

Home

Validate

General information about company

Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	Not Applicable
ISIN	INE784W01015
Name of the entity	Manomay Tex India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Prev



Next

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

www.manomaytexindia.com



Annexure I

Annexure I to be submitted by listed
I. Composition of board

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity is a Regular Chair person
Whether Chairperson is related to MD or CEO

Add notes

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?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1.	Mr	Kalyachandra Harlal Laddha	AAPLJ341D	01809516	Executive Director	Chairperson		27-04-1964	No			
2.	Mr	Vijay Laddha	ABMP4205H	02198508	Executive Director	Not Applicable	MD	14-05-1979	No			
3.	Mr	Maheshchandra Kalyachandra Laddha	AAPL0371G	00333125	Executive Director	Not Applicable		01-07-1971	No			
4.	Mr	Kamlesh Kalyachandra Laddha	AAPL0374D	01520135	Executive Director	Not Applicable		11-12-1976	No			
5.	Mrs	Pallavi Laddha	AEAP90200K	06556220	Executive Director	Not Applicable		21-01-1981	No			
6.	Mr	Dilip Babubhai Forwal	AH09P2086AM	07594513	Non-Executive - Independent Director	Not Applicable		02-07-1975	No			
7.	Mr	Srinivas Shrivastha Bhatnagar	ABMP90405A	07380278	Non-Executive - Independent Director	Not Applicable		07-02-1991	No			
8.	Mr	Basant Kishanlal Forwal	AKHP22816G	06553480	Non-Executive - Independent Director	Not Applicable		22-01-1980	No			
9.	Mr	Rajiv Mahajan	AAAPM7025R	07810436	Non-Executive - Independent Director	Not Applicable		18-11-1982	No			
10.	Mr	Anil Kumar Kabra	AGPKT052I	08150149	Non-Executive - Independent Director	Not Applicable		10-06-1968	No			

MANOMAY TEXT 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

www.manomaytextindia.com



Identity on quarterly basis of Directors												
Current status	Whether special resolution passed? (Refer Reg. 17(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 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) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Active	NA		13-04-2009	16-01-2023		36.00	1	0	0	0		
Active	NA		15-02-2011	16-01-2023		36.00	1	0	0	0		
Active	NA		15-01-2011	09-08-2021		36.00	1	0	0	0		
Active	NA		14-06-2011	16-01-2023		36.00	1	0	0	0		
Active	NA		29-03-2014	16-01-2023		36.00	1	0	0	0		
Active	NA		04-01-2017	04-01-2022		60.00	1	1	0	0		
Active	NA		07-01-2017	02-01-2022		60.00	1	1	2	1		
Active	NA		02-01-2017	03-01-2022		60.00	1	1	0	0		
Active	NA		05-12-2022	05-11-2022		60.00	1	1	1	1		
Active	NA		07-07-2023	07-07-2023		60.00	2	2	0	0		

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

www.manomaytextindia.com



MANOMAY

A MOMENT OF STYLE

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 notes on composition of committees explanatory

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	Category 1 of directors	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Category 2 of directors	Yes			
1	06543480	Basant Kirangopal Porwal	Non-Executive - Independent Director	Chairperson	Yes	02-01-2017		
2	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Member		04-01-2017		
3	00339508	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	Category 1 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Category 2 of directors	Yes			
1	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Chairperson	Yes	04-01-2017		
2	07680278	Shrinwas Shivraj Bhattad	Non-Executive - Independent Director	Member		02-01-2017		
3	06553480	Basant Kirangopal Porwal	Non-Executive - Independent Director	Member		02-01-2017		
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member		06-12-2022		
5	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Member		07-07-2023		
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	Category 1 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Category 2 of directors	Yes			
1	07614518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Chairperson	Yes	04-01-2017		

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, Ichaikaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

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

www.manomaytexindia.com

2	02398508	Yogesh Ladolia	Executive Director	Member	15-02-2011
3	03520135	Kamlesh Kalashchandra Ladolia	Executive Director	Member	14-06-2011
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee						
Sr	DIN Number	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
		Category 1 of directors	Category 2 of directors			
1						
2						
3						
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

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee						
Sr	DIN Number	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
		Category 1 of directors	Category 2 of directors			
1	02398508	Yogesh Ladolia	Executive Director	15-02-2011		
2	02333125	Maheshchandra Kalashchandra Lal	Executive Director	15-02-2011		
3	07694518	Dilip Balkrishan Porwal	Non-Executive Independent Director	04-01-2017		
4						
5						
6						
7						
8						
9						
10						



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

www.manomaytexindia.com

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



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

www.manomaytexindia.com

other Committee

Internal Complaint Committee:-

MANOMAY
A MOMENT OF STYLE

Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent /Nominee)	Date of Appointment
Mrs. Pallavi Laddha (Chairperson)	Executive Director, Chairperson	29/03/2014
Mrs. Munna Devi Khatik	Member	29/08/2019
Mr. Bhagwati Lal Ahir	Member	31/05/2021
Mrs. Vandana Nuwal	Member	29/08/2019

Chairperson (Pallavi Laddha) is Executive Director of the Company.

but three Members is not Director of the Company.

