

General information about company				
Script code	53099			
NSE Symbol	MUNIALAU			
MSI Symbol	NUTELISTED			
RIN	IN6673601032			
Name of the entity	MUNIAL AUTO INDUSTRIES 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	31-03-2025			
Type of company	Equity			
Whether Annexure 1 (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 1 (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisitions of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THE COMPANY HAS NOT ACQUIRED SHARES OR VOTING RIGHTS OF ANY UNLISTED COMPANY		
Whether Annexure 1 (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	THE COMPANY HAS NIL IMPOSITION OF FINE OR PENALTY HENCE DOES NOT HAVE ANY DISCLOSURE ACCORDINGLY		
Whether Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Violations on Chequeing Tax Litigations or Disputes is Applicable to the entity?	Yes			
Risk management committee	Not Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities			
B SCORE ID Available - ?	Yes			
SCORE - Registration ID	MR0334			
Reason For No SCORE ID				
Type of Submission	Original			
Remarks (optional dissemination)				
Remarks for Exchange (not for Website Dissemination)				

Annexure 1									
Annexure 1 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						Textual Information(1)			
Whether the listed entity has a Regular Chairperson						Yes			
Whether Chairperson is related to MD or CEO						Yes			
Sr. No.	DN No.	Name of the Director	PIN	EDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Join	
1	M	SUDHIR KUMAR MUNIAL	AJPPM5493K	00084080	Executive Director	Chairperson	MD	26-10-1996	
2	Ms	ANUSUDHIR MUNIAL	ACDPM6423D	00007867	Executive Director	Not Applicable		14-04-1989	
3	M	ANUJ MUNIAL	ACDPM6425E	02714266	Executive Director	Not Applicable		13-06-1994	
4	Ms	AVI SABAVALA	ABVP97538C	08246256	Non-Executive - Independent Director	Not Applicable		22-04-1998	
5	M	ATUL HARIBHAI PATEL	AAPPP3338L	00009587	Non-Executive - Independent Director	Not Applicable		20-12-1990	
6	M	SUNIL CHENUBHAI VAKIL	AAVPV1337Q	02527630	Non-Executive - Independent Director	Not Applicable		06-05-1996	
7	M	SAMEER SUBHASH KHERRA	ADQPX593K	00009317	Non-Executive - Independent Director	Not Applicable		05-04-1986	

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 to Part A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation or expiry	Term of director (in number of periods)	No. of Disclosures on annual general meeting on compliance with the listed entity (Refer to Listing Regulations - TCA of Listing Regulations)	No. of Disclosures on independent director's compliance with the listed entity (Refer to Listing Regulations - TCA of Listing Regulations)	No. of Disclosures on independent director's compliance with the listed entity (Refer to Listing Regulations - TCA of Listing Regulations)
1	NA		01-08-1996	29-03-2023			1	0	1
2	NA		30-09-1999	29-09-2024			1	0	0
3	NA		01-06-2001	01-06-2025			1	0	1
4	NA		01-04-2020	01-04-2025		63	2	2	3
5	Yes	06-05-2024	18-04-2024	18-04-2024		143	2	1	1
6	NA		18-04-2024	18-04-2024		143	4	4	7
7	NA		18-04-2024	18-04-2024		143	3	3	5

Text Block	
Textual Information(1)	Ms. Avi Sabavala, appointed as Independent Director of the company for 2nd term of five years which was approved by shareholders through postal ballot and the same has been informed to stock exchanges.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	
Annexure 1 Text Block	
Textual Information(1)	In view of immediate reappointment of Mrs. Avi Sabavala (DIN 08246256) without break, there is no change in the constitution of the Committee.

Audit Committee Details						
Whether the Audit 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
1	02527630	SUNIL CHENUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	18-04-2024	
2	00009587	ATUL HARIBHAI PATEL	Non-Executive - Independent Director	Member	18-04-2024	
3	08246256	AVI SABAVALA	Non-Executive - Independent Director	Member	18-04-2024	
4	00084080	SUDHIR KUMAR MUNIAL	Executive Director	Member	31-10-2015	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	00009587	ATUL HARIBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-04-2024	
2	02527630	SUNIL CHENUBHAI VAKIL	Non-Executive - Independent Director	Member	18-04-2024	
3	00084080	SUDHIR KUMAR MUNIAL	Executive Director	Member	31-10-2015	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	08246256	AVI SABAVALA	Non-Executive - Independent Director	Chairperson	18-04-2024	
2	00009317	SAMEER SUBHASH KHERRA	Non-Executive - Independent Director	Member	18-04-2024	
3	02714266	ANUJ MUNIAL	Executive Director	Member	08-08-2016	

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
1	00084080	SUDHIR KUMAR MUNIAL	Executive Director	Chairperson	14-08-2021	
2	00009317	SAMEER SUBHASH KHERRA	Non-Executive - Independent Director	Member	18-04-2024	
3	02714266	ANUJ MUNIAL	Executive Director	Member	14-08-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00009317	SAMEER SUBHASH KHERRA	Non-Executive - Independent Director	Chairperson	18-04-2024	
2	00084080	SUDHIR KUMAR MUNIAL	Executive Director	Member	19-05-2014	
3	00007867	ANUJ MUNIAL	Executive Director	Member	19-05-2014	
4	02714266	ANUJ MUNIAL	Executive Director	Member	19-05-2014	

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

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of director explanatory						Textual Information(1)			
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 quarters (in number of days)	Notes 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	14-02-2025				Yes	7	7	4	
2		24-04-2025	08		Yes	7	7	4	
3		26-05-2025	13		Yes	7	7	4	

Text Block	
Textual Information(1)	Ms. Avi Sabavala, appointed as Independent Director of the company for 2nd term of five years which was approved by shareholders through postal ballot and the same has been informed to stock exchanges.

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory						Textual Information(1)			
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 quarters (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*
1	Audit Committee	14-02-2025			Yes	4	4	3	0
2	Audit Committee	28-05-2025	02		Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-02-2025			Yes	3	3	2	0
4	Stakeholders Relationship Committee	28-05-2025	02		Yes	3	3	2	0
5	Nomination and remuneration committee	24-04-2025			Yes	3	3	2	0
6	Nomination and remuneration committee	28-05-2025	33		Yes	3	3	2	0

Annexure 1									
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 quarters (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*
1	Corporate Social Responsibility Committee	28-05-2025			Yes	4	4	1	0

Text Block	
Textual Information(1)	In view of immediate reappointment of Mrs. Avi Sabavala (DIN 08246256) without break, there is no change in the constitution of the Committee.

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)							Yes	
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	Chait Y Bagat
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		
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	Chait Y Bagat	
Designation of person	Company Secretary and Compliance Officer	
Place	Vadodra	
Date	16-07-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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	Current status of the litigation / dispute
1	Income Tax CIT (A)	21-04-2025	Appeal filed u/s 266A against order passed u/s 143(3) r.w.s 147 with CIT (A) for AY 2023-21
2	Deputy Commissioner (GST)	23-05-2025	appeal filed with Dy. Commissioner GST for AY 2018-19 mis match and TTC claim V's GSTR 2B for ITC
3	Excise and Taxation Officer	01-05-2025	Appeal filed with Excise and Taxation officer for interest on debit notes raised for AY 2018-19
4	Excise and Taxation Officer	21-05-2025	appeal filed with Dy. Commissioner GST for ITC mis match and TTC claim V's GSTR 2B for AY 2023-22
5	Deputy Commissioner (GST)	27-07-2024	Personal Hearing was held on 30-06-2025 for AY 2019-20 on the matter of credit notes and Order is pending.</