DOLDHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070 Email: info@dolphinoffshore.com Contact No. 6357073229



May 30, 2024

To, Corporate Relations Department BSE Limited

2nd Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 522261

To, Corporate Relations Department National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051. **SYMBOL: DOLPHIN**

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended on March 31, 2024 issued by Mr. Kinjal Shah, Practicing Company Secretary.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar Company Secretary & Compliance Officer M.No.: A62436

Encl: as above

Website: www.dolphinoffshore.com
CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK



Practicing Company Secretary

Secretarial Compliance Report of DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED for the financial year ended 31st March 2024

I, Kinjal Shah has examined:

- (a) all the documents and records made available to us and explanation provided by DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2024 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined,

Include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; during the year the said regulations were not applicable
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; during the year the said regulations were not applicable
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; during the year the said regulations were not applicable
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **during the year the said regulations were not applicable**











Practicing Company Secretary

 (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/guidelines issued thereunder

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI),as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2.	 Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of thelisted entities All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes Yes	
3.	 Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website 	Yes Yes Yes	











Practicing Company Secretary

Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013as confirmed by the listed entity. Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary	Yes	
disqualified under Section 164 of Companies Act, 2013as confirmed by the listed entity. Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary	Yes	
have been examined w.r.t.: (a) Identification of material subsidiary		
(a) Identification of material subsidiary		As the Company
companies	N.A.	has no material subsidiary therefore it is
(b) Disclosure requirement of material as well as other subsidiaries	N.A.	mentioned as N.A.
Preservation of Documents:		
The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documentsand Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
Performance Evaluation:		
The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
Related Party Transactions:		
 (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or 	Yes	As the Company has obtained prior approval from
(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	N.A.	Audit Committee of the Company before entering into any related party transaction therefore it is mentioned as N.A.
Disclosure of events or information:		
The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
	(b) Disclosure requirement of material as well as other subsidiaries Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documentsand Archival policy prescribed under SEBI LODR Regulations, 2015. Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained. Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within	(b) Disclosure requirement of material as well as other subsidiaries Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documentsand Archival policy prescribed under SEBI LODR Regulations, 2015. Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained. Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within





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Practicing Company Secretary

10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any:		
	No action(s) has been taken against the listed entity/its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided underseparate paragraph herein (**).	Yes	
12.	Additional Non-compliances, if any:		
	No additional non-compliance observed for any SEBIregulation/circular/guidance note etc.	Yes	

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18^{th} October, 2019:

Sr. No.	Co	Particulars mpliances with the following conditions while a	Compliance Status (Yes/No/ NA) Cyes/No/ NA) Cyes/No/ NA) Cyes/No/ PCS* Cyes/No/ Appointing/re-appointing an audit				
	i. II.	If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or	NA NA	There has been no resignation of the statutory auditor during the relevant Financial Year.			
	iii.	If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the lastquarter of such financial year as well as the auditreport for such financial year.	NA				







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2.	01	ther conditions relating to resignation of statuto	ry auditor	
	i.	Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:	No	
	a.	In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly andimmediately without specifically waiting for the quarterly Audit Committee meetings.		No concern has been raised in writing by the Auditor with respect to the listed entity to the Audit Committee.
	b.	In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receiptof information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.		No proposal of resignation has been received from the Auditor during the relevant Financial Year
	c.	The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.		No such information has been received from the Auditor.
	ii.	Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	N.A.	There is no disclaimer in this report.











Practicing Company Secretary

3. The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

*Observations / Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/guide- lines including specific clause)	Regu- lation/ Circular No.	Deviati ons	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Man- age- ment Re- sponse	Re- marks
					Advisory / Clarificat ion/ Fine/Sho w Cause Notice/ Warning, etc.					









Practicing Company Secretary

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regu- lation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Man- age- ment Re- spons e	Re- ma rks
					Advisory / Clarificat ion/ Fine/Sho W Cause Notice/ Warning, etc.					

Non Compliances as per Annexure-A*

*The previous report for the financial year 2022-23 was issued by M/s. R. K. Choksi & Co.

