Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	BEWLTD
MSEI Symbol	NOTLISTED
ISIN	INE0HQI01014
Name of the entity	BEW ENGINEERING LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	SME
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?	No
Reason For Part A Of Annexure ICompliance Report On Corporate Governance Is Not Applicable To The Entity	Not Applicable
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	The company has no fine or penalty for the quarter ending 30-06-2025.
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?	
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	
Is SCORE ID Available ?	Yes
SCORE Registration ID	com00684
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	https://www.bewltd.com/
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
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

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	

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	

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

Annexure I		
VI. 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	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	
2	Designation	

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			
Other details of cyber security incidence or breaches or loss of data event			
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	

Signatory Details
Name of signatory
Designation of person
Place
Date

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 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

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para B of para 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	KAF Application and Solutions Pvt Ltd and others	26-Dec-2018	Special Suit No. 366 of 2018, Special Civil suit has been filed before The Court Civil Judge Senior Division at Kalyan by BEW Engineering Ltd. Plaintiff against M/s KAF Application and Solutions Pvt Ltd (Defendants) and their Director Mr. Alkesh Vishnushanker Thaker and Mrs. Alpana Alkesh Thaker Under section 9 of code of civil Procedure Code 1908 and as per section 55 of Sale of Goods Act for recovery of excess amount paid under Sale of Goods Act. The plaintiff had asked for quote for supply of O ring and other material, the defendants had not supplied the same and sent the bills and same were wrongly booked and during audit it was found that bills are bogus and goods for the same were never supplied and delivered by the defendants. Hence BEW filed the case / suit for the recovery of excess amount paid of Rs 15,96,612/- for which the Defendants has never delivered goods to the company. The previous hearing was held on June 13, 2025.	The matter is currently at the stage of evidence. On the previous date, the advocates for both sides were present before the court. The plaintiff filed an evidence affidavit, which has been marked as Exhibit 20. Additionally, an application seeking permission to file certain documents was submitted and marked as Exhibit 21. The court has now adjourned the matter to allow for submissions (say) on Exhibit 21. The next hearing is scheduled for August 13, 2025, and the purpose is to proceed with the evidence.
2	KAF Seal INC and Mrs. Alpana Alkesh Thaker	17-Jul-2019	Regular Suit No. 276 of 2019 , Regular Civil suit has been filed before The Court Civil Judge Junior Division at Kalyan by BEW Engineering Pvt. Ltd. Plaintiff against M/s KAF Seal INC (Defendants) and its proprietor Mrs. Alpana Alkesh Thaker Under section 9 of code of civil Procedure Code 1908 and as per section 55 of Sale of Goods Act for recovery of excess amount paid under Sale of Goods Act. The plaintiff had asked for quote for supply of O ring and other material, the defendants had not supplied the same and sent the bills and same were wrongly booked and during audit it was found that bills are bogus and goods for the same were never supplied and delivered by the defendants. Hence BEW filed the case / suit for the recovery of excess amount paid of Rs 3,05,952/- for which the Defendants has never delivered goods to the company. The previous hearing was held on July 14, 2025.	At the latest hearing, the plaintiffâ€™s counsel did not attend, while the defendant and their legal representative were present. The court is now waiting for the summons to be issued. The matter is adjourned, and the next date for hearing is scheduled for September 11, 2025.
3	Lalit H Jain	23-Mar-2021	Criminal complaint No. 5853 of 2021 under section 138 The Negotiable Instruments Act, 1881 has been filed before The 14th Court Metropolitan Magistrate at Girgaon, Mumbai by Mr. Lalit H. Jain Proprietor DLH Stainless Vs BEW Engineering Pvt Ltd and their Director Mr Rohan Prakash Lade for claiming interest against dishonored two cheques. The previous hearing was held on June 20, 2025	Summons is received and now for recording evidence next hearing is scheduled for August 14, 2025.
4	Lalit H Jain	16-Feb-2024	BEW Engineering Ltd. Applicant V/s DLH Stainless Proprietor Mr. Lalit H. Jain Respondent Criminal Application 139 of 2024 & 140 of 2024 pending before session court Mazgaon Mumbai. The previous hearing was held on June 09, 2025.	Criminal Application 139 of 2024 pending before session court Mazgaon Mumbai on 05/07/2025 313 cases fixed 313 statement against without cross examination against this order revision is pending and matter is stay before trail court and Criminal Application 140 of 2024 pending before session court Mazgaon Mumbai on 05/08/2025 against deposit of 10% of cheque amount.
5	KAF Application and Solution Pvt Ltd	09-Sep-2021	M/s KAF Application and Solutions Pvt Ltd Vs BEW Engineering Pvt. Ltd commercial Suit No 729 of 2021 suit filed before the City Civil Court at Dindoshi for demanding of Rs. 33,27,166/-?7 alogwith 18% p.a since we have file the suit against M/s KAF Application and Solutions Pvt Ltd hence we have file three notice of motion for stay of Suit , Suit barred by law of Limitation as well as deleting director as defendant same is rejected. The previous hearing was held on June 10, 2025.	The next date of hearing on September 12, 2025.
6	Alpana Alkesh Thaker	20-Aug-2021	Mrs. Alpana Alkesh Thaker prop. of M/s KAF Seal INC (Defendants) V/s BEW Engineering Pvt. Ltd and their Directors has filed the suit before city civil Court At Dindoshi bearing Commercial Suit No 730 0f 2021 for Recovery of money. The previous hearing was on June 10, 2025.	The next date of hearing on August 05, 2025 for argument and order on notice of motion.
7	Hikal Ltd	15-Jan-2024	Arbitration Application No 26 of 2024 filed by HIKAL to invoke Arbitration Against Advance payment of Rs 60,00,000/-is paid to BEW our counter Claim is Rs 1,74,00,000/- for non performance of contract. The previous hearing for settlement / filing consent term was on April 08, 2025	The matter was finally disposed off by the Hon'ble High Court of Bombay on May 05, 2025, pursuant to filing of consent terms.
8	Nikunj Arvindbhai Desai	24-Sep-2018	Summary suit convert into Commercial suit No 809 of 2021, Summary Suit has been filed before The Mumbai City Civil Court at Mumbai by Mr. Nikunj Arvindbhai Desai Proprietor of P.V. Corporation as plaintiff V/s BEW Engineering Ltd. and their Director Mr. Prakash Bhalchandra Lade, Mr. Vithal Dadabhau Khakrale, Mr. Manish Vithal Khakrale , Mr. Rohan Prakash Lade. Mr. Shashank Vithal Khakrale Defendant Under order XXXVII rule 2 of code of civil Procedure Code 1908 for recovery of amount as per sale of Goods Act,1930. The plaintiff had claimed that he had sold and delivered the goods but defendant never received the goods hence the suit is pending for hearing of summons for judgement the claim amount of Rs 20,52,655/- plus interest @24% p.a of Rs. 12,26,863/- total amounting to Rs. 32,79,508/-. The previous hearing was held on April 28, 2025.	The matter is disposed off by the Lok adalat on May 10, 2025 upon filing of consent terms for withdrawal of the suit, and the matter was amicably settled between the parties.