

General information about company

Scrip code	537800	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE717C01025	
Name of the entity	MANGALAM INDUSTRIAL FINANCE LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Company has not acquired any Shares or Voting Rights in Unlisted listed company during the quarter ended 31st December, 2024
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	No Imposition of Fine or Penalty on the Company during the quarter ended 31st December, 2024
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	No Ongoing Tax Litigations or Disputes is pending as on 31st December, 2024
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	m00389	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	www.miflindia.com	
Remarks for Exchange (not for Website Dissemination)		

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

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	Category 3 of directors	Date of Birth
1	Mr	R VENKATARAMANA	AHSPR8820L	02809108	Executive Director	Chairperson related to Promoter	MD	01-07-1975
2	Mr	YATIN GUPTE	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	SOJAN VETTUKALLEL AVIRACHAN	BWYPS2447E	07593791	Non-Executive - Non Independent Director	Not Applicable		13-02-1978
4	Mr	NIKHIL B DWIVEDI	ABKPD5421F	08865234	Non-Executive - Independent Director	Not Applicable		03-12-1958
5	Mrs	MANSI JAYENDRA BHATT	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988
6	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
7	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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
1	NA		03-06-2021	10-07-2024			2	0	1	0			
2	NA		03-06-2021	27-09-2021			5	0	5	0			
3	NA		03-06-2021	27-09-2021			2	0	1	0			
4	NA		03-06-2021	03-06-2021		42.28	2	2	4	1			
5	NA		25-05-2023	25-05-2023		19.07	3	3	6	3			
6	NA		01-03-2024	01-03-2024		10	5	5	9	3			
7	NA		01-03-2024	01-03-2024		10	4	4	9	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	07261150	YATIN GUPTA	Non-Executive - Non Independent Director	Member	03-06-2021		
3	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		
5	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	29-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	01-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		
3	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
4	07261150	YATIN GUPTE	Non-Executive - Non Independent Director	Member	12-08-2022		
5	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
3	07261150	YATIN GUPTE	Non-Executive - Non Independent Director	Member	03-06-2021		
4	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02809108	R VENKATARAMANA	Rights Issue Committee	Executive Director	Chairperson	
2	07261150	YATIN GUPTE	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
3	08265981	PARESH P THAKKAR	Rights Issue Committee	Non-Executive - Independent Director	Member	
4	10177722	MANSI JAYENDRA BHATT	Rights Issue Committee	Non-Executive - Independent Director	Member	
5	06770916	MITESHKUMAR G RANA	Rights Issue Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	12-08-2024				Yes	7	7	4
2	31-08-2024		18		Yes	7	7	4
3		29-10-2024	58		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	12-08-2024				Yes	5	5	4	0
2	Audit Committee	31-08-2024				Yes	5	5	4	0
3	Audit Committee	29-10-2024	58			Yes	5	5	4	0
4	Other Committee	20-12-2024	51	Rights Issue Committee		Yes	5	5	4	0

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CS Samoil Lokhandwala
2	Designation	Company Secretary and Compliance Officer

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

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

Signatory Details

Name of signatory	CS Samoil Lokhandwala
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	27-01-2025

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

