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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	31-12-2025	
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?	Yes	
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?	Yes	
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?	Yes	
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	

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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		
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							

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							

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						

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	07-08-2025			Yes	8	7	3
2	03-10-2025	56		Yes	8	8	4
3	10-11-2025	37		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	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)
AddDelete										
1	Audit Committee	07-08-2025				Yes	4	3	3	0
2	Audit Committee	10-11-2025	94			Yes	4	3	3	0
3	Stakeholders Relationship Committee	10-07-2025				Yes	4	2	0	0
4	Stakeholders Relationship Committee	07-08-2025	27			Yes	4	3	1	0
5	Stakeholders Relationship Committee	29-09-2025	52			Yes	4	2	0	0
6	Stakeholders Relationship Committee	10-11-2025	41			Yes	4	3	1	0
7	Stakeholders Relationship Committee	17-12-2025	36			Yes	4	2	0	0
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* to be filled in only for the current quarter meetings

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

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

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	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
AddDelete					
1	Neogreen Power Solar Private Limited	03-12-2025	0.00%	13.62%	13.62%

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
AddDelete					
1	Office of the Commissioner of Customs	The Office of the Commisisoner of Customs had vide letter dated 27th November, 2025 received by the Company on 10th December, 2025 imposed a penaty of Rs.200 under Section 117 of Customs Act, 1962 under general contravention of duty drawback on exports. The details to which the penalty relates is to be read in conjunction with the order passed by Commissioner of Customs and more detailed in the tab ongoing tax litigation and dispute.	10-12-2025	The office of the Commisisoner of Customs had vide letter dated 27th November, 2025 delivered to the Company on 10th December, 2025 imposed a penaty of Rs.200 under Section 117 of Customs Act, 1962 under general contravention of duty drawback on exports. This details to which the penalty relates is to be read in conjunction with the order passed by Commissioner of Customs and more detailed in the tab ongoing tax litigation and dispute.	Rs.200

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				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
AddDelete				
1	Office of the Commissioner of Customs	23-01-2025	The office of Commissioner of Customs vide order letter dated 27th November, 2025 which was received by the Company on 10th December, 2025 had dropped a demand of Rs.11,71,401 as duty drawback on exports against the Company. Further, an amount of Rs.23,004.27 was to be paid as drawback in lieu of short realization of which an amount of Rs. 20,449 was to be appropriated against the amount voluntarily paid during drawback surrender. Accordingly, the net amount to be paid was Rs.2,555.27 along with interest i.e. (Rs.23,004.27 - Rs.20,449).	The demand for duty drawback on exports of Rs.11,71,401 has been dropped by the Office of the Commissioner of Customs on submisison of requisite documents and proofs. Accordingly, an amount of Rs.2,555.27 along with interest only needs to be paid and accordingly the matter stands closed