1.

Mrs. Munna Devi Khatik	Member (DIN:- NO)
------------------------	-------------------

2.

Mr. Bhagwati Lal Ahir	Member (DIN:- NO)
-----------------------	-------------------

3.

Mrs. Vandana Nuwal	Member (DIN:- NO)
--------------------	-------------------



MANOMAY TEX INDIA LIMITED

file:///C:/Users/Administrator/Desktop/Corporate%20Governance%20report%2031.03.20... 11/04/2024

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

BRANCH OFFICE
11/296, Industrial Estate, Near Arvind Process,
Ichaikaranji, Maharashtra - 416115,
Contact : 0230-2434090

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

www.manomaytexindia.com

CIN NO.:- L18101RJ2009PLC028647 | GST NO.:- 08AAFCM9997C1ZX

Annexure 1

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	04-10-2023			Yes	10	8	3
2	10-11-2023	36		Yes	10	7	3
3	03-01-2024	53		Yes	10	8	3
4	10-02-2024	37		Yes	10	10	3
5							



* to be filled in only for the current quarter meetings

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,
Ichaikaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

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

www.manomaytexindia.com

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	10-11-2023				Yes	3	3	2	0
2	Audit Committee	10-02-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2023				Yes	5	3	3	0
4	Shareholders relationship committee	11-10-2023				Yes	3	2	1	0
5	Shareholders relationship committee	15-01-2024	95			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	10-02-2024	25			Yes	3	3	1	0



* to be filled in only for the current quarter meetings

MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhiwara,
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

www.manomaytexindia.com

Home Validate

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
Date of the event	Brief details of the event



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, Joiro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

www.manomaytexindia.com

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



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

www.manomaytexindia.com

Annexure 1		Compliance status (Yes/No)
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
<div style="display: flex; justify-content: space-between;"> PREV Next </div>		
Annexure 1		
A MOMENT OF STYLE		
Sr	Subject	Compliance status
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director



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,
Chalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

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

www.manomaytexindia.com

Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
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		http://manomaytexindia.com/investorrelations.html
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	Email address for grievance redressal and other relevant details	Yes		http://manomaytexindia.com/investor_contact.html
11	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
12	Financial results	Yes		http://manomaytexindia.com/investor_contact.html
13	Shareholding pattern	Yes		https://manomaytexindia.com/financial_result.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://manomaytexindia.com/share_holding_pattern.html
15.1	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	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://manomaytexindia.com/listing_compliance.html
16	New name and the old name of the listed entity	Yes		https://manomaytexindia.com/listing_compliance.html
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://manomaytexindia.com/listing_compliance.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://manomaytexindia.com/listing_compliance.html
20	Secretarial Compliance Report	NA		
21	Materiality policy as per Regulation 30 (4)	Yes		https://manomaytexindia.com/listing_compliance.html
22	Disclosure of contact details of EMP who are authorized for the purpose of determining materiality as required under regulation 305)	Yes		http://manomaytexindia.com/policies.html
23	Disclosures under regulation 308)	Yes		http://manomaytexindia.com/policies.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://manomaytexindia.com/listing_compliance.html
25	Dividend Distribution policy as per Regulation 43A(i)	Yes		https://manomaytexindia.com/listing_compliance.html
26	Annual return as provided under section 92 of the Companies Act, 2013	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(i2)	Yes		https://manomaytexindia.com/annual_report.html
28	Compliance with regulation 46(i) with respect to accuracy of disclosures on the website and timely updating	Yes		https://manomaytexindia.com/investorrelations.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		https://manomaytexindia.com/investorrelations.html



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, Joiro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

www.manomaytexindia.com



MANOMAY

A MOMENT OF STYLE

Annexure II		Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
II. Annual Affirmations				
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(1C), 17(1D) & 17(1E)	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)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17(11)	Yes	
15	Composition of Audit Committee	17A	Yes	
16	Meeting of Audit Committee	18(1)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(2)	Yes	
18	Composition of nomination & remuneration committee	18(3)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1), (2), (3), (4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Year indices in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				

Add Notes

Prev Next

Annexure II	
1	Name of signatory
2	Designation

Yogesh Ladda
Managing Director

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

www.manomaytexindia.com

[Home](#) [Validate](#)

Annexure II		
III.	Affirmations	Compliance status (Yes/No/NA)
Sr	Particulars	
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		Add Notes

[Next](#)

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



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

www.manomaytexindia.com

Home Validate

Additional Half yearly Disclosure

Not Applicable
Add Notes

Applicability of disclosure

Reason for Non Applicability

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

The Figure should be mentioned in Actual INR only

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	Aggregate amount of issuance 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				
(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	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				
(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	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				



Add Notes

Company Remarks

Add Notes

Compliance Status

(D) Additional Information

ii. Affirmations

Affirmations

If 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),

Name

Designation

Place

Date

Prev



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

www.manomaytexindia.com

Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	12-04-2024

[Home](#) [Validate](#) [Prev](#)



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

www.manomaytexindia.com