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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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?
1	Mr	Kali Kumar Chaudhuri	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945	No
2	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	No
3	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No
4	Mr	Ramesh Kumar Maheshwari	AEZPM0448M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No
5	Mr	Biswanath Bhattacharjee	ACWPB2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No
6	Mrs	Nidhi Baheti	ALDPM3999E	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

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**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
			Inactive	Yes	25-09-2019	26-09-2014	26-09-2019
			Active	NA		23-11-2017	23-11-2023
			Active	NA		23-11-2014	21-09-2023
			Active	NA		16-07-2019	16-07-2024
			Active	Yes	18-09-2024	16-07-2019	16-07-2024
			Active	NA		16-07-2019	16-07-2024
			Active	NA		10-08-2022	18-09-2024

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) & 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
18-09-2024	120.00	0	0	1	0	Tenure Completion		
		2	0	1	0			
		1	0	1	0			
	63.00	2	2	4	0			
	63.00	2	2	2	0			
	63.00	2	2	3	0			
		2	0	4	0			

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandator
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 Se

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**

Sr	DIN Number	Name of Committee members	Whether the Audit 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	08-05-2002	13-08-2024	
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	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	13-08-2024		
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**

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration 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	Member	10-07-2002	13-08-2024	
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	16-07-2019		
4	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Chairperson	07-05-2018		
5	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	13-08-2024		
6							



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	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	Remarks
			Category 1 of directors	Category 2 of directors		
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	15-06-2021	
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021	
3	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021	
4	08490552	Nidhi Baheti	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 pre-filled 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	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	26-05-2022	13-08-2024	
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
4	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	13-08-2024		
5							
6							

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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	28-05-2024			Yes	7	5	2
2	05-07-2024	37		Yes	7	7	4
3	13-08-2024	38		Yes	7	7	4

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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)	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 Notes	
1	Audit Committee	28-05-2024				Yes	4	3	2	0		
2	Audit Committee	05-07-2024	37			Yes	4	4	3	0		
3	Audit Committee	13-08-2024	38			Yes	4	4	3	0		
4	Nomination and remuneration committee	28-05-2024				Yes	4	2	1	0		
5	Nomination and remuneration committee	05-07-2024	37			Yes	4	4	3	0		
6	Stakeholders Relationship Committee	13-08-2024	38			Yes	4	4	3	0		
7	Corporate social responsibility Committee	28-05-2024				Yes	3	2	0	0		
8	Risk Management Committee	29-04-2024				Yes	3	3	1	0		
9	Risk Management Committee					Yes	3	3	2	0		

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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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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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



**Additional Half yearly Disclosure**

Applicability of disclosure		Applicable	
Reason for Non Applicability		<b>Add Notes</b>	
<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>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	66973189.71	
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>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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>			<b>Add Notes</b>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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 promoter(s),		Yes	<b>Add Notes</b>
<b>Name</b>	MANOJ SINGHANIA		
<b>Designation</b>	CFO		
<b>Place</b>	KOLKATA		
<b>Date</b>	07-10-2024		

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Name of signatory	ANATHA BANDHABA CHAKRABARTTY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-10-2024

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