

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There is no Acquisition of shares or Voting Rights in Unlisted Companies during the Qrt ended 30-06-2026
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 upto the Qrt ended 30.06.2026
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)	
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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	Mrs	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	01-04-2026		63	1	0	2	0			
2	NA		04-10-2024			21	1	0	1	0			
3	NA		10-10-2020			69	2	0	0	0			
4	NA		28-03-2022			51	1	1	0	0			
5	NA		26-06-2023			36	1	1	1	0			
6	NA		26-02-2024			28	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	10213816	Manohar Menghraj Punjabi	Non-Executive - Independent Director	Member	13-02-2026		

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	10213816	Manohar Menghraj Punjabi	Non-Executive - Independent Director	Member	13-02-2026		

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		

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		Textual Information(1)
2	00060233	Atul Kumar	Non-Executive - Independent Director	Member	26-02-2024		
3	10213816	Manohar Menghraj Punjabi	Non-Executive - Independent Director	Member	13-02-2026		

Sr Text Block	
Textual Information(1)	Mr. Navneet Kumar Sureka was a Member of this Committee wef 01-04-2014

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00054929	Navneet Kumar Sureka	Share Transfer Committee	Executive Director	Chairperson	
2	00060233	Atul Kumar	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	10213816	Manohar Menghraj Punjabi	Share Transfer 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	13-02-2026				Yes	6	4	2
2		01-04-2026	46		Yes	6	4	2
3		29-05-2026	57		Yes	6	4	2

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	Nomination and remuneration committee	13-02-2026				Yes	3	2	2	0
2	Audit Committee	13-02-2026				Yes	3	3	2	0
3	Audit Committee	01-04-2026	46			Yes	3	3	2	0
4	Audit Committee	29-05-2026	57			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-02-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	01-04-2026	46			Yes	3	3	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	15-07-2026

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	DCIT, Central Circle 3, New Delhi	14-07-2025	AY-2020-21-Total Income was asseessed at Rs. 76,40,60,752/- as per order u/s 143(3) of the Income-tax Act, 1961 by DCIT, Central Circle-3, Dethi. DCIT, Central Circle 3, New Delhi prefferd an appeal (In Appeal No. ITA 5744/DEL/2025) before INCOME TAX APPELLATE TRIBUNAL, DELHI BENCHES, NEW DELHI against the Order of CIT(Appeal) & date fixed for hearing was 06-01-2026; however the matter was referred to some other appropriate bench and no further hearing held till 31-03-2026.	Revenue's appeal[CIT (Appeal)] is dismissed vide IATA,New Delhi Order pronounced in the open court on 5th June, 2026. [ITA No.5744/Del/2025]
2	CENTRAL CIRCLE 3, DELHI	30-03-2026	Notice of demand received under section 156 of the Income-Tax Act, 1961. For the assessment year 2024-25 a sum of Rs. 6,66,03,890 has been determined by the Competant Authority,CENTRAL CIR 3. DELHI to be payable by the company i.e. Mauria Udyog Ltd.- vide DIN & Notice No: ITBA/AST/S/156/2025- 26/1088150607(1) dated 30-03-2026. Company was to prefer an appeal before the appropriate Forum.	Company has preffered an Appeal before the CIT(Appeals) on 26th APR-2026.

