

SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

Website: shubhshreebiofuels.co.in

Date: February 3, 2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051

Symbol: SHUBHSHREE

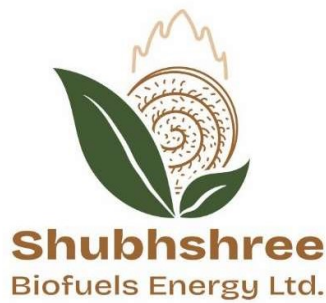
Sub: Integrated filing pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

In compliance with Regulations 13(3) 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-PoD-2/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 the same on your record. The same may be accessed on the Company's website i.e. www.shubhshreebiofuels.co.in.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247
Encl: a/a



SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

Website: shubhshreebiofuels.co.in

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis –

1. Name of the Listed Entity: SHUBHSHREE BIOFUELS ENERGY LIMITED
2. Quarter ending: 31/12/2024

We would like to draw your kind attention that the Company having its specified securities listed on the SME Platform of NSE (NSE Emerge); falls under criteria of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and therefore, Company is not required to submit Corporate Governance Report for the quarter ended December, 31, 2024. As a result, Annexure I (Part A) of the SEBI circular dated December 31, 2024, is not applicable to the Company.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

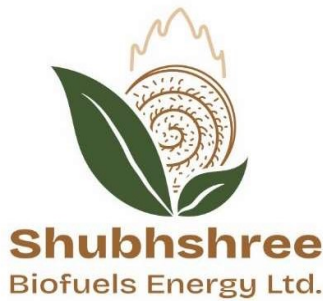
Investor Grievance Redressal Report for the quarter ended December 31, 2024	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. 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:

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
---------	--	---------------------	---	---	--

The Company did not acquire any voting rights or shares in any unlisted company during the quarter ended December 31, 2024. As a result, Annexure I (Part C) of the SEBI circular dated December 31, 2024, is not applicable to the Company.



SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in
Website: shubhshreebiofuels.co.in

D. 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:

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
---------	-----------------------	--	--	--	--

No actions or orders were taken against the Company by any regulatory body during the quarter ended December 31, 2024. As a result, Annexure I (Part D) of the SEBI circular dated December 31, 2024, is not applicable to the Company.

E. 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:-

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
---------	----------------------------	--	---	--

The Company is not involved in any ongoing tax litigations or disputes. As a result, Annexure I (Part E) of the SEBI circular dated December 31, 2024, is not applicable to the Company.

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Reporting not applicable for this quarter

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter) – Reporting not applicable for this quarter

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter) – Reporting not applicable for this quarter

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter) – Reporting not applicable for this quarter