Place: Ahmedabad Date: 30th May, 2024

Signature:

Kinjal Shah

Practicing Company Secretary FCS No.: 7417 CP No.: 21716 UDIN: F007417F000493870 PR No: I2019GJ1927600







ANNEXURE-A

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Re-marks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.					
1.	Closure of Trading Window- For the Quarter ended on 31st March, 2022	SEBI (PIT) Regulations, 2015	No Intimation of Closure of Trading Window was given to the Stock Exchanges					Non-Compliance	The Company was under IBC till 29th September, 2022 and the new management was appointed from 15th December, 2022 however as per the control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23 onwards however in good compliance the company made the compliances for December' 2022 quarter also as far as possible by the new management.	•
2.	Regulation 7 (3) — Compliance Certificate certifying	SEBI Listing Regulations 2015 (LODR)	No Compliance Certificate of was submitted to the Stock	-	-	-	•	Non Compliance	The Company was under IBC till 29th September, 2022 and the new management	-



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1		}	Exchanges			1	1		was appointed from	
- {	physical &			1]	15th December, 2022	
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	facility- For the		ł	1		1	1		however as per the	
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3.	Regulation 13 (3)	SEBI Listing Regulations	Company has not				<u> </u>		management.	<u> </u>
1 .	- Statement of	2015 (LODR)		-	-	-	-	Non Compliance	The Company was	-
	Investor	2013 (LODK)	Submitted						under IBC till 29th	
			Statement of						September, 2022 and	
	complaints For		Investor						the new management	1 1
	the Quarter ended		complaints to the						was appointed from]
	on 31st March,		Stock Exchanges]			
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· L			İ						management.	
4.	Regulation 27 (2) - Corporate Governance For the Quarter ended on 31st March, 2022	SEBI Listing Regulations 2015 (LODR)	Company has not Submitted Corporate Governance Report to the Stock Exchanges		-	T	-	Non Compliance	management. The Company was under IBC till 29th September, 2022 and the new management was appointed from 15th December, 2022 however as per the control defined in the resolution plan , the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23 onwards however in	
			·						good compliance the company made the compliances for December' 2022 quarter also as far as possible by the new management.	
5.	Regulation 31 - Shareholding Pattern- For the Quarter ended on 31st March, 2022	SEBI Listing Regulations 2015 (LODR)	Company has not Submitted Shareholding Pattern to the Stock Exchanges	-	-	-		Non Compliance	The Company was under IBC till 29th September, 2022 and the new management was appointed from 15th December, 2022 however as per the control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were	



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6.	Regulation 29 –	SEBI Listing Regulations	Company has not		<u> </u>		-	Non Compliance	The Company was	
0.	Prior Intimation	2015 (LODR).	given the Prior	-	-	_	-	Non Compilance	under IBC till 29 th	-
İ	of Board	Z013 (LODK)	Intimation of						September, 2022 and	l I
Į.	Meeting.		The Board						the new management	l I
1	wiccing.		Meeting						was appointed from	ļ .
1	-		including the	-			[15th December, 2022	1 1
ŀ			Board Meeting						however as per the	
			for Approval of						control defined in the	
			Financial Results				ŀ		resolution plan, the	l Ì
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7.	Regulation 30 -	SEBI Listing Regulations	Company has not Disclose the	-	-	-	-	Non Compliance	The Company was	-
	Outcome of	2015 (LODR)							under IBC till 29th	
	Board Meeting.	1	outcome of The						September, 2022 and]
			Board Meeting						the new management	
ŀ			including the Board Meeting						was appointed from	ļ. l
			for Approval of						15th December, 2022	
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	L	L	Financial Results	<u> </u>	<u> </u>		l		control defined in the	

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8.	Regulation 33 -	SEBI Listing Regulations	Company has not	-	-	-	_	Non Compliance	The Company was	-
	Financial	2015 (LODR)	Submitted the]	-	under IBC till 29th	
İ	Results For the		Audited]		September, 2022 and	
	Quarter and Year		Financial Result						the new management	
	ended on 31st		for the Quarter	{					was appointed from	1
ł	March, 2022		and Year ended	j					15th December, 2022	
			on 31st March,	i					however as per the	
			2022						control defined in the	1
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	D 1:								management.	
9.	Regulation 34 -	SEBI Listing Regulations	Company has not	-		-	-	Non Compliance	The Company was	-

