

Integrated Governance

STANDARD ENGINEERING TECHNOLOGY LIMITED

General information about company

Scrip code	544333	
NSE Symbol	SETL	
MSEI Symbol	NA	
ISIN	INE0M4D01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	true	
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?	false	Not Applicable for the reporting quarter
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	coms02076	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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															true	
Whether Chairperson is related to MD or CEO							false	Disqualification of Directors under section 164								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Disqualifications
1	Mr	Sambasiva Rao Gollapudi	10629150	Non-Executive - Independent Director	Chairperson		false				Active	NA		29-05-2024		
2	Mr	Nageswara Rao Kandula	00762497	Executive Director	Not Applicable	MD	false				Active	NA		06-09-2012	29-09-2022	
3	Mrs	Kandula Krishna Veni	02260233	Executive Director	Not Applicable		false				Active	NA		06-09-2012	06-07-2024	
4	Mr	Kandula Ramakrishna	05281520	Executive Director	Not Applicable		false				Active	NA		01-10-2021	06-07-2024	
5	Mr	Venkata Mohana Rao Katragadda	08362181	Executive Director	Not Applicable		false				Active	NA		12-09-2020	06-07-2024	
6	Mr	Sudhakara Reddy Siddareddy	06568783	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	22-07-2024	04-06-2022	22-07-2024	
7	Mrs	Radhika Nannapaneni	10590789	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-05-2024		
8	Mr	Yasuyuki Ikeda	02437433	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-03-2023		
9	Mr	Venkata Siva Prasad Katragadda	06606739	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		04-08-2025		

Text Block

Textual Information(1)	Not applicable being a Foreign Individual
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	08362181	Venkata Mohana Rao Katragadda	Executive Director	Member	29-05-2024		
3	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08362181	Venkata Mohana Rao Katragadda	Executive Director	Chairperson	29-05-2024		
2	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		
3	02260233	Kandula Krishna Veni	Executive Director	Member	29-05-2024		
4	05281520	Kandula Ramakrishna	Executive Director	Member	29-05-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	02437433	Yasuyuki Ikeda	Non-Executive - Non Independent Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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	04-08-2025			true	8	7	3
2	05-11-2025	92		true	9	9	3

Annexure I

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	04-08-2025				true	3	3	3	0
2	Audit Committee	05-11-2025	92			true	3	3	3	0
3	Nomination and remuneration committee	04-08-2025				true	3	3	3	0
4	Nomination and remuneration committee	05-11-2025	92			true	3	3	3	0
5	Risk Management Committee	02-08-2025				true	4	4	1	0
6	Stakeholders Relationship Committee	05-11-2025	94			true	3	3	2	0
7	Other Committee	05-11-2025		Independent Directors Committee		true	3	3	3	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Kallam Hima Priya
2	Designation	Company Secretary and Compliance Officer

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		true
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	12-11-2025	Ransomware incident occurred on 12-11-2025, which was affected one of our internal file servers. Immediately after detection on the same day, we shut down all servers to prevent any further spread. The impacted server was successfully restored from the previous day's backup, and no data breaches or loss occurred.

Text Block

Textual Information(1)	Ransomware Attack
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Signatory Details

Name of signatory	Kallam Hima Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	27-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
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
1	Standard C2C Engineering Private Limited (Formerly Known as C2C Engineering Private Limited)	14-11-2025	0.00%	51.00%	51.00%

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					
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 records available					

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	The Assistant Commissioner (ST), Jeedimetla-1 Circle, Hyderabad Rural Division, Hyderabad	27-07-2024	Demand notice raised by The Assistant Commissioner (ST), Jeedimetla-1 Circle, Hyderabad Rural Division, Hyderabad for the financial year 2018-19. The matter relates to (i) excess claim of Input Tax Credit, (ii) interest on excess claim of Input Tax Credit, (iii) interest on belated payment of GST liability, (iv) late fee for belated filing of GSTR-9, and (v) penalty for belated filing of GSTR-9C. The amount involved is ₹35,75,081.	Appeal rejected by the Appellate Joint Commissioner of State Tax, Hyderabad Rural Division. The matter relates to (i) excess claim of Input Tax Credit, (ii) interest on excess claim of Input Tax Credit, (iii) interest on belated payment of GST liability, (iv) late fee for belated filing of GSTR-9, and (v) penalty for belated filing of GSTR-9C. The amount involved is ₹35,75,081.
2	Deputy Commissioner (ST), STU-2, Hyderabad Rural Division, Hyderabad	27-11-2024	Demand notice raised by the Deputy Commissioner (ST), STU-2 (FAC), Hyderabad (Rural) Division. The matter pertains to excess claim of Input Tax Credit as per GSTR-9 and Input Tax Credit claimed from cancelled dealers. The amount involved is ₹20,71,074.	Appeal rejected by the Deputy Commissioner (ST), STU-2 (FAC), Hyderabad (Rural) Division. The matter pertains to excess claim of Input Tax Credit as per GSTR-9 and Input Tax Credit claimed from cancelled dealers. The amount involved is ₹20,71,074.