

General information about company	
Scrip Code*	505324
NSE Symbol*	MANUGRAPH
MSEI Symbol	NOTLISTED
ISIN	INE867A01022
Name of the listed entity	MANUGRAPH INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Date of Reporting to Exchange	30-05-2023
Whether any observations reported by the Secretarial Auditor	Yes
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
In previous, Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	Aashish K. Bhatt & Associates
Name of the practicing Company Secretary issuing the report	Aashish K. Bhatt
Membership Type	ACS
ACS/FCS No.	19639
UDIN	A019639E000362179
CP No.	7023
Place of PCS	MUMBAI
PCS Report Date	23-05-2023

Regulations

Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	Yes
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	Yes

Current Report

Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Deviations	Action taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations/remarks of the practising Company Secretary, if any	Mr B
1	As per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of Share Capital Audit Report is to be submitted to the Stock Exchange within 30 days from end of the quarter	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Depositories and Participants) Regulations, 2018	NA	Other Regulatory Body	NA	Other	No action taken	Delay in submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022		Delay in submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022	The was acc ove for wit
2	As per regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, (a) Every promoter, member of the promoter group, designated person and director of every company shall disclose to the company the number of such securities acquired or disposed of within 2 trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified (b) Every company shall notify the particulars of such trading to the stock exchange on which the securities are listed within two trading days of receipt of the disclosure or from becoming aware of such information.	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	7(2)	NA	Other Regulatory Body	NA	Other	No action taken	The Company had erroneously filed Form u/r 7(1)(b)		The Company had erroneously filed Form u/r 7(1)(b) instead of u/r 7(2) for Mr. Armaan Ralhan	The Cor had erro file u/r of 7 Regi err
3	SEBI SAST Regulations	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)	3	NA	Other Regulatory Body	NA	Other	No action taken	NA		Transfer of shares by promoters requires to make open offer to public	NA

Previous Report

Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number*	Regulation Number/ circular dated	Deviations	Actions taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations of the practicing Company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. (the years are to be mentioned)	Comments of the practicing company secretary on the action taken by the listed entity
1	Reg 30	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	30	NA	Other Regulatory Body	NA	Other	No action taken	the listed entity shall make disclosure of events specified in Para B of Part A of Schedule III based on application of the guidelines for materiality		Delay in submission of proceedings of Annual General Meeting held on September 29, 2021	31-03-2022	NA
2	Reg. 44	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	44	NA	Other Regulatory Body	NA	Other	No action taken	the listed entity shall submit to the stock exchange, within two working days of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board		Delay in submission of the Voting Results of Annual General Meeting held on September 29, 2021	31-03-2022	NA

Affirmation			
Sr No	Regulation	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2	Adoption and timely updation of the Policies		
(a)	All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	
(b)	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
3	Maintenance and disclosures on Website		
(a)	The Listed entity is maintaining a functional website	Yes	
(b)	Timely dissemination of the documents/ information under a separate section on the website	Yes	
(c)	Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	No	The weblinks were not specific in CG Report for the quarter ended 31.03.2022
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The Company does not have subsidiary as on March 31, 2023
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8	Related Party Transactions		
(a)	The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	
(b)	In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	NA	The Listed Company has obtained prior approval of Audit Committee for all Related Party Transactions
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	

