

General information about company

Scrip code	539044	Enter the quarter ended date only
NSE Symbol	MANAKSTEEL	
MSEI Symbol	NOTLISTED	
ISIN	INE824Q01011	
Name of the entity	MANAKSIA STEELS 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	m00925	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I

ted by listed entity on quarterly basis

ion of Board 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 (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
Active	NA		17-11-2014	11-02-2025			2	0	4	0			
Active	NA		11-02-2016	27-09-2022			2	0	1	0			
Active	NA		23-11-2014	18-09-2024			1	0	0	0			
Active	NA		16-07-2019	16-07-2024		72.00	2	2	4	0			
Active	NA		16-06-2021	16-06-2021		49.00	2	2	3	0			
Active	Yes	18-09-2024	16-07-2024	16-07-2024		12.00	2	2	2	0			

Next

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

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

Whether the Audit Committee has a Regular Chairperson					
No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00441271	VARUN AGRAWAL	Executive Director	Member	08-05-2018
2	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Member	16-06-2021
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 prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	21-07-2016
2	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Chairperson	13-08-2024
4					

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							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	Non-Executive - Non Independent Director	Member	23-11-2014				
2	00441271	VARUN AGRAWAL	Executive Director	Member	23-11-2014				
3	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019				
4									
5									
6									
7									
8									
9									
10									

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							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	Non-Executive - Non Independent Director	Member	12-08-2015				
2	00441271	VARUN AGRAWAL	Executive Director	Member	14-02-2019				
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Chairperson	13-08-2024				

Home

Validate

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	No. of Independent Directors attending the meeting*
Add		Delete				
1	31-01-2025			Yes	6	3
2	12-02-2025	11		Yes	6	3
3	28-05-2025	104		Yes	6	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	28-05-2025	104			Yes	4	3	2	0
4	Nomination and remuneration committee	12-02-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2025	104			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	28-05-2025	104			Yes	3	3	1	0
8	Stakeholders Relationship 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)	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

Prev

Next

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ajay Sharma
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Ajay Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-07-2025

[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