



ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATED: 14.02.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Sub: Integrated Filing (Governance) for the quarter and nine-month ended December 31, 2024.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 January 2, 2025, please find attached herewith the Integrated Filing (Governance) for the quarter and nine-month ended December 31, 2024.

The intimation has also been uploaded on the Company's website.

We are hereby enclosing the said results for your reference.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **Maheshwari Logistics Limited**

Shubham Maheshwari
Non-Executive Director
DIN: 10205313

Encl. As above

General information about company

Scrip code	000000	
NSE Symbol	MAHESHWARI	
MSEI Symbol	NOTLISTED	
ISIN	INE263W01010	
Name of the entity	MAHESHWARI LOGISTICS 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	Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity, as there has been no acquisition during the quarter.
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	Annexure I (Part D) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Imposition of Fine or Penalty, is not applicable to the entity, as no fine or penalty was imposed on the company during the quarter.
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	Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity, as there has been no acquisition during the quarter.
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	m00960	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
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	Neeraj Maheshwari	ABXPM7234N	01010325	Executive Director	Chairperson	MD	09-12-1973
2	Mr	Vinay Premnarayan Maheshwari	ABWPM0867C	01680099	Executive Director	Not Applicable		18-12-1978
3	Mr	Amit Kailashnarayan Maheshwari	ABWPM0868P	01680183	Executive Director	Not Applicable		22-05-1976
4	Mr	Shubham Vinay Maheshwari	GSVPM8104E	10205313	Non-Executive - Non Independent Director	Not Applicable		26-04-2003
5	Mr	Mukesh Agrawal	ABIPA4598G	07692539	Non-Executive - Independent Director	Not Applicable		30-09-1969
6	Mr	Ramnaresh Ramkalyan Kabra	AADPK3074B	08405342	Non-Executive - Independent Director	Not Applicable		02-03-1959
7	Mrs	Punam Pushp Kumar Dhoot	AEOPD0759D	01071852	Non-Executive - Independent Director	Not Applicable		12-05-1971
8	Mr	Viraj Bipinkumar Shah	AHKPS8820K	10697941	Non-Executive - Independent Director	Not Applicable		20-10-1978

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
8	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		31-07-2024	31-07-2024			1	0	0	0			
2	NA		31-07-2024	31-07-2024			1	0	2	0			
3	NA		31-07-2024	31-07-2024			1	0	0	0			
4	NA		13-07-2023	13-07-2023			1	0	0	0			
5	NA		30-05-2018	30-05-2023		79.13	1	1	1	0			
6	NA		05-04-2019	05-04-2022		68.94	1	1	2	2			
7	NA		23-06-2021	23-06-2021		42.31	1	1	1	0			
8	NA		31-07-2024	31-07-2024		5.03	1	1	1	0			

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	08405342	Ramnaresh Ramkalyan Kabra	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	01071852	Punam Pushp Kumar Dhoot	Non-Executive - Independent Director	Member	13-07-2023		
3	10697941	Viraj Bipinkumar Shah	Non-Executive - Independent Director	Member	31-07-2024		
4	01680099	Vinay Premnarayan Maheshwari	Executive Director	Member	31-07-2024		

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	08405342	Ramnaresh Ramkalyan Kabra	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	01071852	Punam Pushp Kumar Dhoot	Non-Executive - Independent Director	Member	13-07-2023		
3	10205313	Shubham Vinay Maheshwari	Non-Executive - Non Independent Director	Member	31-08-2023		

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	08405342	Ramnaresh Ramkalyan Kabra	Non-Executive - Independent Director	Chairperson	13-07-2023		
2	07692539	Mukesh Agrawal	Non-Executive - Independent Director	Member	06-08-2018		
3	01680099	Vinay Premnarayan Maheshwari	Executive Director	Member	31-07-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405342	Ramnaresh Ramkalyan Kabra	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	01071852	Punam Pushp Kumar Dhoot	Non-Executive - Independent Director	Member	13-07-2023		
3	01680099	Vinay Premnarayan Maheshwari	Executive Director	Member	31-07-2024		

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

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	31-07-2024				Yes	6	5	2
2	14-08-2024		13		Yes	8	8	4
3	31-08-2024		16		Yes	8	8	4
4		14-11-2024	74		Yes	8	8	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	14-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	91			Yes	4	4	3	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	Pradeep Dad
2	Designation	CEO

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	Neeraj Maheshwari
Designation of person	Managing Director
Place	Vapi
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

