

Manav Infra Projects Ltd.

Regd. Office: 226, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

January 20, 2025

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Symbol: MANAV

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, please find enclosed herewith the Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You,

For and on the behalf of
Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
DIN: 02533799

General information about company		
BSE Scrip code	000000	
NSE Symbol	MANAV	
MSEI Symbol	NA	
ISIN	INE104Y01012	
Name of the entity	MANAV INFRA PROJECTS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	SME	
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?	No	Please note that our company is listed on the Emerge platform of the NSE (i.e., as an SME-listed company). Therefore, the requirement to file a corporate governance report is not applicable, as per the provisions of Regulation 15 of SEBI (LODR) 2015.
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	ANNEXURE-1
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	No acquisition of shares or voting rights in the Unlisted Companies
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	
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	There are no such litigations.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ70	
Reason For No SCORE ID	NA	
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

ANNEXURE-1

INVESTOR GRIEVANCE REDRESSAL REPORT
FOR THE QUARTER ENDED 30th DECEMBER,2024

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL