General information about company	
Scrip code	505324
NSE Symbol	MANUGRAPH
MSEI Symbol	NOTLISTED
ISIN	INE867A01022
Name of the entity	MANUGRAPH INDIA LIMITED
Date of start of financial year	1-Apr-26
Date of end of financial year	31-Mar-27
Reporting Quarter	Half Yearly
Date of Report	30-Sep-26
Type of Company	SME
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, Not Applicable
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, Not Applicable
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, Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No, The Listed Entity (Manugraph) has not provided any loan, guarantee, confort letter or security to / for / on behalf of Promoter, Promoter Group, Directors and/or KMP including any other entity controlled by any of the above.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00102
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

1 **Name of Listed Entity : Manugraph India Limited**
2 **Quarter ending : September 30, 2026**

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory -
Wether the listed entity has a Regular Chairperson Yes
Whether Chairperson is related to MD or CEO Yes

Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
						Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
Mr.	Sanjay S. Shah	AAIPS0615D	00248592	Executive Director, Chairman related to Promoter, CEO-MD	31-Jul-59	No				Active	NA	-
Mr.	Pradeep S. Shah	AAHPS6793D	00248692	Executive Director; MD	13-Dec-60	No				Active	NA	-
Mrs.	Basheera J. Indorewala	AAIPI8418G	07294515	Non Executive – Independent	15-Feb-84	No				Active	NA	-
Mr.	Shailesh B. Shirguppi	AJWPS1459A	08770042	Executive Director; WTD	9-Aug-67	No				Active	NA	-
Ms.	Madhavi Kilachand	AACPK3750D	00296504	Non Executive – Independent	16-Sep-61	No				Active	NA	-
Mr.	K N Padmanabhan	AOWPP5754Q	10040838	Non Executive – Independent	9-Jun-57	No				Active	NA	-
Mr.	Nimish Vakil	AAAPV9563H	00368177	Non Executive – Independent	18-Mar-64	No				Active	NA	-

Title (Mr. / Ms.)	Name of the Director	Initial Date of Appointment	Date of Re-Appointment in the current term	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Reasons for cessation	Notes for not providing PAN	Notes for not providing DIN
Mr.	Sanjay S. Shah	11-Aug-89	1-Apr-25	-	N.A.	1	0	2	0			
Mr.	Pradeep S. Shah	11-Aug-89	1-Apr-25	-	N.A.	1	0	0	0			
Mrs.	Basheera J. Indorewala	7-Feb-18	7-Feb-23	-	100	1	1	2	0			
Mr.	Shailesh B. Shirguppi	1-Jul-20	1-Jul-26	-	N.A.	1	0	0	0			
Mrs.	Madhavi Kilachand	28-Jun-21	28-Jun-26	-	63	1	1	1	0			
Mr.	K N Padmanabhan	2-Mar-23	2-Mar-23	-	43	1	1	2	2			
Mr.	Nimish Vakil	2-Mar-23	2-Mar-23	-	43	1	1	1	0			

II. Composition of Committees

1 Audit Committee

Whether Audit Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
00368177	Mr. Nimish Vakil	Non Exective - Independent Director	Member	2-Mar-23		
07294515	Mrs. Basheera Indorewala	Non Exective - Independent Director	Member	25-May-22		
00296504	Ms. Madhavi Kilachand	Non Exective - Independent Director	Member	8-Aug-25		
00248592	Mr. Sanjay Sanat Shah	Executive Director	Member	19-May-26		

2 Nomination & Remuneration Committee

Whether Nomination & Remuneration Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
00368177	Mr. Nimish Vakil	Non Exective - Independent Director	Member	2-Mar-23		
07294515	Mrs. Basheera Indorewala	Non Exective - Independent Director	Member	2-Mar-23		
00296504	Ms. Madhavi Kilachand	Non Exective - Independent Director	Member	8-Aug-25		

3 Risk Management Committee (if applicable) **Not Applicable**

4 Stakeholders Relationship Committee

Whether Stakeholders Relationship Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
00248592	Mr. Sanjay S. Shah	Executive Director	Member	16-Feb-96		
07294515	Mrs. Basheera J. Indorewala	Non Exective - Independent Director	Member	13-Aug-18		

5 Corporate Social Responsibility Committee **Not Applicable**

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (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*
19-May-26				Yes	7	6	3
24-Jun-26				Yes	7	7	4
	11-Aug-26	47		Yes	7	7	4

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reson 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)
Audit Committee	19-May-26					Yes	4	3
Audit Committee		11-Aug-26	83			Yes	5	5
Stakeholders Relationship Committee	19-May-26					Yes	3	3
Stakeholders Relationship Committee		11-Aug-26	83			Yes	3	3

Annexure I

V	Affirmations	
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
b.	Nomination & Remuneration Committee	Yes
c.	Stakeholders Relationship Committee	Yes
d.	Risk Management Committee (applicable to the top 1000 listed entities)	Not applicable
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Subject	**Compliance Status**
Name of the Sigatory	Mihir V Mehta
Designation	Company Secretary & Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Affirmations

Sr.	Particulars	Regulation No.	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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

Name of the Sigatory	Mihir Mehta
Designation	Company Secretary & 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 the Sigatory	Mihir Mehta
Designation of person	Company Secretary & Compliance Officer
Place	Mumbai
Date	24-Oct-26

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