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	Annual Report	2015 (LODR)	Submitted the						under IBC till 29th	
			Annual Report		ļ				September, 2022 and	
			for the Year		}				the new management	<u> </u>
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10.	Reg 74(5) - For	SEBI (Depositories and	Company has not	-	-	-	-	Non Compliance	The Company was	-
	the Quarter ended	Participants) Regulations,	Submitted the						under IBC till 29th	
ļ.	on 31st March,	2018	Certificate to be						September, 2022 and	
	2022		obtained from						the new management	
1			RTA under Reg.		<u> </u>				was appointed from	
			74(5) for the						15th December, 2022	
			Quarter ended on						however as per the	1
		ľ	31st March,						control defined in the	
		<u> </u>	2022		ļ				resolution plan, the	
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11.	D 7/	OFFICE AND ADDRESS OF THE PROPERTY OF THE PROP					-		management.	
11.	Reg 76 - Reconciliation of	SEBI (Depositories and	Company has not Submitted the	-	-	-	-	Non Compliance	The Company was	•
		Participants) Regulations, 2018					İ		under IBC till 29th	
Į	Share Capital	2018	Report of		1		1		September, 2022 and	
	Audit-For the Quarter ended on		Reconciliation of						the new management	
	31st March, 2022		Share Capital		1		1		was appointed from	
	5 18t Waten, 2022	İ	Audit for the Quarter ended on						15th December, 2022	
			31st March,				İ		however as per the control defined in the	
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									by the new	
									management.	
12.	Reg. 14 -Listing	SEBI Listing Regulations	Company has not	-	-	-	-	Non Compliance	The Company was	-
	Fees	2015 (LODR)	Paid the Listing					_	under IBC till 29th	
			fees to the Stock						September, 2022 and	
			Exchanges.						the new management	
									was appointed from	
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						ŀ			also as far as possible	
									by the new	
					ļ	<u> </u>	<u> </u>		management.	
13.	Closure of	SEBI (PIT) Regulations,	No Intimation of	-	-	-	-	Non Compliance	The Company was	
	Trading Window-	2015	Closure of					ì	under IBC till 29th	i
ł	For the Quarter		Trading Window		į			Ì	September, 2022 and	
	ended on 30th	•	was given to the		1				the new management	
	June, 2022		Stock Exchanges						was appointed from	i]
-	1				ŀ	-			15th December, 2022	1
									however as per the	
1										
1									control defined in the	
1	į.		ľ						resolution plan , the	
]	ļ								actual control of the	
									Company was given to	
						1			the new management on	
									02 nd January, 2023,	
	ł								therefore the	
1									compliances were	
1									supposed to be made	1
ł									from March' 23	
Ì	1				ł				onwards however in	
ŀ					[good compliance the	
			1	!			ŀ	ŀ	company made the	ĺ
	F		İ				İ	1	compliances for	
			[ŀ			December' 2022 quarter	
ľ						1	1		also as far as possible	l
										[
										1
14.	Regulation 13 (3)	SEBI Listing Regulations	Commons has+		ļ	 		N. C. P.	management.	
14.	- Statement of		Company has not Submitted	-	-	-	l -	Non Compliance	The Company was	-
	Investor	2015 (LODR)					ľ		under IBC till 29th	- 1
			Statement of	l					September, 2022 and	
	complaints For		Investor			l			the new management	
	the Quarter ended	<u> </u>	complaints to the			<u> </u>	<u> </u>		was appointed from	

