

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	30-06-2025	
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
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	

Home

Validate

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Current status	Whether special resolution passed pursuant to Reg. 17(1A) of Listing Regulations
1	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520789	Executive Director	Not Applicable	MD	28-07-1953	No				Active	NA
2	Mr	Vineet Agrawal	ACXP1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No				Active	NA
3	Mr	Ramesh Kumar Maheshwari	AEP7M048M	00545364	Non-Executive - Independent Director	Chairperson		01-05-1956	No				Active	NA
4	Mr	Biswanath Bhattacharjee	ACWP92869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No				Active	Yes
5	Mrs	Nishi Baheti	ALDPM3999E	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No				Active	NA
6	Mr	Vaun Agrawal	ACXP1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982	No				Active	NA

Print

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
	23-11-2017	23-11-2023			2	0	1	0			
	23-11-2014	21-09-2019			1	0	1	0			
	16-07-2019	16-07-2024		72.00	2	2	4	0			
18-09-2024	16-07-2019	16-07-2024		72.00	2	2	2	0			
	16-07-2019	16-07-2024		72.00	2	2	3	0			
	10-08-2022	18-09-2024			2	0	4	0			

[Next](#)

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.

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 pre-filled automatically

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
Sr	DIN Number	Name of Committee members			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 pre-filled automatically

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
Sr	DIN Number	Name of Committee members			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					
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					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					
		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
Sr	DIN Number	Name of Committee members			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

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	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						
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7						
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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	Remarks
1	00520769	Suresh Kumar Agrawal	Executive Director	Chairperson	11-08-2014	
2	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022	
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	13-08-2024	
4						
5						
6						

Home

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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. 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*
1	31-01-2025			Yes	6	5	3
2	12-02-2025	11		Yes	6	6	3
3	26-03-2025	41		Yes	6	5	2
4	28-05-2025	62		Yes	6	5	2

Prev

Next

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)
AddDelete										
1	Audit Committee	31-01-2025				Yes	4	4	3	0
2	Audit Committee	12-02-2025	11			Yes	4	4	3	0
3	Audit Committee	26-03-2025	41			Yes	4	3	2	0
4	Audit Committee	28-05-2025	62			Yes	4	3	2	0
5	Nomination and remuneration committee	12-02-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	28-05-2025	104			Yes	4	3	2	0
7	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	28-05-2025	104			Yes	3	3	1	0
10	Risk Management Committee	28-05-2025				Yes	3	3	1	0

[Home](#)[Validate](#)

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

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

Prev

Next

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	DEBDIP CHOWDHURY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	03-07-2025

[Prev](#)

[Home](#)[Validate](#)

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