

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	01-04-2025	
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	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
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	

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 (mandatory)					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																										
Sl	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(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 Directorships in listed entities including this listed entity (Refer Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ Audit in listed entities including this listed entity (Refer Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee/ Audit in listed entities including this listed entity (Refer Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
add	delete																									
1	Mr	REKHA D. NETERMINLA	AAWNT223P	0000332	Non-Executive- Non Independent Director	Chairperson		14-01-1952	No				Active	NA		11-09-1987		11-09-2024	0.00	1	0	1	1			
2	Mr	ANISH TEROSI NETERMINLA	AEUPN738BA	0141874	Non-Executive- Non Independent Director	Not Applicable		07-01-1985	No				Active	NA		07-09-2013		29-09-2023	0.00	1	0	2	1			
3	Mr	MOHAN KRISHNA CHANDRASEKAR	AAWTC98KA	0108368	Non-Executive- Independent Director	Not Applicable		23-01-1945	No				Active	Yes	08-09-2015	08-09-2015	08-09-2024	08-09-2024	29.21	1	1	2	1			
4	Mr	JANAY. RAVANISH PABHANI	AAWTP260KC	00001945	Non-Executive- Independent Director	Not Applicable		01-10-1988	No				Active	Yes	21-09-2021	10-02-2021	10-02-2022		100.14	1	1	3	0			
5	Ms	PRINOSA TEROSI NETERMINLA	AAWPN9353E	01083117	Non-Executive- Non Independent Director	Not Applicable		01-01-1972	No				Active	NA		20-09-2014		26-09-2022	0.00	1	0	0	0			
6	Mr	MANMOHAN KRISHNA MOHAMMAD	AAWPM880UN	00090208	Non-Executive- Independent Director	Not Applicable		10-09-1969	No				Active	Yes	29-09-2021	11-11-2020	14-11-2024		55.14	1	1	2	0			
7	Mr	ASHDEEP KUMAR BISHN	AAWPS618YB	0108696	Non-Executive- Non Independent Director	Not Applicable		26-12-1982	No				Active	NA		01-06-2024			0.00	1	0	0	0			
8	Ms	SOMALI VASUDEO TIWARI	AAWPT28929	01473205	Non-Executive- Independent Director	Not Applicable		28-10-1975	No				Active	NA		01-03-2024			15.01	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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	03472505	SONALI VASUDEO TIPRE	Non-Executive - Independent Director	Member	08-05-2025		
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		9
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							

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

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 JEANGIR 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							

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							
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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						
8						
9						
10						

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*
AddDelete							
1	13-02-2025			Yes	8	8	4
2	28-05-2025	103		Yes	8	6	2

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	13-02-2025				Yes	3	3	3	0
2	Audit Committee	28-05-2025	103			Yes	4	2	2	0
3	Stakeholders Relationship Committee	30-01-2025				Yes	4	2	0	0
4	Stakeholders Relationship Committee	13-02-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	04-03-2025	18			Yes	4	2	0	0
6	Stakeholders Relationship Committee	28-03-2025				Yes	4	2	0	0
7	Stakeholders Relationship Committee	14-05-2025	46			Yes	4	2	0	0
8	Stakeholders Relationship Committee	28-05-2025	13			Yes	4	2	0	0

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

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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

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

Signatory Details	
Name of signatory	Bhautesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2025

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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