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### General information about company

Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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												
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
1	Mr	Kail Kumar Chaudhuri	ABVFC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945	No			
2	Mr	Suresh Kumar Agrawal	ACSFA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	No			
3	Mr	Vineet Agrawal	ACXPA1871E	00441273	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No			
4	Mr	Ramesh Kumar Maheehwari	AEPMA048M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No			
5	Mr	Biswanath Bhattacharjee	ACWBP8289G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No			
6	Mrs	Nidhi Baheti	AIDPM1999M	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No			
7	Mr	Varun Agrawal	ACXPA1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982	No			

Entity on quarterly basis

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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Active	Yes	25-09-2019	26-09-2014	25-09-2019		102.00	3	3	4	1		
Active	NA		23-11-2017	23-11-2020			2	0	1	0		
Active	NA		23-11-2014	29-09-2020			1	0	1	0		
Active	NA		16-07-2019	16-07-2019		45.00	2	2	4	0		
Active	NA		16-07-2019	16-07-2019		45.00	1	1	0	0		
Active	NA		16-07-2019	16-07-2019		45.00	2	2	3	0		
Active	NA		10-08-2022	10-08-2022			2	0	4	0		

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Annexure 1  
II. Composition of Committees

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

Add Notes

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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	08-05-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
4	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Member	10-07-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	16-07-2019		
4	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018		
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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021		
3	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021		
4							
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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

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
					No		

1	00520769	Suresh Kumar Agrawal	Executive Director	Chairperson	11-08-2014	
2	00206157	Kall Kumar Chaudhuri	Non-Executive - Independent Director	Member	26-05-2022	
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022	
4						
5						
6						
7						
8						
9						
10						

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						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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	10-11-2022			Yes	7	6	4
2	14-02-2023	95		Yes	7	7	4
3	17-03-2023	30		Yes	7	4	3

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

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Annexure 1

IV. Meeting of Committees

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)	Disclosure of notes on meeting of committees explanatory			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)
				Name of other committee	Reason for not providing date	Add Notes					
1	Audit Committee	10-11-2022				Yes	4	4	3	0	
2	Audit Committee Corporate Social Responsibility	14-02-2023	95			Yes	4	4	3	0	
3	Committee	14-02-2023				Yes	3	3	1	0	
4	Risk Management Committee Stakeholders relationship	14-02-2023				Yes	3	3	2	0	
5	Committee	06-01-2023				Yes	3	2	0	0	

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



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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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## 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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.manaksia.com
2	Terms and conditions of appointment of independent directors	Yes		www.manaksia.com
3	Composition of various committees of board of directors	Yes		www.manaksia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.manaksia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.manaksia.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.manaksia.com
8	Policy for determining 'material' subsidiaries	Yes		www.manaksia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.manaksia.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.manaksia.com
11	email address for grievance redressal and other relevant details	Yes		www.manaksia.com
12	Financial results	Yes		www.manaksia.com
13	Shareholding pattern	Yes		www.manaksia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.manaksia.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.manaksia.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.manaksia.com
21	Materiality Policy as per Regulation 30	Yes		www.manaksia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.manaksia.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.manaksia.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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Annexure 1		
VI. 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 <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>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRADIP KUMAR KANDAR
2	Designation	Company Secretary and Compliance Officer

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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(4),(5),(6),(7) & (8)	Yes	
27	Approval for material related party transactions	23(2), (3)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(4)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	23(9)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	Yes	
31	Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	Yes	
32	Alternate Director to Independent Director	24(A)	Yes	
33	Maximum Tenure	25(1)	NA	
34	Meeting of independent directors	25(2)	Yes	
35	Familiarization of independent directors	25(3) & (4)	Yes	
36	Declaration from Independent Director	25(7)	Yes	
37	D & O Insurance for Independent Directors	25(8) & (9)	Yes	
38	Memberships in Committees	25(10)	NA	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(4)	Yes	
Any other information to be provided				

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Annexure II

1	Name of signatory	PRADIP KUMAR KANDAR
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
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		<b>Add Notes</b>

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Annexure II	
1	Name of signatory PRADIP KUMAR KANDAR Company Secretary and Compliance Officer
2	Designation

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b> The Figure should be mentioned in Actual INR only			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	220304395.10	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of Issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			
Add Notes			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	
Name	LALIT KUMAR MODI		
Designation	CFO		
Place	KOLKATA		
Date	08-04-2023		
		Company Remarks	
		Add Notes	

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### Signatory Details

Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-04-2023

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