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General information about company

Scrip code	504605
NSE Symbol	
MSEI Symbol	
ISIN	INE361D01012
Name of the entity	UNI ABEX ALLOY PRODUCTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure																									
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										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to CEO or CFO										No		Disqualification of Directors under section 161 of the Companies Act, 2013													
Sr	Title (M / M2)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in million)	No. of Directorships held within including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships held within including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit Committee/ Committees/ including this listed entity (Refer Regulation 36(1) of Listing Regulations)	No. of posts of Chairperson in Audit Committee/ Committees held in listed entities including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Remove																							
1	M	JEKOR D. NETTERWALA	AAWPN27NP	0008332	Non-Executive - Non-Independent Director	Chairperson		16-05-1952	Yes				Active	NA		25-09-1987	26-09-2022		0.00	1	0	1	1		
2	M2	RUDRA BLINDER MEHTA	ACUPM88BN	00017670	Non-Executive - Non-Independent Director	Not Applicable		12-06-1996	Yes				Active	Yes	28-09-2020	25-09-1987	28-09-2022		0.00	1	0	1	0		
3	M2	ANISH JESOD NETTERWALA	AEUPN738XA	01418741	Non-Executive - Non-Independent Director	Not Applicable		07-05-1995	Yes				Active	NA		07-09-2011	28-09-2022		0.00	1	0	2	0		
4	M2	RAAMESHVAR PRASAD VIKRAMJI THAKUR	AAWPH66BM	00138551	Non-Executive - Independent Director	Not Applicable		01-11-1938	Yes				Active	Yes	26-01-2015	05-09-2014	01-09-2015		104.00	1	1	2	1		
5	M2	MOHAN KESHAVA KONDESAR	AAWCT709GA	01886680	Non-Executive - Independent Director	Not Applicable		22-05-1995	Yes				Active	Yes	08-09-2015	08-09-2019			85.23	1	1	1	0		
6	M2	PARSHV KESHAVSHROD BANNITHALLA	AAWPS11MM	01870802	Non-Executive - Independent Director	Not Applicable		10-06-1999	Yes				Active	NA		05-09-2014	01-09-2015		104.00	2	1	5	4		
7	M2	JAYRAJ JEHRANGE PARIKH	AAWPT294BC	00069491	Non-Executive - Non-Independent Director	Not Applicable		01-10-1999	Yes				Active	Yes	21-09-2021	05-02-2017	10-09-2022		79.18	1	1	1	0		
8	M2	PHIRODA TERESA NETTERWALA	AAWPN361XE	01881117	Non-Executive - Non-Independent Director	Not Applicable		01-05-1992	Yes				Active	NA		25-09-2014	26-09-2022		0.00	1	0	0	0		
9	M2	MANMOHAN KESHAVA VIKRAMJI	AAWPM361UN	00290108	Non-Executive - Independent Director	Not Applicable		10-09-1999	Yes				Active	Yes	29-09-2021	11-11-2020			31.15	1	1	1	0		
10	M2	KULDEEP ALANKAR BHOIR	AAWPK12BT8	01188649	Non-Executive - Non-Independent Director	Not Applicable		20-12-1992	Yes				Active	NA		05-09-2021			0.00	1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02670802	FAROKH KEKHUSHROO BANATWAL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00133853	RAMAKRISHNA PRASAD HANUMAN	Non-Executive - Independent Director	Member	01-04-2014		
3	00004945	JIMMY JEHangir PARAKH	Non-Executive - Independent Director	Member	10-02-2017		
4	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	11-02-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00133853	RAMAKRISHNA PRASAD HANUMAN	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	00057570	RUSTOM BURJOR MEHTA	Non-Executive - Non Independent Director	Member	30-09-2009		
3	02670802	FAROKH KEKHUSHROO BANATWAL	Non-Executive - Independent Director	Member	10-02-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00008332	FEROZE D. NETERWALA	Non-Executive - Non Independent Director	Chairperson	03-01-2003		
2	00057570	RUSTOM BURJOR MEHTA	Non-Executive - Non Independent Director	Member	03-01-2003		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	23-08-2013		
4	00004945	JIMMY JEHangir PARAKH	Non-Executive - Independent Director	Member	13-11-2018		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
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8							
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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	00008332	FEROZE D. NETERWALA	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00133853	RAMAKRISHNA PRASAD HANUMAN	Non-Executive - Independent Director	Member	13-11-2014		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	13-11-2014		
4	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	27-05-2021		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
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9						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	22-05-2023			Yes	9	8	4
2	11-08-2023	80		Yes	10	8	4

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Corporate Social Responsibility Committee	11-08-2023				Yes	4	4	2	0
2	Audit Committee	22-05-2023				Yes	4	3	3	0
3	Audit Committee	11-08-2023	80			Yes	4	3	3	0
4	Stakeholders Relationship Committee	04-04-2023				Yes	4	2	0	0
5	Stakeholders Relationship Committee	21-04-2023	16			Yes	4	3	0	0
6	Stakeholders Relationship Committee	15-05-2023	23			Yes	4	2	0	0
7	Stakeholders Relationship Committee	22-05-2023	6			Yes	4	3	0	0
8	Stakeholders Relationship Committee	24-05-2023	1			Yes	4	2	0	0
9	Stakeholders Relationship Committee	12-06-2023	18			Yes	4	2	0	0
10	Stakeholders Relationship Committee	06-07-2023	23			Yes	4	2	1	0
11	Stakeholders Relationship Committee	20-07-2023	13			Yes	4	2	0	0
12	Stakeholders Relationship Committee	02-08-2023	12			Yes	4	2	0	0
13	Stakeholders Relationship Committee	11-08-2023	8			Yes	4	3	0	0
14	Stakeholders Relationship Committee	01-09-2023	20			Yes	4	2	0	0
15	Stakeholders Relationship Committee	21-09-2023	19			Yes	4	2	0	0

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
Date of the event		Brief details of the event	

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VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Bhautesh Shah
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			The Figure should be mentioned in Actual INR only
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-10-2023