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1	on 30th June,		Stock Exchanges						15th December, 2022	
1	2022								however as per the	1
1					1				control defined in the	1
	}								resolution plan, the	1
				ŀ					actual control of the	1
Į.]						Company was given to	1
İ		1							the new management on	
									02nd January, 2023,	1
			i						therefore the	1
									compliances were	1
										1
									supposed to be made	
1									from March' 23	[]
Í									onwards however in	
							1		good compliance the	i
							•	1	company made the	
	İ								compliances for	
									December' 2022 quarter	
1					ŀ				also as far as possible	
					1				by the new	
									management.	
15.	Regulation 27 (2)	SEBI Listing Regulations	Company has not	-	-	-	-	Non Compliance	The Company was	-
	- Corporate	2015 (LODR)	Submitted					Î -	under IBC till 29th	
	Governance For	` '	Corporate		}				September, 2022 and	
	the Quarter ended		Governance						the new management	ļ
İ	on 30th June,		Report to the		1				was appointed from	1
	2022		Stock Exchanges		1				15th December, 2022	
									however as per the	
					}				control defined in the	
]						resolution plan , the	1
	i								actual control of the	
1					[Company was given to	
									the new management on	
			į		ļ				02nd January, 2023,	
					l				therefore the	
1			1	1	Ì		1		compliances were	1 1
					Ì				supposed to be made]
1							}			1
1							1		from March' 23 onwards however in	
					1		1	}		
							i		good compliance the	
							1		company made the	1
									compliances for	
				1			1		December' 2022 quarter	
L					ستيبيم	T. Marie	l		also as far as possible	

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							-		by the new	1
	1			<u> </u>			ļ.		management.	i
16.	Regulation 31 -	SEBI Listing Regulations	Company has not	-	-	-	-	Non Compliance	The Company was	[-
	Shareholding	2015 (LODR)	Submitted]	1	under IBC till 29th	1 1
	Pattern- For the		Shareholding		ļ	ļ			September, 2022 and	1 1
	Quarter ended on		Pattern to the	ľ		}	ŀ		the new management	
	30th June, 2022		Stock Exchanges	ł]	was appointed from	
				ļ					15th December, 2022	
						Ì	ļ		however as per the	
			i		ì	Ì	İ	}	control defined in the	
ŀ							Ì	Į.	resolution plan, the	1
	ŀ		-					1	actual control of the	
	İ		!					Ì	Company was given to	<u> </u>
		Ì							the new management on	1 1
i				İ				,		
				ļ					02nd January, 2023, therefore the	1
				l			1			
						ļ	{		compliances were supposed to be made	
]			i					from March' 23	1 [
}	1	i	}					ļ.	onwards however in	
ľ			}		}					1
	ŀ		Ì				ļ			1
ŀ	[.					l	į.		company made the compliances for	1 1
}				-						1
							l		December' 2022 quarter	1 1
				•	1				also as far as possible	1
1									by the new	<u> </u>
17.	Regulation 29 –	SEBI Listing Regulations	Company has not	<u>-</u>		 	 _	M C	management.	<u> </u>
*′′	Prior Intimation	2015 (LODR)	given the Prior	i -	-	l -	-	Non Compliance	The Company was	-
	of Board	2015 (EODIC)	Intimation of]		under IBC till 29th	
	Meeting For the		The Board				1		September, 2022 and	1
	Period of the		Meeting			l	l .		the new management]
1	Ouarter ended on		including the			l			was appointed from	1
1	30th June, 2022								15th December, 2022	
İ	50ut 3utic, 2022]	Board Meeting]				however as per the	
Ĭ			for Approval of Financial Results]	\$]		control defined in the	
				1			1		resolution plan, the	1
			and others				ĺ		actual control of the	
									Company was given to	j l
					[the new management on	
]					1			02nd January, 2023,	
]				therefore the	
]				compliances were	
			<u> </u>	JAL		l <u></u>			supposed to be made	

