

General information about company		
Script code	544273	
NSE Symbol	MGEL	
MSEI Symbol	NOTLISTED	
ISIN	INE0APB01032	
Name of the entity	MANGALAM GLOBAL ENTERPRISE 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?	Yes	
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	NA
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	NA
Risk management committee	Not Applicable	
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00677	
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	VIPIN PRAKASH MANGAL		02825511	Executive Director	Chairperson related to Promoter		25-12-1967
2	Mr	CHANAKYA PRAKASH MANGAL		06714256	Executive Director	Not Applicable	MD	09-08-1995
3	Mr	CHANDRAGUPT PRAKASH MANGAL		07408422	Executive Director	Not Applicable	MD	08-12-1997
4	Mr	PRAVEEN KUMAR GUPTA		00415491	Non-Executive - Independent Director	Not Applicable		02-06-1968
5	Mrs	SARIKA SACHIN MODI		08320453	Non-Executive - Independent Director	Not Applicable		29-05-1979
6	Mr	ANILKUMAR SHYAMLAL AGRAWAL		00528512	Non-Executive - Independent Director	Not Applicable		30-03-1962
7	Mrs	VARSHA BISWALIT ADHIKARI		08345677	Non-Executive - Independent Director	Not Applicable		02-10-1980

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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		03-09-2019				2	0	0	0			
2	NA		15-11-2013				2	0	2	0			
3	NA		18-01-2016				2	0	2	0			
4	NA		23-09-2019	23-09-2024	69.08		1	1	1	0			
5	NA		04-08-2022	04-08-2022	34.27		2	2	1	2			
6	NA		01-11-2020	01-11-2024	55.3		2	2	2	2			
7	NA		10-09-2022	10-09-2022	33.21		4	4	4	1			

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	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	04-08-2022			
2	00415491	PRAVEEN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-09-2019			
3	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Member	23-09-2019			
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	06-11-2023			

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	00415491	PRAVEEN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-09-2019			
2	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	23-09-2019			
3	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	01-11-2020			

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	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Chairperson	23-09-2019			
2	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	04-08-2022			
3	06714256	CHANAKYA PRAKASH MANGAL	Executive Director	Member	23-09-2019			

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	06714256	CHANAKYA PRAKASH MANGAL	Executive Director	Chairperson	25-06-2021			
2	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Member	25-06-2021			
3	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	25-06-2021			

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
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*	No. of Independent Directors attending the meeting (other than Board of Directors)
1	13-01-2025				Yes	7	7	4	4
2	18-01-2025		4		Yes	7	7	4	4
3	29-03-2025		69		Yes	7	7	4	4
4		23-04-2025	24		Yes	7	7	4	4
5		10-06-2025	47		Yes	7	7	4	4
6		23-06-2025	12		Yes	7	6	4	4

Annexure I										
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	18-01-2025				Yes	4	4	3	0
2	Audit Committee	29-03-2025	69			Yes	4	4	3	0
3	Nomination and remuneration committee	29-03-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	18-01-2025				Yes	3	3	2	0
5	Audit Committee	23-04-2025	94			Yes	4	4	3	0
6	Audit Committee	10-06-2025	47			Yes	4	4	3	0

Annexure I										
IV. Meeting of Committees										
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)
7	Audit Committee	23-06-2025	12			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	23-06-2025				Yes	3	3	1	0

Annexure I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	KARANSINGH I KARKI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Whether as per Regulation 27(2)(b) 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	Chanakya Prakash Mangal	
Designation of person	Managing Director	
Place	AHMEDABAD	
Date	25-07-2025	

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:						
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies						
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter	
1	MGEL MULTICOMM PRIVATE LIMITED	03-01-2025	0	100	100	

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block						
Textual Information(1)			MGEL MULTICOMM PRIVATE LIMITED is Wholly owned subsidiary of the Company.			