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General information about company

Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	INE784W01015
ISIN	Manomay Tex India Limited
Name of the entity	01-04-2022
Date of start of financial year	31-03-2023
Date of end of financial year	Yearly
Reporting Quarter	31-03-2023
Date of Report	Not Applicable
Risk management committee	Any other
Market Capitalisation as per immediate previous Financial Year	

Enter the quarter ended date only

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MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara, Rajasthan – 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process, Ichalkaranji, Maharastra – 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda, Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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Annexure I											
Annexure I to be submitted by listed companies											
1. Composition of Board											
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	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013	
										Start Date of disqualification	End Date of disqualification
Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson											
Whether Chairperson is related to MD or CEO											
Add notes											
Yes											
Yes											
1	Mr	Dalchandra Heera Lal Laddha	AAAPL34LD	01880516	Executive Director	Chairperson		27-04-1954	No		
2	Mr	Tegish Laddha	ABMP4ZD5H	02398308	Executive Director	Not Applicable	MD	14-05-1979	No		
3	Mr	Maheshchandra Kishanlal Laddha	AAAP5171G	02333125	Executive Director	Not Applicable		01-07-1972	No		
4	Ms	Kumlesh Kankachand Laddha	AAAP16174D	05520135	Executive Director	Not Applicable		13-12-1976	No		
5	Ms	Pallavi Laddha	AAAP00000K	06846270	Executive Director	Not Applicable		21-01-1981	No		
6	Mr	Chhji Balwan Prasad	AAAP02084AA	07654518	Non-Executive - Independent Director	Not Applicable		02-07-1975	No		
7	Mr	Shrinivas Shrihari Bhutad	ABCP00065A	07180278	Non-Executive - Independent Director	Not Applicable		07-02-1951	No		
8	Mr	Bhuvan Kishanlal Prasad	AAAP7285CQ	06555480	Non-Executive - Independent Director	Not Applicable		22-01-1980	No		
9	Mr	Sandeep Kumar Mishra	AAAP79566D	02724630	Non-Executive - Independent Director	Not Applicable		02-10-1974	No		
10	Mr	Rajy Malviya	AAAP17025A	09810426	Non-Executive - Independent Director	Not Applicable		18-11-1982	No		

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Entity on quarterly basis of Directors												
Current status	Whether special resolution passed [Refer Reg. 17(1)(a) 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(3) of Listing Regulations)	No of part of Chairperson in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing FIM	Notes for not providing DIN
Active	NA		13-04-2009	15-01-2023		36	1	0	0	0		
Active	NA		15-03-2011	15-01-2023		36	1	0	2	0		
Active	NA		15-03-2011	09-08-2021		36	1	0	0	0		
Active	NA		14-06-2011	16-01-2023		36	1	0	1	0		
Active	NA		29-03-2014	16-01-2023		36	1	0	0	0		
Active	NA		04-01-2017	04-01-2022		60	1	1	2	1		
Active	NA		02-01-2017	02-01-2022		60	1	1	0	0		
Active	NA		02-01-2017	02-01-2022		60	1	1	1	1		
Active	NA		05-12-2022			60	2	1	0	0		
Active	NA		05-12-2022			60	1	1	0	0		



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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

Annexure 1
II. Composition of Committees
 Disclosure of notation composition of committees explanatory
 Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically
Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06553480	Basant Kishanpal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017		
2	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
3	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
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 pre-filled automatically
Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	07698278	Shrinivas Shyamji Bhutad	Non-Executive - Independent Director	Member	02-01-2017		
3	06553480	Basant Kishanpal Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4	02727430	Sandeep Kumar Maniyar	Non-Executive - Independent Director	Member	05-12-2022		
5	08610426	Rajiv Manjhan	Non-Executive - Independent Director	Member	05-12-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically
Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			

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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	07694518	Dilip Balishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
3	08520135	Kamlesh Kalyanchand Laddha	Executive Director	Member	14-06-2011		
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							

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	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011		
2	02333125	MAHESHKANTH KALASHCHANDRA LAD	Executive Director	Member	15-02-2011		
3	07694518	Dilip Balishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4							
5							
6							
7							
8							
9							
10							

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Other Committees		Category 1 of directors		Category 2 of directors		Remarks
Sr	DIN Number	Name of Committee members	Name of other committee			
1						
2						
3						
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				No. of Independent Directors attending the meeting*	
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)
1	31-10-2022			Yes	8	8	3
2	05-12-2022	34		Yes	8	7	2
3	13-01-2023	38		Yes	10	10	5
4	14-02-2023	31		Yes	10	10	5
5	10-03-2023	23		Yes	10	8	3
6	14-03-2023	3		Yes	10	8	3



* to be filled in only for the current quarter meetings

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Annexure 1
Meeting of Committees

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	31-10-2022				Yes	3	3	2	0
2	Audit Committee	13-01-2023	73			Yes	3	3	2	0
3	Audit Committee	14-02-2023	31			Yes	3	3	2	0
4	Committee	05-12-2022				Yes	3	2	2	0
5	Committee	13-01-2023	38			Yes	5	5	5	0
6	Committee	12-10-2022				Yes	3	3	1	0
7	Committee	13-01-2023	92			Yes	3	3	1	0
8	Committee	14-02-2023	31			Yes	3	3	1	0

* To be filled in only for the current quarter meetings

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Details of business	Yes	http://manomaytexindia.com/
2	Terms and conditions of appointment of independent directors	Yes	http://manomaytexindia.com/policies.html
3	Composition of various committees of board of directors	Yes	ml
4	Code of conduct of board of directors and senior management personnel	Yes	http://manomaytexindia.com/policies.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://manomaytexindia.com/policies.html
6	Criteria of making payments to non-executive directors	Yes	http://manomaytexindia.com/policies.html
7	Policy on dealing with related party transactions	Yes	http://manomaytexindia.com/policies.html
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	http://manomaytexindia.com/policies.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://manomaytexindia.com/investor_contact.html
11	email address for grievance redressal and other relevant details	Yes	ml
12	Financial results	Yes	ml
13	Shareholding pattern	Yes	ern.html
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	https://manomaytexindia.com/listing_compliance.html
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	html
18	Credit rating or revision in credit rating obtained	Yes	html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://manomaytexindia.com/investorrelations.html
21	Materiality Policy as per Regulation 30	Yes	ml
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	http://manomaytexindia.com/policies.html
23	It is certified that these contents on the website of the listed entity are correct	Yes	ml
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		

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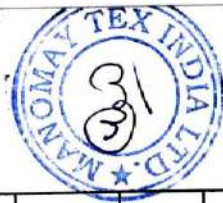
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Annexure 1

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	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	Yogesh Laddha
2	Designation	Managing Director

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Annexure II

II. Annual Affirmations

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & Q Insurance for Independent Directors	25(10)	NA	

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38	Memberships in Committees			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(4)	Yes	
		26(2) & 26(5)	Yes	
Any other information to be provided				

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Annexure II	
1	Name of signatory
2	Designation
	Yogesh Laddha
	Managing Director



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Annexure II		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

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Annexure II	
1	Name of signatory
2	Designation
	Yogesh Laddha
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Additional Half yearly Disclosure		The Figure should be mentioned in Actual INR only	
Applicability of disclosure	Not Applicable	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Reason for Non Applicability Add Notes			
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			
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations			
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			
Name		Compliance Status	Add Notes
Designation			
Place			
Date			
Add Notes			
Company Remarks			
Add Notes			



MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara, Rajasthan – 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process, Ichalkaranji, Maharashtra – 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda, Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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Home Validate

Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	07-04-2023

Prev



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