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General information about company		Enter the quarter ended date only
Scrip code	540396	
NSE Symbol	MANOMAY	
MSEI Symbol	NOTLISTED	
ISIN	INE784W01015	
Name of the entity	MANOMAY TEX INDIA 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	<input type="button" value="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	<input type="button" value="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	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00965	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhlwara, Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process, Ichaikaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda, Gangrar, Chittorgarh, Rajasthan -312901,
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Disclosure of notes on composition of board of directors explanatory		Add Notes
Whether the listed entity has a Regular Chairperson		Yes
Whether Chairperson is related to MD or CEO		Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	Kailashchandra Hiralal Laddha	AAJPL1341D	01880516	Executive Director	Chairperson
2	Mr	Yogesh Laddha	ABMPL4205H	02398508	Executive Director	Not Applicable
3	Mr	Maheshchandra Kailashchandra Laddha	AAJPL6171G	02333125	Executive Director	Not Applicable
4	Mr	Kamlesh Kailashchandra Laddha	AAJPL6174D	03520135	Executive Director	Not Applicable
5	Mrs	Pallavi Laddha	AEMPB0200K	06856220	Executive Director	Not Applicable
6	Mr	Dilip Balkrishna Porwal	AHDP2084M	07694518	Non-Executive - Independent Director	Not Applicable
7	Mr	Shrinivas Shivraj Bhattad	ABKPB0406A	07680278	Non-Executive - Independent Director	Not Applicable
8	Mr	Basant Kishangopal Porwal	AKHPP2836Q	06553480	Non-Executive - Independent Director	Not Applicable
9	Mr	Rajiv Mahajan	AASPM7025R	09810426	Non-Executive - Independent Director	Not Applicable
10	Mr	Anil kumar Kabra	AGIPK7050J	08150149	Non-Executive - Independent Director	Not Applicable

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Disqualification of Directors under section 164 of the C			
Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
			End Date of disqualification

	27-04-1954	No	
MD	14-05-1979	No	
	01-07-1972	No	
	11-12-1976	No	
	21-01-1981	No	
	02-07-1975	No	
	07-02-1951	No	
	22-01-1980	No	
	18-11-1962	No	
	10-06-1968	No	



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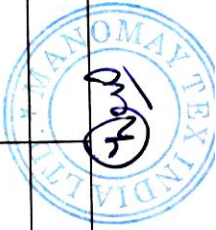
Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Companies Act, 2013

Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
	Active	NA		13-04-2009
	Active	NA		15-02-2011
	Active	NA		15-02-2011
	Active	NA		14-06-2011
	Active	NA		29-03-2014
	Active	NA		04-01-2017
	Active	NA		02-01-2017
	Active	NA		02-01-2017
	Active	NA		05-12-2022
	Active	NA		07-07-2023



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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)
16-01-2023			1	0	0	0
16-01-2023			1	0	2	0
09-08-2024			1	0	0	0
16-01-2023			1	0	1	0
16-01-2023			1	0	0	0
04-01-2022		101.26	1	1	2	0
02-01-2022		101.28	1	1	0	0
02-01-2022		101.28	1	1	1	0
05-12-2022		30.25	1	1	0	0
07-07-2023		23.23	2	2	1	1

16-01-2023			1	0	0	0
16-01-2023			1	0	2	0
09-08-2024			1	0	0	0
16-01-2023			1	0	1	0
16-01-2023			1	0	0	0
04-01-2022		101.26	1	1	2	0
02-01-2022		101.28	1	1	0	0
02-01-2022		101.28	1	1	1	0
05-12-2022		30.25	1	1	0	0
07-07-2023		23.23	2	2	1	1



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Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

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For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled in 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

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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 pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Yes	No			
1	06553480	Basant Kishengopal Porwal	Non-Executive - Independent Director	Chairperson	Yes	02-01-2017		
2	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Member	Yes	04-01-2017		
3	02398508	Yogesh Laddha	Executive Director	Member	Yes	15-02-2011		
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

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Yes	No			
1	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Chairperson	Yes	04-01-2017		
2	07694518	Shrinivas Shivraj Bhattach	Non-Executive - Independent Director	Member	Yes	02-01-2017		
3	06553480	Basant Kishengopal Porwal	Non-Executive - Independent Director	Member	Yes	02-01-2017		
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	Yes	05-12-2022		
5	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Member	Yes	07-07-2023		
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	Category 1 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Yes	No			
1	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Chairperson	Yes	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	Yes	15-02-2011		
3	09520135	Kamlesh Kailla shchandra Laddha	Executive Director	Member	Yes	14-06-2011		



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Risk Management Committee							
Whether the Risk Management 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							
2							
3							
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							
Whether the Corporate Social Responsibility 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	02398508	Yojesh Laddha	Executive Director	Chairperson	15-02-2011		
2	02333125	Murli Chandra Kailashchandra Lak	Executive Director	Member	15-02-2011		
3	07694518	Dipu Balkrishna Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4							
5							
6							
7							
8							
9							
10							

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 2 of directors	Remarks
1					

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	11-01-2025			Yes	10	9	4
2	07-02-2025	26		Yes	10	10	5
3	18-04-2025	69		Yes	10	10	5
4	14-05-2025	25		Yes	10	9	4



* 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Add Notes			No. of members attending the meeting (other than Board of Directors)
							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*	
1	Audit Committee	07-02-2025				Yes	3	3	2	0
2	Audit Committee	18-04-2025	69			Yes	3	3	2	0
3	Audit Committee	14-05-2025	25			Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-01-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	18-04-2025	96			Yes	3	3	1	0
6	Nomination and remuneration committee	11-10-2024				Yes	5	5	3	0
7	Nomination and remuneration committee	18-04-2025	188			Yes	5	5	3	0



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Annexure 1

V. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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)	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:	

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Annexure 1

Annexure 1		Compliance status
Sr	Subject	
1	Name of signatory	Yogesh Ladda
2	Designation	Managing Director

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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	
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Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	19-07-2025
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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



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