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General information about company		
Scrip code	507490	
NSE Symbol	RANASUG	
MSEI Symbol	NOTLISTED	
ISIN	INE625B01014	
Name of the entity	RANA SUGARS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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	Add Notes <<< Notes mandatory, if Not Applicable
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?	Yes	
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00075	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Disqualification of Directors under section 164 of the Companies Act, 2013					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) & rule 2(1)(a)(i))	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
Edit	Delete																									
1	Mr	Rikki RANJIT SINGH	ADVPS1686A	00076779	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-JUL-1959	No				Active	NA		06-FEB-2020	06-FEB-2020		4 YEARS	1	0	0	0			
2	Mr	Rikki VEER PRATAP SINGH	AKPPS6170A	00076808	Promoter and Director	Non Executive	NRI	06-JUL-1965	No				Active	NA		01-JUL-2020	01-JUL-2020		4 YEARS	1	0	0	0			
3	Mr	SUKJEET KAUSHAL	ACPPK6577R	00057612	Non-Executive - Independent Director	Not Applicable		10-FEB-1965	No				Active	NA		26-JUL-2019	08-FEB-2020		4 YEARS	1	1	0	1			
4	Mr	ANIL SINGH NEGI	AMKPN2974A	01265541	Non-Executive - Independent Director	Not Applicable		15-DEC-1966	No				Active	NA		13-FEB-2020	10-FEB-2020		3 YEARS	1	1	0	0			
5	Ms	NAVPREET KAUR	ANAPK5381G	07160595	Non-Executive - Independent Director	Not Applicable		01-11-1971	No				Active	NA		29-11-2018	29-09-2020		96 MONTHS	1	1	0	1			
6	Mr	SUSHIL GARG	AHYPG5967C	00763699	Executive Director	Not Applicable		29-07-1966	No				active	NA		24-02-2024			7 DAYS	1	0	0	0			

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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	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
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	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
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	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00076808	RANA VEER PRATAP SINGH	Executive Director	Member	14-11-2024		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
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: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00076808	RANA VEER PRATAP SINGH	Executive Director	Member	30-05-2016		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Member	29-05-2024		
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	00076808	RANA VEER PRATAP SINGH	FINANCE AND INVESTMENT COMMITTEE	Executive Director	Member	
2	10337612	SURJEET KAUSHAL	FINANCE AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07144566	NAVPREET KAUR	FINANCE AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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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*
Add Delete							
1	29-05-2026			Yes	6	6	3
2	14-08-2026	76		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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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	29-05-2026				Yes	3	3	3	0
2	Audit Committee	14-08-2026	76			Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2026				Yes	3	3	3	0
4	Other Committee	30-06-2026		FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
5	Other Committee	05-08-2026	35	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
6	Other Committee	17-08-2026	11	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
7	Other Committee	23-09-2026	36	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
8	Other Committee	30-09-2026	6	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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)**	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:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Madhur Bain Singh
2	Designation	Company Secretary and

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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**

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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Annexure III		
1	Name of signatory	Madhur Bain Singh
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

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

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below — The Figure should be mentioned in Actual INR only

(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	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	164417369.02
KMPs or any other entity controlled by them	0.00	0.00

(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

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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Guarantee	0.00	744000000.00
KMPs or any other entity controlled by them	0	0.00	0.00

(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

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	Add Notes

Name	GAURAV GARG
Designation	CFO
Place	CHANDIGARH
Date	30-10-2026

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Notes:
1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
   a) by a government company to/ for the Government or government company
   b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
   c) by a banking company or an insurance company; and
   d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	30-10-2026

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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

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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 Add Notes

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
Add Delete					
1	National Stock Exchange Limited	NSE levied a fine of ₹59,000/- on Rana Sugars Limited for a 10-day delay in fulfilling minimum Board composition norms under SEBI (LODR) Regulations, 2015 which was duly paid by the Company to NSE on September 5, 2026.	25-08-2026	Non-compliance with Regulation 17(1) of the SEBI (LODR), 2015 regarding the composition of the Board of Directors.	None
2	Bombay Stock Exchange Limited	BSE levied a fine of ₹59,000/- on Rana Sugars Limited for a 10-day delay in fulfilling minimum Board composition norms under SEBI (LODR) Regulations, 2015 which was duly paid by the Company to BSE on September 16, 2026.	16-09-2026	Non-compliance with Regulation 17(1) of the SEBI (LODR), 2015 regarding the composition of the Board of Directors.	None

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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 | Add Notes

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
Add Delete				
1	Goods and Services Tax Appellate Tribunal	01-02-2025	The company has filed appeal (online as well as physical) before the Joint/Additional Commissioner (Appeals), Ludhiana as per acknowledgement details given below : Financial Year — Acknowledgment No . 2017-18 — AD031224006293Q 2018-19 — AD031224006294O 2019-20 — AD031224006295M 2020-21 — AD0312240063011 2021-22 — AD031224006305T	The Additional Commissioner (Appeals), vide Order dated July 21, 2026, reduced the tax demand from ₹1,08,03,691/- to ₹81,40,158/-, setting aside ₹26,63,533/- with relief in interest and penalty. The Company being aggrived from the order has filed separate appeals for each respective year before the Goods and Services Tax Appellate Tribunal (GSTAT) on October 16, 2026.
2	Goods and Services Tax Appellate Tribunal	30-04-2026	The Additional Commissioner, Grade II Appeal, Central Goods and Services Tax, Moradabad, has raised the consolidated demand of Rs. 5328932/- (Tax Demand of Rs. 2342902.0/-, Interest of Rs. 2751740.0/- and penalty of Rs. 234290.0/-) dated 30th April, 2026 on the Rana Sugars Limited, Village Belwara, Moradabad, Uttar Pradesh for the alleged violation w.r.t. e-way bill, excess quantity of Molasses and free distribution of bio-compost for Financial Year 2019-20.	The Additional Commissioner Grade-2 (Appeals)-II reduced the consolidated demand to Rs. 1080592 (IGST Tax of ₹2,61,099.40, Interest of ₹2,22,587.00 & Penalty of ₹26,109.90; CGST of ₹2,57,725.00 & Penalty of ₹27,673.00, and SGST of ₹2,57,725.00 & Penalty of ₹27,673.00 vide Order dated April 30, 2026. Aggreived from the order, the Company has preferred an filed appeal before the Goods and Services Tax Appellate Tribunal (GSTAT) on July 10, 2026
3	Goods and Services Tax Appellate Tribunal	28-03-2026	The Additional Commissioner, Grade II Appeal, Central Goods and Services Tax, Moradabad, has raised the consolidated demand of Rs. 15505819/- (Tax Demand of Rs. 5202553.0/-, Interest of Rs. 5100713.0/- and penalty of Rs. 5202553.0/-) dated 30th April, 2026 on the Rana Sugars Limited, Village Belwara, Moradabad, Uttar Pradesh for the alleged violation w.r.t. e-way bill, excess quantity of Molasses and free distribution of bio-compost for Financial Year 2020-21.	The Additional Commissioner Grade-2 (Appeals)-II partially allowed the appeal, reducing the tax demand by ₹4,69,978.00 and penalty by ₹4,69,978.00. Consequently, the Company being aggreived has filed a second appeal before the Goods and Services Tax Appellate Tribunal (GSTAT).