

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

Date: 14.05.2025

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

Company ID - MANOMAY

Dear Sir/Madam,

The above document is available on the Company's website www.manomaytexindia.com.

Thanking you

Yours Faithfully,

For: Manomay Tex India Limited

Digitally signed by YOGESH LADODA
DN: c=IN, postalCode=311001,
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ou=BHILWARA, ou=Personal,
serialNumber=b9eda20c0b7d3dadf223809
a6bda4a68f92290e693708be0ea65e59
1775,
pseudonym=4271cb132a32465c9ff1ca2a3
b5d71a,
2.5.4.261.413f43a1a30f5345401b12d1232e
77d61bed03eeb1a58f2c6a494391ca2a1,
email=YKLADODA@HOTMAIL.COM,
cn=YOGESH LADODA
Date: 2012.07.06 14:11:01 +0530

Yogesh Laddha
Managing Director
DIN: 02398508
Encl:-a/a

General information about company

Scrip code*	540396			
NSE Symbol*	MANOMAY			
MSEI Symbol*	NOTLISTED			
ISIN*	INE784W01015			
Name of company	MANOMAY TEX INDIA LIMITED			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2024	
Date of end of financial year	31	03	2025	
Date of board meeting when results were approved	14	05	2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	30	04	2025	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			
Segment Reporting	Single segment			
Description of single segment	1.Manufacturing and Trading of Denim Fabrica 2. Manufacturing cotton yarn/textured yarn and noil etc. 3.Sales Denim Garments			
Start date and time of board meeting	14-05-2025	11	00	HH:MM
End date and time of board meeting	14-05-2025	12	45	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	30-08-2024			
Indicate Company website link for updated RPT policy of the Company	https://manomaytexindia.com/policies.html			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No			

