

[Home](#)[Validate](#)

General information about company

Scrip code	504605	Enter the quarter ended date only
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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	Add Notes
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	Add Notes
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	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
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	u00017	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Disclosure of roles on composition of board of directors regulatory										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	Ths (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 including this listed entity (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Listing Regulations I & II)	No. of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations I & II)	Number of memberships in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations I & II)	No. of years of Chairperson to Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations I & II)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN	
1	Mr	PRINCE D. NETERINKALA	AAW972129F	0009332	Non-Executive - Non Independent Director	Chairperson		14-05-1952	No				Active	NA		13-09-1987	13-09-2023		0.00	1	0	1	1				
2	Mr	ANJANA PRINCE NETERINKALA	AEUP97489A	04436746	Non-Executive - Non Independent Director	Not Applicable		07-05-1995	No				Active	NA		07-09-2023	29-09-2023		0.00	1	0	2	1				
3	Mr	ADARSH KRISHNA CHANDRAN	AAW677099A	0005680	Non-Executive - Independent Director	Not Applicable		23-03-1945	No				Active	Yes	08-09-2019	08-09-2019	08-09-2024		67.25	1	1	2	1				
4	Mr	JOJOY K. VINGEY PRABHU	AAEF2289C	0005965	Non-Executive - Independent Director	Not Applicable		01-10-1989	No				Active	Yes	21-09-2021	10-02-2022	10-02-2027		87.50	1	1	1	1	1			
5	Mrs	PRINCEJA PRINCE NETERINKALA	AAWY9621E	0008117	Non-Executive - Non Independent Director	Not Applicable		01-01-1992	No				Active	NA		20-09-2024	20-09-2027		0.00	1	0	0	0	0			
6	Mr	ANNAKCHAL KRISHNA MURUGAN	AAWY9660N	0009026	Non-Executive - Independent Director	Not Applicable		05-09-1949	No				Active	Yes	29-09-2023	15-11-2025	15-11-2025		14.25	1	1	1	1	1			
7	Mr	KULDEEP KUMAR BISHN	AAQF92367N	0109066	Non-Executive - Non Independent Director	Not Applicable		29-12-1992	No				Active	NA		01-06-2023			0.00	1	0	0	0	0			
8	Mrs	SONALI VASUDEO TURE	AAEP72062B	0447555	Non-Executive - Independent Director	Not Applicable		29-10-1973	No				Active	NA		30-03-2024			13.00	1	1	0	0	0			
Add																											
Prev																											
Next																											

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		4
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							
9							
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						
5						
6						
7						
8						
9						
10						

Prev

Next

Home

Validate

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	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	11-11-2024			Yes	8	8	4
2	13-02-2025	93		Yes	8	8	4

Prev

Next

* 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	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	Audit Committee	11-11-2024				Yes	3	3	3	0
2	Audit Committee	13-02-2025	93			Yes	3	3	3	0
3	Stakeholders Relationship Committee	15-10-2024				Yes	4	3	1	0
4	Stakeholders Relationship Committee	11-11-2024				Yes	4	4	2	0
5	Stakeholders Relationship Committee	18-12-2024				Yes	4	2	0	0
6	Stakeholders Relationship Committee	30-01-2025	42			Yes	4	2	0	0
7	Stakeholders Relationship Committee	13-02-2025	13			Yes	4	4	2	0
8	Stakeholders Relationship Committee	04-03-2025	18			Yes	4	2	0	0
9	Stakeholders Relationship Committee	28-03-2025				Yes	4	2	0	0
10	Corporate Social Responsibility Committee	11-11-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	13-02-2025	93			Yes	3	3	1	0
Prev Next										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)

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

Home

Validate

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.uniabex.com
1.2	Memorandum of Association and Articles of Association	Yes		www.uniabex.com/investor.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.uniabex.com/investor.php
2	Terms and conditions of appointment of independent directors	Yes		www.uniabex.com/investor.php
3	Composition of various committees of board of directors	Yes		www.uniabex.com/investor.php
4	Code of conduct of board of directors and senior management personnel	Yes		www.uniabex.com/investor.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.uniabex.com/investor.php
6	Criteria of making payments to non-executive directors	Yes		www.uniabex.com/investor.php
7	Policy on dealing with related party transactions	Yes		www.uniabex.com/investor.php
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.uniabex.com/investor.php
10	Email address for grievance redressal and other relevant details	Yes		www.uniabex.com/investor.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.uniabex.com/investor.php
12	Financial results	Yes		www.uniabex.com/investor.php
13	Shareholding pattern	Yes		www.uniabex.com/investor.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.uniabex.com/investor.php
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.uniabex.com/investor.php
21	Materiality Policy as per Regulation 30 (4)	Yes		www.uniabex.com/investor.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.uniabex.com/investor.php
23	Disclosures under regulation 30(8)	Yes		www.uniabex.com/investor.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.uniabex.com/investor.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.uniabex.com/investor.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.uniabex.com/investor.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next

Home

Validate

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

Prev

Next

Annexure II

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

[Home](#)[Validate](#)

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

[Prev](#)[Next](#)

Annexure II

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-04-2025

[Prev](#)

[Home](#)[Validate](#)

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