

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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) & 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		

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				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*
Sr	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)					
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. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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	Charmi Soni
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	Charmi Soni
Designation of person	Company Secretary and Compliance Officer
Place	Vapi
Date	18-01-2025

