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General information about company	
Scrip code	504605
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE361D01012
Name of the entity	UNI ABEX ALLOY PRODUCTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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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						Add Notes																				
Whether the listed entity has a Regular Chairperson						Yes																				
Whether Chairperson is related to MD or CEO						No																				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	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	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 (Refer Regulation 17A(2) of Listing Regulations)	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
		Add	Delete																							
1	Mr.	FERDZ D. NETERWALA	AAAPN7274P	0008132	Non-Executive - Non Independent Director	Chairperson		14-05-1952	No					Active	NA		25-09-1987	26-09-2022		0.00	1	0	1	1		
2	Mr.	ANOSH FERDZ NETERWALA	AEUPN7249A	01418744	Non-Executive - Non Independent Director	Not Applicable		07-06-1985	No					Active	NA		07-08-2013	29-08-2023		0.00	1	0	2	1		
3	Mr.	MOHAN KRISHNA FONDKAR	AAAPF7995A	01089689	Non-Executive - Independent Director	Not Applicable		23-03-1945	No					Active	Yes	08-08-2019	08-08-2019		58.23	1	1	2	1			
4	Mr.	JIMMY JEHANGIR PARABH	AAEPF2940C	00004945	Non-Executive - Independent Director	Not Applicable		01-10-1949	No					Active	Yes	21-09-2021	10-02-2017	10-02-2022		88.18	1	1	3	0		
5	Mrs.	PIRROSA FERDZ NETERWALA	AAAPN5835E	01083117	Non-Executive - Non Independent Director	Not Applicable		09-03-1952	No					Active	NA		20-08-2014	26-09-2022		0.00	1	1	0	0		
6	Mr.	MANMOHAN KRISHAN MAHAJAN	AABPM44601N	00290208	Non-Executive - Independent Director	Not Applicable		10-08-1949	No					Active	Yes	29-08-2023	11-11-2020	11-11-2023		43.19	1	1	2	0		
7	Mr.	RUDEEP KUMAR BHAN	AAAPB23187R	01599686	Non-Executive - Non Independent Director	Not Applicable		29-12-1962	No					Active	NA		01-06-2023			0.00	1	0	0	0		
8	Mrs.	SOMALI VASUDEO TIPIRE	ABFPF2082B	03473505	Non-Executive - Independent Director	Not Applicable		29-10-1973	No					Active	NA		30-03-2024			3.01	1	1	0	0		
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Annexure 1

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	01089689	MOHAN KRISHNA FONDEKAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	11-02-2022		
3	00004945	JIMMY JEHANGIR PARAKH	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

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	01089689	MOHAN KRISHNA FONDEKAR	Non-Executive - Independent Director	Chairperson	21-12-2023		1
2	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	09-11-2023		
3	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	01-04-2024		
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	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	23-08-2013		
3	00004945	JIMMY JEHANGIR PARAKH	Non-Executive - Independent Director	Member	13-11-2018		
4	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	09-11-2023		
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							
5							
6							
7							
8							
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10							

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

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	01418744	ANOSH FEROZE NETERWALA	Non-Executive - Non Independent Director	Member	13-11-2014		
3	00290208	MANMOHAN KRISHAN MAHAJAN	Non-Executive - Independent Director	Member	27-05-2021		
4							
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						
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Annexure 1

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*
AddDelete							
1	08-02-2024			Yes	8	8	4
2	10-05-2024	91		Yes	8	6	3

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* to be filled in only for the current quarter meetings

Annexure 1										
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	Reson 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)
AddDelete										
1	Audit Committee	08-02-2024				Yes	3	3	3	0
2	Audit Committee	10-05-2024	91			Yes	3	2	2	0
3	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	10-05-2024	91			Yes	3	2	1	0
5	Stakeholders Relationship Committee	22-01-2024				Yes	4	2	0	0
6	Stakeholders Relationship Committee	08-02-2024	16			Yes	4	4	2	0
7	Stakeholders Relationship Committee	05-03-2024	25			Yes	4	2	1	0
8	Stakeholders Relationship Committee	20-03-2024	14			Yes	4	2	0	0
9	Stakeholders Relationship Committee	12-04-2024	22			Yes	4	3	1	0
10	Stakeholders Relationship Committee	10-05-2024	27			Yes	4	4	2	0
11	Stakeholders Relationship Committee	07-06-2024	27			Yes	4	2	0	0

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* to be filled in only for the current quarter meetings

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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Annexure 1			
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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Annexure 1		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhautesh Shah
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2024

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