



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: February 01, 2025

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001
Ref.: Scrip Code: 534598

The Asstt. Vice President
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: SAMPANN

Sub: Compliance of circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 issued by Securities and Exchange Board of India (SEBI) dated December 31, 2024.

Dear Sir,

In compliance with Regulations 13(3), 27 (2) and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024; we are attaching herewith a Quarterly Integrated Filing (Governance) Report for the quarter ended December 31, 2024 in the prescribed format.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S.E. Power Limited)

Saurabh Agrawal
(Company Secretary)
M. No. A32635

[Home](#)[Validate](#)

General information about company		
Scrip code	534598	Enter the quarter ended date only
NSE Symbol	SAMPANN	
MSEI Symbol	Notlisted	
ISIN	INE735M01018	
Name of the entity	Sampann Utpadan India Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01735	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of extent in composition of board of directors employees

[Add/Update](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (No./No.)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 Directorships in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 161) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 29(2) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DOB
1	Mr.	Sachin Agarwal	██████████	08087047	Executive Director	Chairperson related to Promoter	MD	01-07-1975	No				Active	NA		08-01-2018				1	0					
2	Mr.	Sudhakar Kumar Gourabnagar Prati	██████████	08180999	Executive Director	Non-Applicable		04-01-1985	No				Active	NA		26-06-2018				1	0					
3	Mr.	Abhishek Jadhav	██████████	08731182	Director	Non-Executive Independent	Non-Applicable	05-01-1951	No				Active	NA		28-01-2020	29-09-2020		53.00	1	1	1				
4	Mr.	Pranav Agarwal	██████████	08902101	Director	Non-Executive Independent	Non-Applicable	07-04-1969	No				Active	NA		04-01-2020	29-09-2020		49.00	1	1	2				
5	Mr.	Rajesh Kumar Jain	██████████	07998107	Director	Non-Executive Independent	Non-Applicable	01-11-1969	No				Active	NA		23-10-2021	26-09-2022	12-11-2024	37.00	1	1	0		Others		
6	Mr.	Harshvardh Kumar Arora	██████████	07099037	Director	Non-Executive Independent	Non-Applicable	15-10-1961	No				Active	NA		29-09-2021			15.00	1	1	1				
7	Mr.	Vishal Kumar Gargal	██████████	08120104	Director	Non-Executive Independent	Non-Applicable	15-01-1961	No				Active	NA		08-11-2021			18.00	1	1	1				
8	Mr.	Vishu Kumar	██████████	08417087	Director	Non-Executive Independent	Non-Applicable	15-07-1969	No				Active	NA		07-01-2024			11.00	1	1	0				
9	Mr.	Ramesh Kumar Jain	██████████	07181138	Director	Non-Executive Independent	Non-Applicable	01-01-1953	No				Active	NA		12-08-2024			5.00	5	1	1				
10	Mr.	Anurag Shrivastava	██████████	01099975	Director	Non-Executive Independent	Non-Applicable	11-01-1977	No				Active	NA		11-08-2024			5.00	1	1	0				

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08751182	Ashok Jolly	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	08862101	Pramod Agarwal	Non-Executive - Independent Director	Member	29-08-2023		
3	10299922	Harvinder Kumar Arora	Non-Executive - Independent Director	Member	12-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08862101	Pramod Agarwal	Non-Executive - Independent Director	Chairperson	29-08-2023		
2	08751182	Ashok Jolly	Non-Executive - Independent Director	Member	28-07-2020		
3	10417082	Shiv Kumar	Non-Executive - Independent Director	Member	12-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08862101	Pramod Agarwal	Non-Executive - Independent Director	Member	29-08-2023		
3	10376834	Vivek Kumar Gangal	Non-Executive - Independent Director	Member	12-08-2024		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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 attending the meeting*
1	12-08-2024			Yes	11	11	9
2	11-11-2024	90		Yes	10	8	6

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee	12-08-2024				Yes	3	3	3	0
2	Audit Committee	11-11-2024	90			Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-11-2024	90			Yes	3	3	3	0
5	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. 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)	No
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:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Saurabh Agrawal
2	Designation	Company Secretary and

[Home](#)[Validate](#)

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	Add Notes
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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Saurabh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	30-01-2025

[Prev](#)

[Home](#)[Validate](#)

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