

General information about company	
Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	NA
ISIN	INE784W01015
Name of the entity	Manomay Tex India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Next



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



Disclosure of rates 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												
Disqualification of Directors under section 164 of the companies Act, 2013												
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	Gulabchandra K P Patel Ladpa	AAPL1341D	01860516	Executive Director	Chairperson		27-04-1954	No			
2	Mr	Yogesh Ladpa	ABMP1420SH	02398548	Executive Director	Not Applicable	MD	14-05-1979	No			
3	Mr	Maheshchandra Kulachandra Ladpa	AAPL1617G	03333125	Executive Director	Not Applicable		01-07-1972	No			
4	Mr	Kamlesh kulachandra Ladpa	AAPL1617D	03550115	Executive Director	Not Applicable		11-12-1976	No			
5	Mrs	Pallavi Ladpa	AEMPH020K	06856220	Executive Director	Not Applicable		21-01-1981	No			
6	Mr	Dilip Balishan Porwal	AADP208AM	07694518	Non-Executive - Independent Director	Not Applicable		03-07-1975	No			
7	Mr	Srinivasi Shivali Bhargava	ABXPH040KA	07680278	Non-Executive - Independent Director	Not Applicable		07-02-1951	No			
8	Mr	Basant Kishanpori Porwal	AKVPH236Q	06553480	Non-Executive - Independent Director	Not Applicable		27-01-1980	No			
9	Mr	Rajiv Mahajan	AASPM702R	06810426	Non-Executive - Independent Director	Not Applicable		18-11-1962	No			
10	Mr	Anil Kumar Kshira	AGBPK705D	08150149	Non-Executive - Independent Director	Not Applicable		10-06-1968	No			

Add

Print

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 I

on of Board of Directors

MANOMAY TEX INDIA LIMITED

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

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



For this annual form, note the following points:
1. Date of Appointment and Date of Cessation of appointment must be mandatorily filled for every Committee.
2. Date of Appointment can be any day after September 30, 2022.
3. Date of Cessation must be for the current quarter only i.e. July 1, 2023 to September 30, 2023.

Home Validate

Annexure 1
II. Composition of Committees

Disclosure of notes on 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	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson	Date of Appointment	Date of Cessation	Remarks
1	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	Yes	02-01-2017		
2	07694518	Dilip Balikshan Porwal	Non-Executive - Independent Director	Member		04-01-2017		
3	02398508	Vogesh 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	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson	Date of Appointment	Date of Cessation	Remarks
1	07694518	Dilip Balikshan Porwal	Non-Executive - Independent Director	Chairperson	Yes	04-01-2017		
2	07690278	Shrinivas Shrawj Bhattach	Non-Executive - Independent Director	Member		02-01-2017		
3	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member		02-01-2017		
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member		05-12-2022		
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	Category 2 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson	Date of Appointment	Date of Cessation	Remarks
					Yes			

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



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07684518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
3	03520135	Kamlesh Kailashchandra 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							

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							
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	02393125	Mareshchandra Kailashchandra Laddha	Executive Director	Member	15-02-2011		
3	07684518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	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						Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
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, 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 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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	10-04-2024			Yes	10	10	5
2	20-05-2024	39		Yes	10	10	5
3	29-05-2024	8		Yes	10	8	3
4	12-08-2024	74		Yes	10	10	5
5	30-08-2024	17		Yes	10	10	5
6	27-09-2024	27		Yes	10	10	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,
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

Annexure 1

IV. Meeting of Committees

Add Notes

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	10-04-2024				Yes	3	3	2	0
2	Audit Committee	20-05-2024	39			Yes	3	3	2	0
3	Audit Committee	12-08-2024	83			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-04-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-07-2024	89			Yes	3	3	1	0
6	Nomination and remuneration committee	10-04-2024				Yes	5	5	5	0
7	Nomination and remuneration committee	20-05-2024	39			Yes	5	5	5	0
8	Corporate Social Responsibility Committee	30-08-2024				Yes	3	3	1	0

Add

Delete

Prev

Next



* 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,
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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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



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

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	Yes	
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

Prev Next



MANOMAY TEX INDIA LIMITED

Home Validate

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

Prev

Next

Annexure 1		
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,
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



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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided Add Notes				

Prev

Next

Annexure III	
1	Name of signatory
2	Designation

Yogesh Laddha
Managing Director

Home Validate

Additional Half yearly Disclosure

Applicability of disclosure		Not Applicable	
Reason for Non Applicability		Add Notes	
I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced 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 (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		Add Notes	
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		Company Remarks	
Name		Add Notes	
Designation			
Place			
Date			

Prev

MANOMAY
A MOMENT OF STYLE



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

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

Prev

Digitally signed by YOGESH LADHIA
DN: c=IN, postalCode=311001, st=RAJASTHAN,
street=32 HEERA PANNA MARKET PUR ROAD
BHEELWAR, JALERA, in=BHILWARA, o=MANOJ
TECH INDIA LIMITED, ou=CGFTEC-1310004447-00,
serialNumber=b9edea20d0c2d4ad322809e66ba3,
c=p92929c099370b9eabaeafce9f1775,
email=yn-09996776779834c988e4c838d2cf535.
2.5.4.20=d13f484e1a302935a4601d1d21232a77d61e
d030ed5eb1d42c6a494397c312a1,
email=CajpMANOJAMAYTECHINDIA.COM, cn=YOGESH
LADHIA
Date: 2024.10.18 09:08:16 +05'30'

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