Add Notes

<<< Notes mandatory, if Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (related entity, subsidiary, venturing into the transaction)		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Benefit or approval by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	If consolidated are due to either party, as a result of the transaction		Additional disclosure of related party transactions – applicable only to new related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Disclose why financial institutions or financial institutions or financial institutions, inter corporate deposits, advances or investments										Notes				
	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature (State) advanced (inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Security/ unsecured	Purpose for which the funds will be utilized by the advance recipient or funds (indicative)									
Add	Details																											
1	Manoray Tea India Limited		Ashish International		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			9.18	0.00	0.00															
2	Manoray Tea India Limited		Kamlesh Kalachandradeo Laddha Ind		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			6.63	0.00	0.00															
3	Manoray Tea India Limited		Kamlesh Synthetics		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			88.53	0.00	27.00															
4	Manoray Tea India Limited		Palak Garments		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			131.52	0.00	0.00															
5	Manoray Tea India Limited		Prachi Creation		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			28.04	0.00	0.00															
6	Manoray Tea India Limited		Seema Synthetics		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			77.87	0.00	0.00															
7	Manoray Tea India Limited		Everstrong Marketing Private Limited		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			4033.58	0.00	3010.16															
8	Manoray Tea India Limited		Chudhrya Inspire		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			76.71	0.00	0.00															
9	Manoray Tea India Limited		Shree Synthetics		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			446.68	0.00	0.00															
10	Manoray Tea India Limited		Laddha Kalachandradeo Private (Pvt)		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			0.00	0.00	0.00															
11	Manoray Tea India Limited		Laddha Maheshchandra		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			31.43	0.00	0.00															
12	Manoray Tea India Limited		Everstrong Marketing Private Limited		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			0.00	0.00	0.00															
13	Manoray Tea India Limited		Farnex Fashion Private Limited		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			136.13	0.00	0.00															
14	Manoray Tea India Limited		Farnex Fashion Private Limited		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			4386.45	0.00	51.60															
15	Manoray Tea India Limited		Jack N M		Entity Controlled by Promoters and Promoters Group	Purchase of goods or services		Approved by Audit Committee			40.52	0.00	40.48															
16	Manoray Tea India Limited		Kalachandradeo Private Laddha		Entity Controlled by Promoters and Promoters Group	Remuneration		Approved by Audit and Mgt. Committee			0.00	0.00	0.00															
17	Manoray Tea India Limited		Yogesh Laddha		Entity Controlled by Promoters and Promoters Group	Remuneration		Approved by Audit and Mgt. Committee			30.00	0.00	3.50															
18	Manoray Tea India Limited		Maheshchandra Kalachandradeo Laddha		Entity Controlled by Promoters and Promoters Group	Remuneration		Approved by Audit and Mgt. Committee			0.00	0.00	0.00															
19	Manoray Tea India Limited		Kamlesh Kalachandradeo Laddha		Entity Controlled by Promoters and Promoters Group	Remuneration		Approved by Audit and Mgt. Committee			0.00	0.00	0.00															
20	Manoray Tea India Limited		Palak Laddha		Entity Controlled by Promoters and Promoters Group	Remuneration		Approved by Audit and Mgt. Committee			15.00	0.00	1.50															
21	Manoray Tea India Limited		Ashish Maheshchandra Laddha		Entity Controlled by Promoters and Promoters Group	Any other transaction	Employees of Company (Director: San Salur)	Not Disclosed	Approved by Audit Committee		2.00	0.00	0.00															
22	Manoray Tea India Limited		Ashish International		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	367.36															
23	Manoray Tea India Limited		Palak Laddha		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	9.55															
24	Manoray Tea India Limited		Chitab Sutting		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	261.64															
25	Manoray Tea India Limited		Everstrong Marketing Private Limited		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	266.85															
26	Manoray Tea India Limited		Yogesh Laddha		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			100.00	0.00	147.57															
27	Manoray Tea India Limited		Prachi Creation		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	147.48															
28	Manoray Tea India Limited		Farnex Fashion Private Limited		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			200.00	0.00	305.95															
29	Manoray Tea India Limited		Drushabh Agri Private Limited		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	40.94															
30	Manoray Tea India Limited		Seema Synthetics		Entity Controlled by Promoters and Promoters Group	Loan		Approved by Audit Committee			0.00	0.00	405.34															
31	Manoray Tea India Limited		Kalachandradeo Private Laddha		Entity Controlled by Promoters and Promoters Group	Any other transaction	Bank Paid		Approved by Audit Committee		0.46	0.00	0.08															
32	Manoray Tea India Limited		Yogesh Laddha		Entity Controlled by Promoters and Promoters Group	Any other transaction	Bank Paid		Approved by Audit Committee		6.00	0.00	0.00															
33	Manoray Tea India Limited		Chitab Sutting		Entity Controlled by Promoters and Promoters Group	Sale of goods or services		Approved by Audit Committee			712.17	0.00	421.08															
34	Manoray Tea India Limited		Everstrong Marketing Private Limited		Entity Controlled by Promoters and Promoters Group	Sale of goods or services		Approved by Audit Committee			137.68	0.00	0.04															
35	Manoray Tea India Limited		Farnex Fashion Private Limited		Entity Controlled by Promoters and Promoters Group	Sale of goods or services		Approved by Audit Committee			80.50	0.00	80.50															
36	Manoray Tea India Limited		Shree Synthetics		Entity Controlled by Promoters and Promoters Group	Sale of goods or services		Approved by Audit Committee			8.83	0.00	0.00															
37	Manoray Tea India Limited		Ashish International		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			15.08	0.00	0.00															
38	Manoray Tea India Limited		Prachi Creation		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			21.19	0.00	0.00															
39	Manoray Tea India Limited		Chitab Sutting		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			10.12	0.00	0.00															
40	Manoray Tea India Limited		Seema Synthetics		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			15.69	0.00	0.00															
41	Manoray Tea India Limited		Everstrong Marketing Private Limited		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			7.80	0.00	0.00															
42	Manoray Tea India Limited		Yogesh Laddha		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			2.47	0.00	0.00															
43	Manoray Tea India Limited		Drushabh Agri Private Limited		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			1.63	0.00	0.00															
44	Manoray Tea India Limited		Farnex Fashion Private Limited		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			11.00	0.00	0.00															
45	Manoray Tea India Limited		Palak Laddha		Entity Controlled by Promoters and Promoters Group	Interest paid		Approved by Audit Committee			0.60	0.00	0.00															
46	Manoray Tea India Limited		Aditi Maheshchandra Laddha		Entity Controlled by Promoters and Promoters Group	Any other transaction	Consultancy Services	Not Disclosed	Approved by Audit Committee		11.25	0.00	0.00															
Total value of transaction during the reporting period													1780.81															

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiaries or between subsidiaries), it may be reported once.
- Listed entities shall not be required to provide the disclosures with respect to related party transactions involving loans, inter corporate deposits, advances or investments made or given by the listed entities.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (by e.g., sale of goods/services, purchase of goods/services or whether it involves loans, inter corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced or received from the same counterparty should be disclosed separately, without any netting off.
- In case of multi-year related party transaction:
 - The aggregate value of each related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transaction verified by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - "Cost" refers to the cost of borrowed funds for the listed entity. B. Transactions such as acceptance of bank deposits by banks/NBFCs, undertaken with related parties, in the format, collectively applicable (relevant to all shareholders) public shall also be reported.

YOGESH LADDHA

Digitaly signed by YOGESH LADDHA
DN: c=IN, postalCode=511001, st=RAJASTHAN, street=BHILWARA, I=BHILWARA, o=Personal, serialNumber=69edna2dc62adcd8f322899a66ba4ef8c9226e0d98370d8ee6a6f9e1775, pseudonym=4271bc1e2d32465c9ffca2a3b6d71e4, 2.5.4.20=613f43a1e30f3a54d01b1d21232677d61bc080eeb1a5bf2c6a94397ca12a1, email=Y.LADDHA@HOTMAIL.COM, cn=YOGESH LADDHA
Date: 2025.05.14 15:24:09 +05'30'