non-Executive - Independent Director	Member	
8	09026835	ASHA AGARWAL	Independent Director Committee	Non-Executive - Independent Director	Member	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mrs. Asha Agarwal resigned from the post of Director and Committee members w.e.f. 14.08.2024

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	29-05-2024				Yes	6	6	3
2		14-08-2024	76		Yes	6	6	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 the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	76			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2024	76			Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2024				Yes	4	4	2	0
6	Stakeholders Relationship Committee	14-08-2024	76			Yes	4	4	2	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	Other Committee	12-06-2024		SHARE TRANSFER COMMITTEE		Yes	4	4	2	0
8	Other Committee	09-07-2024	26	SHARE TRANSFER COMMITTEE		Yes	4	4	2	0
9	Other Committee	19-07-2024	9	SHARE TRANSFER COMMITTEE		Yes	4	4	2	0
10	Other Committee	29-08-2024	40	SHARE TRANSFER COMMITTEE		Yes	4	4	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. 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	SHIV SHANKAR AGARWAL
2	Designation	CEO

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
6				

<b>Annexure III</b>		
1	Name of signatory	SHIV SHANKAR AGARWAL
2	Designation	CEO

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<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(3)
Name	SHIV SHANKAR AGARWAL		
Designation	CEO		
Place	NEW DELHI		
Date	19-10-2024		

<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	SHIV SHANKAR AGARWAL
Designation of person	CEO
Place	NEW DELHI
Date	19-10-2024

