



<<< Notes mandatory, if Not Applicable

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General information about company		Enter the quarter ended date only
Scrip code	540396	
NSE Symbol	MANOMAY	
MSEI Symbol	NOTLISTED	
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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
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?	Yes	
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	Add Notes
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	Add Notes
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00965	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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, 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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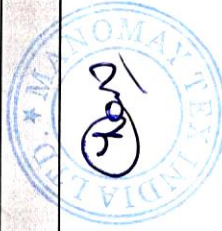
Disclosure of notes on composition of board of directors explanatory							Add Notes
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
Add		Delete					
1	Mr	Kailashchandra Hiralal Laddha	AAIPL1341D	01880516	Executive Director	Chairperson	
2	Mr	Yogesh Laddha	ABMPL4205H	02398508	Executive Director	Not Applicable	MD
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	ABKPB0406A	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	
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MANOMAY TEX INDIA LIMITED

Annexure I to be submitted				
I. Composition				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification

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			



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Annexure I					
by listed entity on quarterly basis					
of Board of Directors					
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	60.00
Active	NA		02-01-2017	02-01-2022	60.00
Active	NA		02-01-2017	02-01-2022	60.00
Active	NA		05-12-2022	05-12-2022	60.00
Active	NA		07-07-2023	07-07-2023	60.00

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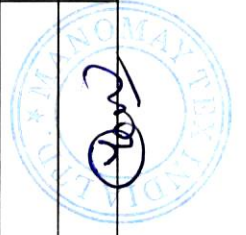
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No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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			
2	2	1	1			



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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 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

Whether the Audit Committee has a Regular Chairperson

Yes

Add Notes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017		
2	07694518	Dilip Balkishan 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

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

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 Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	07680278	Shrinivas Shivaji Bhattad	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

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

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 Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
3	03520135	Kamlesh Kallashchandra Laddha	Executive Director	Member	14-06-2011		
4							
5							
6							
7							
8							
9							
10							

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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	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 prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011
2	02333125	Maheshchandra Kalashchandra 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					

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

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Annexure 1

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III. Meeting of Board of Directors

Add Notes

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	9	4

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* to be filled in only for the current quarter meetings

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Annexure 1
IV. Meeting of Committees

[Add Notes](#)

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

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) 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	



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



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