

## General information about company

Scrip code	533001
NSE Symbol	SOMICONVEY
MSEI Symbol	NOTLISTED
ISIN	INE323J01019
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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 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?	No NO PENALTY OR FINE LEVIED HENCE NOTAPPLICABLE.
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 NO ONGOING TAX LITIGATION OR DISPUTE DURING THE REPORTING QUARTER , HENCE NOT APPLICABLE.
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	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	soo436
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	Market Capitalisation as per BSE is ANY OTHER. MarketCapitalisation as per NSE is TOP 2000 Listed Entities.

## 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

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
1	Mr	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	MD	10-01-1954
2	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		19-07-1979
3	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		29-07-1980
4	Mr	MAHENDRA RAKHECHA	ABBPR6748N	00648532	Non-Executive - Independent Director	Not Applicable		17-06-1968
5	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Non-Executive - Independent Director	Not Applicable		07-05-1959
6	Mr	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Non-Executive - Independent Director	Not Applicable		30-01-1974
7	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Non-Executive - Non Independent Director	Not Applicable		09-10-1980
8	Mrs	REKHA BHANDARI	AXRPB1911D	10752471	Non-Executive - Independent Director	Not Applicable		07-02-1970

#### I. Composition of Board of Directors

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

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

- 1 No
- 2 No
- 3 No
- 4 No
- 5 No

- 6 No  
7 No  
8 No

## 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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-06-2000	08-01-2024			1	0	0	0			
2	NA		16-06-2000	30-09-2022			1	0	1	0			
3	NA		16-06-2000	30-09-2022			1	0	1	0			
4	NA		30-09-2006	01-10-2020		228.01	1	1	1	0			
5	NA		10-01-2007	01-10-2020		224.22	1	1	2	1			
6	NA		22-02-2021	22-02-2021		55.07	1	1	1	1			
7	NA		30-09-2022			36.01	1	0	0	0			
8	NA		01-10-2024			12	1	1	0	0			

### 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	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	01-10-2022			
2	00351860	GAURAV BHANSALI	Executive Director	Member	12-02-2014			

3	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Member	01-12-2020		
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**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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		
3	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Member	06-03-2021		

**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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-12-2020		
2	00351851	VIMAL BHANSALI	Executive Director	Member	14-08-2014		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		

**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

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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	00351846	OM PRAKASH BHANSALI	Executive Director	Chairperson	31-03-2015		
2	00351851	VIMAL BHANSALI	Executive Director	Member	31-03-2015		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	31-03-2015		

## Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	30-05-2025				Yes	8	8	4
2		12-08-2025	73		Yes	8	8	4
3		04-09-2025	22		Yes	8	8	4
4		30-09-2025	25		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 the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	3	2	0
2	Nomination and remuneration	30-05-2025				Yes	3	3	3	0

	committee							
3	Audit Committee	12-08-2025	73	Yes	3	3	2	0
4	Audit Committee	04-09-2025	22	Yes	3	3	2	0
5	Nomination and remuneration committee	04-09-2025		Yes	3	3	3	0

## 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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory OM PRAKASH BHANSALI	
2	Designation Managing Director	

### 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			

### Annexure III

1 Name of signatory OM PRAKASH BHANSALI

2 Designation Managing Director

## 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.

Textual Information(1)

### 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	150000	225000

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

(D) Additional Information

Textual Information(2)

**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

Textual Information(3)

Name

MANISH BOHRA

Designation	CFO
Place	JODHPUR
Date	14-10-2025

## 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

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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## Signatory Details

Name of signatory OM PRAKASH BHANSALI

Designation of person Managing Director

Place JODHPUR

Date 14-10-2025

## 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