



<<< Notes mandatory, if
Not Applicable

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Not Applicable

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Not Applicable

General information about company

Scrip code	540396	Enter the quarter ended date only
NSE Symbol	MANOMAY	
MSEI Symbol	NOTLISTED	
ISIN	INE784W01015	
Name of the entity	MANOMAY TEX INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	Original	
Type of Submission	Original	Add Notes
Remarks (website dissemination)		Add Notes
Remarks for Exchange (not for Website Dissemination)		

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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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Disclosure of notes on composition of board of directors explanatory		Add Notes
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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
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------

Add		Delete				
1	Mr	Kailashchandra Hirajal Laddha	AAIPL1341D	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 Balkrishna Porwal	AHDPP2084M	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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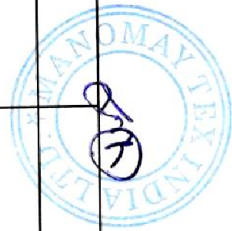
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	27-04-1954	No				
MD	14-05-1979	No				
	01-07-1972	No				
	11-12-1976	No				
	21-01-1981	No				
	02-07-1975	No				A MOMENT OF STYLE
	07-02-1951	No				
	22-01-1980	No				
	18-11-1962	No				
	10-06-1968	No				

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

Annexure I				
Annexure I to be submitted by listed entity on quarterly basis				
I. Composition of Board of Directors				
Companies Act, 2013				
Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

	Active	NA		13-04-2009
	Active	NA		15-02-2011
	Active	NA		15-02-2011
	Active	NA		14-06-2011
	Active	NA		29-03-2014
	Active	NA		04-01-2017
	Active	NA		02-01-2017
	Active	NA		02-01-2017
	Active	NA		05-12-2022
	Active	NA		07-07-2023



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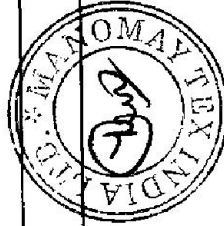
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Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (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)
------------------------	-------------------	--------------------------------	--	---	---	--

16-01-2023			1	0	0	0
16-01-2023			1	0	2	0
09-08-2024			1	0	0	0
16-01-2023			1	0	1	0
16-01-2023			1	0	0	0
04-01-2022		107.27	1	1	2	1
02-01-2022		107.29	1	1	0	0
02-01-2022		107.29	1	1	1	1
05-12-2022		36.26	1	1	0	0
07-07-2023		29.24	2	2	1	1



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						Notes for not providing DIN	Notes for not providing PAN	Reason for Cessation							Next

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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 prefilled 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	Date of Appointment
1	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017
2	07694518	Dilip Balkrishna 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 prefilled 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	Date of Appointment
1	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017
2	07680278	Shrinivas Shivraj Bhattad	Non-Executive - Independent Director	Member	02-01-2017
3	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017
4	09810026	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 prefilled 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	Date of Appointment
1	07694518	Dilip Balkrishna 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					

MANOMAY TEX INDIA LIMITED

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Corporate Social Responsibility Committee						
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically						
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	Date of Appointment	Date of Cessation
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011	
2	02333125	Maheshchandra Kallashchandra La	Executive Director	Member	15-02-2011	
3	07694518	Dilip Balkrishna Porwal	Non-Executive Independent Director	Member	04-01-2017	
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

are

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Annexure 1						
Home		Validate		Add Notes		
III. Meeting of Board of Directors						
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	No. of Independent Directors attending the meeting*
1	13-08-2025			Yes	10	8
2	14-11-2025	92		Yes	10	10

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* to be filled in only for the current quarter meetings

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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	13-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	19-07-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-10-2025	86			Yes	3	3	1	0



* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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		Compliance status
Sr	Subject	
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director



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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



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		Name of signatory Designation of person Place Date	Yogesh Laddha Managing Director Bhilwara 17-01-2026



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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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FACTORY ADDRESS (SPINNING)
Aaraji No. 983, 989-992/1568, 993/1570
Village - Undawa, Teh. Gangrar,
Chittorgarh, Rajasthan - 312901
Contact : 89550-06913

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