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General information about company

Scrip code	532932	Enter the quarter ended date only
NSE Symbol	MANAKSIA	
MSEI Symbol	NOTLISTED	
ISIN	INE015D01022	
Name of the entity	MANAKSIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00078	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I to be submitted

I. Composite

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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
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Add

Delete

1	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	No			
2	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No			
3	Mr	Ramesh Kumar Maheshwari	AEZPM0448M	00545364	Non-Executive - Independent Director	Chairperson		01-05-1956	No			
4	Mr	Biswanath Bhattacharjee	ACWPB2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No			
5	Mrs	Nidhi Baheti	ALDPM3999E	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No			
6	Mr	Varun Agrawal	ACXPA1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982	No			

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Annexure I

ted by listed entity on quarterly basis
ion 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)	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
Active	NA		23-11-2017	23-11-2023			2	0	1	0			
Active	NA		23-11-2014	21-09-2023			1	0	1	0			
Active	NA		16-07-2019	16-07-2024		69.00	2	2	4	0			
Active	Yes	18-09-2024	16-07-2019	16-07-2024		69.00	2	2	2	0			
Active	NA		16-07-2019	16-07-2024		69.00	2	2	3	0			
Active	NA		10-08-2022	18-09-2024			2	0	4	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
2	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
4	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	13-08-2024		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
2	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	16-07-2019		
3	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Chairperson	07-05-2018		
4	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	13-08-2024		
5							
6							
7							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
2	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Chairperson	11-02-2016		
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	13-08-2024		
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				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520769	Suresh Kumar Agrawal	Executive Director	Member	11-08-2014		
2	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Chairperson	13-08-2024		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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*
<div>AddDelete</div>							
1	13-11-2024			Yes	6	5	3
2	31-01-2025	78		Yes	6	5	3
3	12-02-2025	11		Yes	6	6	3
4	26-03-2025	41		Yes	6	5	2

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[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)
Add Delete										
1	Audit Committee	13-11-2024				Yes	4	3	3	0
2	Audit Committee	31-01-2025	78			Yes	4	4	3	0
3	Audit Committee	12-02-2025	11			Yes	4	4	3	0
4	Audit Committee	26-03-2025	41			Yes	4	3	2	0
5	Risk Management Committee	13-11-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	12-02-2025	90			Yes	4	4	3	0
7	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	1	0

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Annexure 1

V. 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)	Yes
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

Sr	Subject	Compliance status
1	Name of signatory	ANATHA BANDHABA CHAKRABARTTY
2	Designation	Company Secretary and Compliance Officer

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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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.manaksia.com/profile.php
1.2	Memorandum of Association and Articles of Association	Yes		http://www.manaksia.com/pdf/Manaksia-Limited_COI_MOA-&-AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.manaksia.com/pdf/Brief%20profile%20of%20Independent%20Directors_nov_2021.pdf
2	Terms and conditions of appointment of independent directors	Yes		http://www.manaksia.com/pdf/Independent_Directors_Terms_Conditions-Manaksia_website.p
3	Composition of various committees of board of directors	Yes		http://www.manaksia.com/pdf/Composition_of_Committees_Manaksia.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.manaksia.com/CodeofConductforBoardMembers.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.manaksia.com/WhistleBlowerPolicy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		http://www.manaksia.com/images/pdf/Related_Party_Policy_Manaksia.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.manaksia.com/pdf/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES_amended_final_Manaksia.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.manaksia.com/pdf/Familiarisation-Programme-for-IDs.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.manaksia.com/shareholders_info.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.manaksia.com/shareholders_info.php
12	Financial results	Yes		https://www.manaksia.com/fin-info.php
13	Shareholding pattern	Yes		https://www.manaksia.com/shareholders_pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	NA		
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
16	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
17	New name and the old name of the listed entity	NA		
18	Advertisements as per regulation 47 (1)	Yes		https://www.manaksia.com/announcements.php
19	Credit rating or revision in credit rating obtained	NA		
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.manaksia.com/annual_report_subsidiaries.php
21	Secretarial Compliance Report	Yes		https://www.manaksia.com/announcements.php
22	Materiality Policy as per Regulation 30 (4)	Yes		http://www.manaksia.com/upload/media/feb_2021/Policy%20for%20determining%20material%20events_Manaksia.pdf
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.manaksia.com/pdf/feb_24/Reg30.pdf
24	Disclosures under regulation 30(8)	Yes		https://www.manaksia.com/announcements.php
25	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
26.1	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.manaksia.com/DividendDistributionPolicy.pdf
26.2	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://manaksia.com/pdf/Form-MGT-7_Manaksia-Limited.pdf
27	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.manaksia.com
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.manaksia.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	ANATHA BANDHABA CHAKRABARTY
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	ANATHA BANDHABA CHAKRABARTTY
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	ANATHA BANDHABA CHAKRABARTTY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-04-2025

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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