

<b>General information about company</b>	
Scrip code	503101
NSE Symbol	MARATHON
MSEI Symbol	NOTLISTED
ISIN	INE182D01020
Name of the entity	MARATHON NEXTGEN REALTY 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?	No THERE WERE NO SUCH INSTANCES DURING THE QUARTER
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 THERE WERE NO SUCH INSTANCES DURING THE QUARTER
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 WERE NO SUCH INSTANCES DURING THE QUARTER
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00106
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I 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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
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
1	Mr	CHETAN RAMNIKLAL SHAH	AAJPS0811J	00135296	Executive Director	Chairperson related to Promoter	MD	13-03-1956
2	Mr	MAYUR RAMNIKLAL SHAH	AAJPS2829Q	00135504	Non-Executive - Non Independent Director	Not Applicable		13-04-1962
3	Mrs	SHAILAJA CHETAN SHAH	AIRPS9456K	00215042	Non-Executive - Non Independent Director	Not Applicable		20-11-1958
4	Mr	ATUL JAYANTILAL MEHTA	ACOPM4008N	08697102	Non-Executive - Independent Director	Not Applicable		17-08-1957
5	Mr	ASHWIN MOHANLAL THAKKER	AABPT3203H	00686966	Non-Executive - Independent Director	Not Applicable		18-02-1956
6	Mrs	PARUL ABHOY SHAH	AAYP54491B	02899386	Non-Executive - Independent Director	Not Applicable		02-06-1961
7	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non-Executive - Independent Director	Not Applicable		04-06-1964
8	Mr	KAIVALYA CHETAN SHAH	CUMPS7436N	03262973	Executive Director	Not Applicable		09-02-1987
9	Mr	SAMYAG MAYUR SHAH	DADPS2751E	06884897	Executive Director	Not Applicable		08-05-1991
10	Mr	DEVENDRA JASHWANTRAI SHRIMANKER	AADPM5744N	00385083	Non-Executive - Independent Director	Not Applicable		09-10-1965

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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
1	NA		01-07-2010	01-07-2023			2	0	1	0			
2	NA		31-03-2003	24-09-2025			1	0	0	0			
3	NA		25-03-2015	25-09-2024			1	0	1	1			
4	NA		13-02-2020	13-02-2025		70.18	1	1	1	0			
5	NA		13-11-2020	13-11-2025		61.18	1	1	1	0			
6	NA		13-02-2020	13-02-2025		70.18	1	1	0	0			
7	NA		09-02-2017	09-02-2022		106.22	3	2	4	1			
8	NA		28-05-2024				1	0	0	0			
9	NA		28-05-2024				1	0	0	0			
10	NA		28-05-2024			19.03	3	3	5	4			

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	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	13-11-2017		
2	00135296	CHETAN RAMNIKLAL SHAH	Executive Director	Member	25-05-2006		
3	08697102	ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director	Member	29-06-2020		

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	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00135504	MAYUR RAMNIKLAL SHAH	Non-Executive - Non Independent Director	Member	14-11-2019		
3	02899386	PARUL ABHOY SHAH	Non-Executive - Independent Director	Member	13-11-2020		

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	00215042	SHAILAJA CHETAN SHAH	Non-Executive - Non Independent Director	Chairperson	25-05-2006		
2	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Member	13-11-2017		
3	00686966	ASHWIN MOHANLAL THAKKER	Non-Executive - Independent Director	Member	08-02-2024		

Risk Management Committee							
Whether the Risk Management 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	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00135296	CHETAN RAMNIKLAL SHAH	Executive Director	Member	11-08-2023		
3	08697102	ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director	Member	11-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00135504	MAYUR RAMNIKLAL SHAH	Non-Executive - Non Independent Director	Chairperson	24-09-2014		
2	00135296	CHETAN RAMNIKLAL SHAH	Executive Director	Member	24-09-2014		
3	02899386	PARUL ABHOY SHAH	Non-Executive - Independent Director	Member	13-11-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00135504	MAYUR RAMNIKLAL SHAH	Business Development Committee	Non-Executive - Non Independent Director	Chairperson	
2	03262973	KAIVALYA CHETAN SHAH	Business Development Committee	Executive Director	Member	
3	06954206	DEEPAK RAMESHCHANDRA SHAH	Business Development Committee	Non-Executive - Independent Director	Member	
4	00135504	MAYUR RAMNIKLAL SHAH	Operations Committee	Non-Executive - Non Independent Director	Chairperson	
5	03262973	KAIVALYA CHETAN SHAH	Operations Committee	Executive Director	Member	
6	06954206	DEEPAK RAMESHCHANDRA SHAH	Operations Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	11-08-2025				Yes	10	9	5
2		11-11-2025	91		Yes	10	9	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	11-08-2025				Yes	3	3	2	7
2	Audit Committee	11-11-2025	91			Yes	3	3	2	7
3	Nomination and remuneration committee	11-08-2025				Yes	3	3	2	3
4	Nomination and remuneration committee	11-11-2025	91			Yes	3	2	1	3
5	Risk Management Committee	11-08-2025				Yes	3	3	2	3
6	Other Committee	01-07-2025		Operations Committee		Yes	3	3	1	3

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Yogesh Patole
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Yogesh Patole
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2026

<b>Investor Grievance Details</b>	
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

