

General information about company		
Scrip code	505850	
NSE Symbol	MANCREDIT	
MSEI Symbol	NOTLISTED	
ISIN	INE545L01039	
Name of the entity	MANGAL CREDIT AND FINCORP 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	As there is no acquisition of shares or voting rights in unlisted company during the quarter ended June 30, 2025, which attracts the disclosure in accordance with Annexure I (Part C) of the SEBI Circular dated December 31, 2024.
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	During the quarter ended June 30, 2025, no penalty or fine was imposed on the Company, which attracts the disclosure in accordance with Annexure I (Part D) of the SEBI Circular dated December 31, 2024.
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	This is to inform that as of June 30, 2025, no tax litigation or dispute is going on against the Company which attracts the disclosure under sub-para 8 of para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with corresponding provisions of Annexure 18 of the Master Circular, including amendments thereto.
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	t00008	
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	Meghraj Sohanlal Jain	ACYPJ0085E	01311041	Executive Director	Chairperson	MD	25-06-1970
2	Mr	Nilesh Jain	AKRPJ6327L	08788781	Executive Director	Not Applicable		16-01-1988
3	Mr	Hardik Jain	AGSPJ4075G	07871480	Executive Director	Not Applicable		17-09-1998
4	Mr	Sujan Sinha	AIWPS9468A	02033322	Non-Executive - Non Independent Director	Not Applicable		12-11-1958
5	Mr	Subramanyam Ganesh	AANPG1197P	01718431	Non-Executive - Independent Director	Not Applicable		23-03-1959
6	Mr	Sriram Sankarnarayanan	AAOPS2643B	00146563	Non-Executive - Independent Director	Not Applicable		01-08-1968
7	Mr	Ramanathan Annamalai	AEHPA1356C	02645247	Non-Executive - Independent Director	Not Applicable		25-12-1948
8	Ms	Vineeta Piyush Patel	AZRPP4928J	07151087	Non-Executive - Independent Director	Not Applicable		05-11-1990

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
8	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		14-08-2013	25-09-2024			1	0	1	0			
2	NA		30-10-2021	25-09-2024			1	0	2	0			
3	NA		10-01-2024				1	0	0	0			
4	NA		11-11-2020	25-09-2024			2	2	1	1			
5	NA		14-11-2018	22-09-2023		70.17	1	1	1	1			
6	NA		11-11-2020			55.2	1	1	0	0			
7	Yes	22-09-2023	06-07-2018	22-09-2023		83.25	1	1	1	0			
8	NA		10-01-2024			17.21	1	1	1	0			

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	01718431	Subramanyam Ganesh	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	02645247	Ramanathan Annamalai	Non-Executive - Independent Director	Member	11-02-2019		
3	08788781	Nilesh Jain	Executive Director	Member	30-12-2023		
4	07151087	Vineeta Piyush Patel	Non-Executive - Independent Director	Member	06-05-2024		

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	02645247	Ramanathan Annamalai	Non-Executive - Independent Director	Chairperson	06-07-2018		
2	01718431	Subramanyam Ganesh	Non-Executive - Independent Director	Member	01-04-2019		
3	00146563	Sriram Sankarnarayanan	Non-Executive - Independent Director	Member	30-12-2023		

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	01718431	Subramanyam Ganesh	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01311041	Meghraj Sohanlal Jain	Executive Director	Member	06-07-2018		
3	08788781	Nilesh Jain	Executive Director	Member	30-12-2023		

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	07151087	Vineeta Piyush Patel	Non-Executive - Independent Director	Chairperson	18-01-2024		
2	01311041	Meghraj Sohanlal Jain	Executive Director	Member	13-12-2019		
3	01718431	Subramanyam Ganesh	Non-Executive - Independent Director	Member	30-06-2020		

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	10-02-2025				Yes	8	8	4
2	15-03-2025		32		Yes	8	8	4
3		15-05-2025	60		Yes	8	8	4
4		24-06-2025	39		Yes	8	8	4

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	10-02-2025				Yes	4	4	3	0
2	Audit Committee	15-05-2025	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	15-05-2025	93			Yes	3	3	1	0
5	Nomination and remuneration committee	15-05-2025				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	Meghraj Sohanlal Jain
2	Designation	Managing Director

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	Meghraj Sohanlal Jain
Designation of person	Managing Director
Place	Mumbai
Date	19-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