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									from March' 23	
		i							onwards however in	
									good compliance the	
1			1						company made the	
									compliances for	
				ļ					December' 2022 quarter	
ļ.	1			İ	1	Į.			also as far as possible	
					ĺ	Ì			by the new	
1			1							
18.	Regulation 30 -	SEBI Listing Regulations	Company has not			1)	management.	
10.				-	-	-	-	Non Compliance	The Company was	-
1	Outcome of	2015 (LODR)	Disclose the				1		under IBC till 29th	
1	Board Meeting.		outcome of The						September, 2022 and	
	For the Period of	ļ	Board Meeting				İ		the new management	
	Quarter ended on		including the	1			į.		was appointed from	
	30th June, 2022		Board Meeting	ŀ					15th December, 2022	
	J		for Approval of						however as per the	
	İ		Financial Results						control defined in the	
1			and others		į				resolution plan, the	ľ
								i	actual control of the	
						ļ			Company was given to	
									the new management on	
1			1						02nd January, 2023,	}
							1		therefore the	Į į
										· I
									compliances were	
ł							1		supposed to be made	
									from March' 23	
			•						onwards however in	
1			ł						good compliance the	
									company made the	
									compliances for	
]									December' 2022 quarter	
									also as far as possible	
									by the new	
	i				1				management.	
19.	Regulation 33 -	SEBI Listing Regulations	Company has not	-		_	 	Non Compliance	The Company was	_
	Financial	2015 (LODR)	Submitted the		=] -] -	Trou Computation	under IBC till 29th	
	Results For the	Zuis (LODIC)	Audited					1		ļ I
									September, 2022 and	
	Quarter ended on		Financial For the					[the new management]
	30th June, 2022		Quarter ended on						was appointed from	
			30th June, 2022						15th December, 2022	
1									however as per the	
						ļ	1		control defined in the	
						1	<u> </u>		resolution plan , the	
					7.10	-				•——-

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				Į.					actual control of the	
				į		[Company was given to	
				ŀ	į				the new management on]
									02nd January, 2023,	
									therefore the	
									compliances were	
									supposed to be made	
							İ		from March' 23	
				ŀ					onwards however in	[
						•			good compliance the	
								Ì	company made the	
									compliances for	1
			1]				December' 2022 quarter	
			[ļ	1				also as far as possible	} I
				į]		by the new	
<u> </u>	<u></u>			ļ	<u></u>				management.	
20.	Reg 74(5) - For	SEBI (Depositories and	Company has not	[-	-	-	-	Non Compliance	The Company was	-
	the Quarter ended	Participants) Regulations,	Submitted the			ļ		-	under IBC till 29th	
	on 30th June,	2018	Certificate to be						September, 2022 and	
	2022		obtained from						the new management	i 1
			RTA under Reg.						was appointed from	
			74(5) for the						15th December, 2022	i
			Quarter ended on						however as per the	
			30th June, 2022]	control defined in the	
					Ì		I	!	resolution plan , the	
				4	ł		İ		actual control of the	<u> </u>
				1					Company was given to	1
									the new management on	l f
			1						02nd January, 2023,	
			II.]	therefore the	
			ĺ					į	compliances were	
								ĺ	supposed to be made	ľ
							İ		from March' 23	
}					1				onwards however in	
					•				good compliance the	
]
i									compliances for	
									December' 2022 quarter	
									also as far as possible	
			ŀ						by the new	
	Reg 76 -	SEBI (Depositories and	Company has not					N- 0- "	management.	
21.	Reconciliation of		Submitted the			-	-	Non Compliance	The Company was	-
٨1.	Accondition of	Participants) Regulations,	Submitted the	100					under IBC till 29th	_

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Share Capital Audit-For the Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Audit For the Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022	
Audit-For the Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Quarter ended on 30th June, 2022 Audit For the Quarter ended on 30th June, 2022	
Quarter ended on 30th June, 2022 Share Capital Audit For the Quarter ended on 30th June, 2022 however as per the control defined in the	
30th June, 2022 Audit For the 15th December, 2022 however as per the control defined in the	
Quarter ended on 30th June, 2022 however as per the control defined in the	
30th June, 2022 control defined in the	
resolution plan , the	
actual control of the	
Company was given to	
the new management on	
O2nd January, 2023,	
therefore the	
supposed to be made	
from March' 23	
onwards however in	
good compliance the	
company made the	
compliances for	
December' 2022 quarter	
also as far as possible	i
by the new	
management.	
22. Closure of SEBI (PIT) Regulations, No Intimation of Non Compliance The Company was	-
Trading Window- 2015 Closure of under IBC till 29th	
For the Quarter Trading Window September, 2022 and	
ended on 30th was given to the the new management	
September, 2022 Stock Exchanges was appointed from	
however as per the	
control defined in the	
resolution plan, the	
actual control of the	
Company was given to	
the new management on	
02 rd January, 2023,	
therefore the	
compliances were	
supposed to be made	
from March 23	
onwards however in	
good compliance the	
company made the	

