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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	01-04-2025	
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	<div>Add Notes</div>
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	<div>Add Notes</div>
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	<div>Add Notes</div>
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)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure I to be submitted

I. Composition of Board

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	
<div>AddDelete</div>													
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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ated by listed entity on quarterly basis

## Composition 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	23-09-2025			1	0	1	0			
Active	NA		16-07-2019	16-07-2024		78.00	2	2	4	0			
Active	Yes	18-09-2024	16-07-2019	16-07-2024		78.00	2	2	2	0			
Active	NA		16-07-2019	16-07-2024		78.00	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

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	Member	07-05-2018		
4	08490552	Nidhi Baheti	Non-Executive - Independent Director	Chairperson	13-08-2024		
5							
6							
7							
8							
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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					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	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
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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							
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6							
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8							
9							
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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	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Chairperson	13-08-2024		
4							
5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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><div>Add</div><div>Delete</div></div>							
1	30-07-2025			Yes	6	5	2
2	14-11-2025	106		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	30-07-2025				Yes	4	3	2	0
2	Audit Committee	14-11-2025	106			Yes	4	3	2	0
3	Risk Management Committee	14-11-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	14-11-2025				Yes	3	3	1	0
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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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Sr	Subject	Compliance status
1	Name of signatory	DEBDIP CHODHURY
2	Designation	Company Secretary and



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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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### Signatory Details

Name of signatory	DEBDIP CHOWDHURY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-01-2026

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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