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Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
(Composition of Board of Directors)

Sl. No.	The (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Whether special resolution passed (Refer Reg. 17(1)(d) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in years)	No. of Directorships held including this listed entity (Refer Reg. 17(1)(d) of Listing Regulations)	No. of Independent Directorships held including this listed entity (Refer Reg. 17(1)(d) of Listing Regulations)	No. of Directorships held in listed entities (Refer Listing Regulations)	No. of Directorships held in listed entities including this listed entity (Refer Listing Regulations)	No. of Directorships held in Audit/ Shareholder Committee held in listed entities (Refer Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1. Mr.	Mr. Gaur Chaudhuri	ABU951861	0296157	Director	Non-Executive - Independent	Chairperson	Yes	25-09-2019	25-09-2014	26-09-2019		84	3	3	4	4	1		
2. Mr.	Soni Kumar Agrawal	ACSP0318R	0091174	Director	Executive - Non Independent	Not Applicable	NA		23-11-2014	27-09-2016			3	0	4	0	0		
3. Mr.	Srathi Kumar Agrawal	ACSP0318B	0252078	Executive Director	Executive - Non Independent	MD	NA		23-11-2017	23-11-2016			2	0	1	0	0		
4. Mr.	Vinod Agrawal	ACSP0318E	0041133	Director	Non-Executive - Independent	Not Applicable	NA		23-11-2014	29-09-2020			1	0	1	0	0		
5. Mr.	Graaf Purayathra	ALUP0659P	0846550	Director	Non-Executive - Independent	Not Applicable	Yes	25-09-2019	18-05-2019	18-05-2019		29	1	1	1	1	0		
6. Mr.	Ramash Kumar Mahapatra	AEPM040AM	0045154	Director	Non-Executive - Independent	Not Applicable	NA		16-07-2019	16-07-2019		27	2	2	4	0	0		
7. Mr.	Ramash Thirumalaraju	ACWR0289K	0254594	Director	Non-Executive - Independent	Not Applicable	NA		16-07-2019	16-07-2019		27	1	1	0	0	0		
8. Mrs.	Neel Babbar	ALDM0399M	0849332	Director	Non-Executive - Independent	Not Applicable	No		16-07-2019	16-07-2019		27	2	2	2	2	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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Kail Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	08-05-2002		
2	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
4	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	18-05-2019		
5	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
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

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	Kail Kumar Chaudhuri	Non-Executive - Independent Director	Member	10-07-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018		
4	00545913	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	16-07-2019		
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	Remarks
			Category 1 of directors	Category 2 of directors		
1	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018	
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019	
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016	
4						
5						
6						
7						
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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	Member	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						
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		
Sr	DIN Number	Whether the Corporate Social Responsibility Committee has a Regular Chairperson
		No
		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	Chairperson	11-08-2014		
2	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	15-07-2019		
3	00931784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
4							
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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							
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Annexure 1						
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2021			Yes	2	3
2	15-06-2021	25		Yes	3	5
3	11-08-2021	56		Yes	2	4

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* to be filled in only for the current quarter meetings

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2021				Yes	0	3
2	Audit Committee	15-06-2021	25			Yes	1	4
3	Audit Committee	11-08-2021	56			Yes	0	4
4	Nomination and remuneration committee	15-06-2021				Yes	1	3
5	Stakeholders relationship Committee	15-06-2021				Yes	2	1
6	Corporate social responsibility Committee	15-06-2021				Yes	2	1

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Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 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 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 500 listed entities)	NA
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	PRADIP KUMAR KANDAR Company Secretary and Compliance Officer
2	Designation	

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Annexure III

III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				
Add Notes				

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Annexure III

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

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Additional Half Yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
(A) Disclosure of Loans, guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
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	201101000.00	
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) 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			
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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(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			
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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations			
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			
Name	LALIT KUMAR MODI	Compliance Status	Yes
Designation	CFO	Company Remarks	Add Notes
Place	KOLKATA		
Date	30-09-2021		

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Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-10-2021

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