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1							l		compliances for	ļ
1									December' 2022 quarter	
									also as far as possible	
									by the new	ŀ
	ļ. ·								management.	
23.	Regulation 13 (3)	SEBI Listing Regulations	Company has not	-	-		-	Non Compliance	The Company was -	.]
	- Statement of	2015 (LODR)	Submitted					•	under IBC till 29th	1
	Investor	2010 (2021)	Statement of						September, 2022 and	- 1
	complaints For		Investor						the new management	- 1
	the Quarter ended		complaints to the						was appointed from	1
	on 30th		Stock Exchanges						15th December, 2022	l
ì		i	Stock Exchanges						however as per the	l
	September, 2022								control defined in the	
									resolution plan, the	
									actual control of the	
\								i	Company was given to	
	į.	l					i		the new management on	
		Í		Ì			l		02nd January, 2023,	
				1			Į.		therefore the	- 1
1			İ				ŀ		compliances were	ĺ
									supposed to be made	
	ļ	!							from March' 23	
	1								onwards however in	
1									good compliance the	1
1									company made the	ſ
									compliances for	i
			1			1			December' 2022 quarter	
				1			ļ.		also as far as possible	
		1			!		I		by the new	
1								į	management.	
24.	Regulation 27 (2)	SEBI Listing Regulations	Company has not	•		-	-	Non Compliance	The Company was -	
" "	- Corporate	2015 (LODR)	Submitted						under IBC till 29th	
	Governance For	2010 (2021)	Corporate				1		September, 2022 and	
	the Quarter ended		Governance				I		the new management	
	on 30th	l	Report to the	ļ					was appointed from	
		1	Stock Exchanges					ĺ	15th December, 2022	
1	September, 2022	1	DIOCK PYCHIGHES	1	1	l			however as per the	I
1					1				control defined in the	
						1			resolution plan , the	I
									actual control of the	1
									Company was given to	!
1					!				the new management on	- 1
					1	1				- 1
<u> </u>		<u>l</u>				<u> </u>	l	l	02nd January, 2023,	

