

Home Validate

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	Quarterly
Date of Report	31-12-2024
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

Home Validate

Disclosure of notes on composition of board of directors explanatory							Add Notes
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	
AddDelete							
1	Mr	Kailashchandra Hiralal Laddha	AAJPL1341D	01880516	Executive Director	Chairperson	
2	Mr	Yogesh Laddha	ABMPL4205H	02398508	Executive Director	Not Applicable	
3	Mr	Maheshchandra Kailashchandra Laddha	AAJPL6171G	02333125	Executive Director	Not Applicable	
4	Mr	Kamlesh Kailashchandra Laddha	AAJPL6174D	03520135	Executive Director	Not Applicable	
5	Mrs	Pallavi Laddha	AEMPB0200K	06856220	Executive Director	Not Applicable	
6	Mr	Dilip Balkishan Porwal	AHDP2084M	07694518	Non-Executive - Independent Director	Not Applicable	
7	Mr	Shrinivas Shivraj Bhattad	ABKP80406A	07680278	Non-Executive - Independent Director	Not Applicable	
8	Mr	Basant Kishangopal Porwal	AKHPP2836Q	06553480	Non-Executive - Independent Director	Not Applicable	
9	Mr	Rajiv Mahajan	AASPM7025R	09810426	Non-Executive - Independent Director	Not Applicable	
10	Mr	Anil kumar Kabra	AGIPK7050J	08150149	Non-Executive - Independent Director	Not Applicable	

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

Annexure I to be submitted with the Companies Act, 2013					
I. Composition of the Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
MD	27-04-1954	No			
	14-05-1979	No			
	01-07-1972	No			
	11-12-1976	No			
	21-01-1981	No			
	02-07-1975	No			
	07-02-1951	No			
	22-01-1980	No			
	18-11-1962	No			
	10-06-1968	No			



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

ted by listed entity on quarterly basis

ion of Board of Directors

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

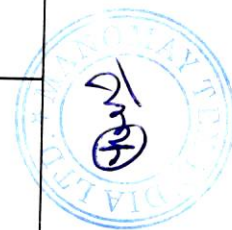
Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

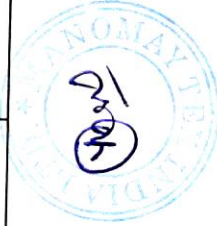
www.manomaytexindia.com

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

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	Date of cessation	Tenure of director (in months)
Active	NA		13-04-2009	16-01-2023		36.00
Active	NA		15-02-2011	16-01-2023		36.00
Active	NA		15-02-2011	09-08-2024		36.00
Active	NA		14-06-2011	16-01-2023		36.00
Active	NA		29-03-2014	16-01-2023		36.00
Active	NA		04-01-2017	04-01-2022		36.00
Active	NA		02-01-2017	02-01-2022		36.00
Active	NA		02-01-2017	02-01-2022		36.00
Active	NA		05-12-2022	05-12-2022		36.00
Active	NA		07-07-2023	07-07-2023		36.00

MANOMAY
A MOMENT OF STYLE





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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0			
1	0	2	0			
1	0	0	0			
1	0	1	0			
1	0	0	0			
1	1	2	1			
1	1	0	0			
1	1	1	0			
1	1	1	1			
1	1	0	0			
1	1	1	1			
1	1	0	0			
2	2	1	1			

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

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

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

Whether the Audit Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson
2	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member
3	02398508	Yogesh Laddha	Executive Director	Member
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

Whether the Nomination and remuneration committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson
2	07680278	Shrinivas Shiwaj Bhattad	Non-Executive - Independent Director	Member
3	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member
5	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Member
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

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

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

1	07694518	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	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	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011	
2	02333125	Maheshchandra Kailashchandra La	Executive Director	Member	15-02-2011	
3	07694518	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						

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

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	12-08-2024			Yes	10	10	5
2	30-08-2024	17		Yes	10	10	5
3	27-09-2024	27		Yes	10	10	5
4	14-11-2024	47		Yes	10	10	5
							9

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, 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										
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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-07-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-10-2024	93			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	30-08-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	11-10-2024	41			Yes	3	3	1	0
						Yes	5	3	3	0

* 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 : 03512-334326

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, 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 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

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

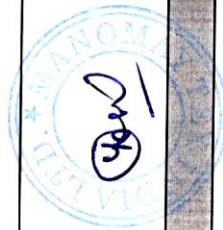
www.manomaytexindia.com

Home Validate

Annexure 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		
Subject		
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, 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

Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	29-01-2025

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