

General information about company

Scrip code	533001
NSE Symbol	SOMICONVEY
MSEI Symbol	NOTLISTED
ISIN	INE323Jo1019
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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?	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)	

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	Date of Birth
1	Mr	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	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	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Non-Executive - Independent Director	Not Applicable	30-01-1974
5	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Non-Executive - Non Independent Director	Not Applicable	09-10-1980
6	Mrs	REKHA BHANDARI	AXRPB1911D	10752471	Non-Executive - Independent Director	Not Applicable	07-02-1970
7	Mr	RAJESH GARG	ACMPG1174D	02444529	Non-Executive - Independent Director	Not Applicable	12-02-1972
8	Mrs	SHASHI MODI	BIXPM5252N	11214079	Non-Executive - Independent Director	Not Applicable	19-10-1982

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?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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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	11214079	SHASHI MODI	Non-Executive - Independent Director	Member	01-10-2025		

Audit Committee Details

Whether the Audit 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	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	00351860	GAURAV BHANSALI	Executive Director	Member	12-02-2014		
3	11214079	SHASHI MODI	Non-Executive - Independent Director	Member	01-10-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration 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	11214079	SHASHI MODI	Non-Executive - Independent Director	Chairperson	01-10-2025		
2	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Member	06-03-2021		
3	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	11214079	SHASHI MODI	Non-Executive - Independent Director	Chairperson	01-10-2025		
2	00351851	VIMAL BHANSALI	Executive Director	Member	14-08-2014		
3	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

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

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	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

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) 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	07-02-2026				Yes	8	8	4

2	08-04-2026	59	Yes	8	8	4
3	20-05-2026	41	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	07-02-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	21-02-2026	13			Yes	3	3	3	0
3	Stakeholders Relationship Committee	21-02-2026				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	28-03-2026	34			Yes	3	3	1	0
5	Audit Committee	20-05-2026	52			Yes	3	3	2	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	Yes
	a. Audit Committee	
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

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	18-07-2026

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

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

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
1	Custom Department	07-01-2026	Appeal filed to CESTAT Dt. 07.01.2026 for demand raised for differential custom duties of Rs. 1.47 Lakhs reg. mis-classification of goods under Custom Act, 1962.	Goods released provisionally upon payment of desired differential duty , final disposal of appeal is yet to be decided.
2	GST Department	02-01-2026	Appeal filed before Commissioner (A), SGST, Jodhpur dated 02.01.2026 for demand raised Rs. 13.66 Lakhs u/s 73 of CGST Act on account of various audit paras raised during the audit .	Appeal pending and final disposal of appeal is yet to be decided.