

General information about company		
Scrip code	544318	
NSE Symbol	MAMATA	
MSEI Symbol	NOTLISTED	
ISIN	INE0TO701015	
Name of the entity	MAMATA MACHINERY 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	31-12-2025	
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	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	NO SUCH INSTANCES
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	comm01041	
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	MAHENDRA NARSINHBHAI PATEL	AALPP5256G	00104997	Executive Director	Chairperson related to Promoter	MD	17-01- 1949
2	Mr	CHANDRAKANT BALDEVBHAI PATEL	AEHPP4789G	00380810	Executive Director	Not Applicable	MD	10-01- 1954
3	Mr	MUNJAL MAHENDRABHAI PATEL	AFXPP7705F	02319308	Non-Executive - Independent Director	Not Applicable		26-06- 1982
4	Mr	SUBBA PADUBIDRI BANGER	AAJPB6049B	00017813	Non-Executive - Independent Director	Not Applicable		08-04- 1951
5	Mrs	NEHA NOWLAKHA	AEAPI9043G	00294413	Non-Executive - Independent Director	Not Applicable		22-04- 1983
6	Mrs	RUCHITA TUSHAR PATEL	ASAAPP8715D	09306338	Non-Executive - Independent Director	Not Applicable		22-12- 1981
7	Mr	VARUN CHANDRAKANT PATEL	ZZZZZ9999Z	03378077	Non-Executive - Non Independent Director	Not Applicable		28-02- 1985

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

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		12-04-1994				1	0	1	0			
2	NA		12-03-1990				1	0	1	0			
3	NA		12-04-2024	12-04-2024		20.63	2	1	1	1			
4	NA		12-04-2024	12-04-2024		20.63	1	1	1	1			
5	NA		12-04-2024	12-04-2024		20.63	1	1	1	0			
6	NA		22-08-2024	22-08-2024		16.26	1	1	1	0			
7	NA		08-08-2025				1	0	0	0		Textual Information(1)	

Text Block

Textual Information(1)

Foreign Citizen

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	02319308	MUNJAL MAHENDRABHAI PATEL	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	Executive Director	Member	12-04-2024		
3	00294413	NEHA NOWLAKHA	Non-Executive - Independent Director	Member	12-04-2024		

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	00294413	NEHA NOWLAKHA	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00017813	SUBBA PADUBIDRI BANGER	Non-Executive - Independent Director	Member	12-04-2024		
3	02319308	MUNJAL MAHENDRABHAI PATEL	Non-Executive - Independent Director	Member	12-04-2024		

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	00017813	SUBBA PADUBIDRI BANGER	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00104997	MAHENDRA NARSINHBHAI PATEL	Executive Director	Member	12-04-2024		
3	09306338	RUCHITA TUSHAR PATEL	Non-Executive - Independent Director	Member	22-08-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
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	00104997	MAHENDRA NARSINHBHAI PATEL	Executive Director	Chairperson	20-07-2021		
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	Executive Director	Member	20-07-2021		
3	00017813	SUBBA PADUBIDRI BANGERIA	Non-Executive - Independent Director	Member	12-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00104997	MAHENDRA NARSINHBHAI PATEL	IPO COMMITTEE	Executive Director	Chairperson	
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	IPO COMMITTEE	Executive Director	Member	
3	00017813	SUBBA PADUBIDRI BANGERA	IPO 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	08-08-2025				Yes	7	6	4
2	20-09-2025		42		Yes	7	5	2
3		07-11-2025	47		Yes	7	7	4
4		08-12-2025	30		Yes	7	4	1

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	06-08-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	07-08-2025	0			Yes	3	2	2	0
3	Nomination and remuneration committee	07-08-2025			2 committee meetings were held on same day	Yes	3	3	3	0
4	Audit Committee	07-11-2025	91			Yes	3	3	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	MADHURI SHARMA
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	MADHURI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	30-01-2026

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

