

General information about company		
Scrip code	539219	
NSE Symbol	0	
MSEI Symbol	0	
ISIN	INE150D01027	
Name of the entity	MAURIA UDYOG 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	No acquisition of Unlisted Company's shares during the Quarter -ended JUNE 30, 2025
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 fine/ penalty imposed during the Quarter ended JUNE 30, 2025 by the SEBI or the Stock Exchange.
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00421	
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

No

Whether Chairperson is related to MD or CEO

No

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	Navneet Kumar Sureka	ANWPS5531K	00054929	Executive Director	Not Applicable	MD	16-09-1973
2	Mrs	Deepa Sureka	ANTPS8310F	00060284	Executive Director	Not Applicable		04-10-1973
3	Mr	Veena Agarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959
4	Mr	Birendra Kumar	JFBPK8145B	08666368	Non-Executive - Independent Director	Not Applicable		07-08-1994
5	Mr	Manohar Menghraj Punjabi	ADHPP1547R	10213816	Non-Executive - Independent Director	Not Applicable		04-10-1961
6	Mr	Atul Kumar	AEBPK8777P	00060233	Non-Executive - Independent Director	Not Applicable		07-01-1972

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

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		01-04-2012	01-04-2021		51	1	0	2	0			
2	NA		04-10-2024			9	1	0	1	0			
3	NA		10-10-2020			57	2	0	2	0			
4	NA		28-03-2022			39	1	1	1	0			
5	NA		26-06-2023			24	1	1	0	0			
6	NA		26-02-2024			16	2	2	4	4			

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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
2	00054929	Navneet Kumar Sureka	Executive Director	Member	03-09-2019		
3	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022		

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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
2	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022		
3	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022		

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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
2	00054929	Navneet Kumar Sureka	Executive Director	Member	01-04-2025		
3	00060284	Deepa Sureka	Executive Director	Member	01-04-2025		
4	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022	01-04-2025	
5	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022	01-04-2025	

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	00054929	Navneet Kumar Sureka	Executive Director	Chairperson	16-08-2019		
2	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022		
3	00060233	Atul Kumar	Non-Executive - Independent Director	Member	26-02-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	04-01-2025				Yes	6	4	1
2	07-02-2025		33		Yes	6	4	2
3		17-04-2025	68		Yes	6	3	1
4		28-05-2025	40		Yes	6	3	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Stakeholders Relationship Committee	04-01-2025				Yes	3	2	1	0
2	Audit Committee	07-02-2025	33			Yes	3	3	2	0
3	Nomination and remuneration committee	07-02-2025				Yes	3	2	1	0
4	Stakeholders Relationship Committee	17-04-2025	68			Yes	3	3	1	0
5	Audit Committee	28-05-2025	40			Yes	3	2	1	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	Divya Agarwal
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	Divya Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	22-07-2025

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	office of Assistant Commisionner of Income Taxes Central Circle-3,Delhi	30-03-2025	DIN & Order No: ITBA/AST/S/619/2024-25/1075309758(1) -AY-2019-20-Order passed by the Office of Assistant Commisionner of Income Taxes Central Circle-3,Delhi Dt. 30.03.2025 under section 147 of IT Act raising aDemand on the company for which Company shall make an appeal before appropriate forum under the Act, shortly	Appeal filed before the appropriate forum(CIT-APPEAL) on April 16, 2025
2	office of Assistant Commisionner of Income Taxes Central Circle-3,Delhi	30-03-2025	DIN & Order No: ITBA/AST/S/623/2024- 25/1075286175(1) dt 30.03.2025 for ay 2023-24 Order passed by the Office of Assistant Commisionner of Income Taxes Central Circle-3,Delhi Dt. 30.03.2025 under section 143 (3) raising aDemand on the company for which Company shall make an appeal before appropriate forum under the Act, shortly	Appeal filed before the appropriate forum (CIT-APPEAL) on April 16, 2025