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					1				therefore the	1
ĺ						!			compliances were	1 1
									supposed to be made	
									from March' 23	1
									onwards however in	1 1
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									, <u>.</u>	
									company made the	
				1					compliances for	
				İ					December' 2022 quarter	
		1							also as far as possible	
									by the new	
									management.	1
25.	Regulation 31 -	SEBI Listing Regulations	Company has not	i -		-	-	Non Compliance	The Company was	-
1	Shareholding	2015 (LODR)	Submitted						under IBC till 29th	
	Pattern- For the		Shareholding						September, 2022 and	
	Ouarter ended on		Pattern to the						the new management	
	30th September,		Stock Exchanges						was appointed from	
	2022		DOOK LAGIBLES						15th December, 2022	j
	2022								however as per the	
		ł								1 !
									control defined in the	
	1								resolution plan, the	
									actual control of the	
1				i				•	Company was given to	
				1					the new management on	
				j					02nd January, 2023,	
									therefore the	
		<u> </u>		i					compliances were	
									supposed to be made	
ĺ			1						from March' 23	[
			1						onwards however in	1
									good compliance the	1
									company made the	}
									compliances for	
									December' 2022 quarter	
1									also as far as possible	
									by the new	
26	Regulation 29 –	SEDIT:	C	ļ		 	 	N C ''	management.	
26.	Prior Intimation	SEBI Listing Regulations	Company has not	-	-	-	-	Non Compliance	The Company was	-
		2015 (LODR)	given the Prior						under IBC till 29th	
	of Board		Intimation of					[September, 2022 and	
	Meeting For the		The Board				}		the new management	ļ
	Period of the		Meeting						was appointed from]
<u> </u>	Quarter ended on	1	including the				1	l	15th December, 2022	J.
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	30th September,	<u> </u>	Board Meeting		 _	,		_		
	2022		for Approval of				Î		however as per the	
1		1	Financial Results	1		1			control defined in the	i
	1		and others	ľ			i		resolution plan, the	
			and onters						actual control of the	!
					1	1			Company was given to	1
•						Į.	ŀ		the new management on]
1						[02nd January, 2023,	f i
		,			1		ļ	1	therefore the	
				ŀ	1				compliances were	
1	ŀ		1			ľ			supposed to be made	
ľ	l						j		from March' 23	ł l
Ì				ł	İ				onwards however in	
			1			ł			good compliance the	
1					}		i	ĺ	company made the	J
	}			}		1			compliances for	
							i		December' 2022 quarter	
		i	f]					also as far as possible	ĺ
1									by the new	
27.	Regulation 30 -	SEBI Listing Regulations	Company has not	 	 	<u> </u>			management.	
	Outcome of	2015 (LODR)	Disclose the	-	-	-	-	Non Compliance	The Company was	-
	Board Meeting.	2013 (EODK)	outcome of The						under IBC till 29th	l
1	For the Period of		Board Meeting						September, 2022 and	
1	Quarter ended on	1	including the						the new management	ſ
	30th September,	i	Board Meeting						was appointed from]
1	2022		for Approval of						15th December, 2022	
[1		Financial Results						however as per the]
		J	and others						control defined in the	
		ĺ	and onicis				ĺ	i	resolution plan , the	ł
			1						actual control of the	
1			<u> </u>						Company was given to	ŀ
ł			ŀ						the new management on	
									02nd January, 2023,	
ļ			i						therefore the	
				•		1		1	compliances were	1
			l				[supposed to be made	1
1						ĺ			from March' 23	
1	l						J		onwards however in	i
ŀ						J			good compliance the	
					[ĺ	}]	company made the	ł
1]	J		ľ	compliances for	ļ
					[ļ		December' 2022 quarter	
						_		ĺ	also as far as possible by the new	
				- //	(H2111-211)	1			by the new	
			راهی ا	אן כאני	(COP NO. 21716)	<i>ધા</i>				
			41/00	≥· tto	COP NO. 21/16	\ /				
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28.	Regulation 33 -	CEDIT into Decutations	Commonwell to a mod				<u> </u>	Non Compliance	management.	
20.	Financial	SEBI Listing Regulations	Company has not Submitted the	-	-	-	"	Non Compliance	The Company was under IBC till 29th	-
	Results For the	2015 (LODR)	Audited the							
1	Ouarter and Half		, •						September, 2022 and	
1	Year ended on		Financial For the						the new management	
1	30th September,	İ	Quarter and Half						was appointed from	
1	2022		Year ended on]					15th December, 2022	
1	2022		30th September,	1					however as per the	
İ			2022	İ		1			control defined in the	1
						l			resolution plan , the	-
		ĺ							actual control of the	
									Company was given to	
1									the new management on	
			1						02nd January, 2023,	
									therefore the	
]									compliances were	
								}	supposed to be made	
							ŀ		from March' 23	
					ļ				onwards however in	
					ĺ				good compliance the company made the	
i				ļ		ł				
						(
						l			December' 2022 quarter	
! .									also as far as possible by the new	
			1							
29.	Reg 74(5) - For	CEDI (Describero est					<u> </u>		management.	
29.	the Quarter ended	SEBI (Depositories and Participants) Regulations,	Company has not Submitted the	-	-	·	-	Non Compliance	The Company was under IBC till 29th	-
	on 30th	2018	Certificate to be						September, 2022 and	
i l	September, 2022	2018	obtained from							
1	September, 2022								the new management	
			RTA under Reg. 74(5) for the						was appointed from 15th December, 2022	
			Quarter ended on						however as per the	
			30th September,				<u> </u>		control defined in the	
[2022]		resolution plan, the	
			2022							1
						i			actual control of the	
]		Company was given to	
]		the new management on 02nd January, 2023,	
									02nd January, 2023, therefore the	ĺ
									compliances were	
}							ĺ			
						ł			supposed to be made from March' 23	
			l .		<u> </u>			<u> </u>	nom waren 23	

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			ļ						onwards however in	ſ
1			ļ						good compliance the	
1									company made the	
1						·			compliances for	
1	•								December' 2022 quarter	
1									also as far as possible	
! .										
1		•							by the new	
			<u> </u>				<u> </u>		management.	
	Reg 76 -	SEBI (Depositories and	Company has not	-	-	[-	-	Non Compliance	The Company was -	
30.	Reconciliation of	Participants) Regulations,	Submitted the				Į		under IBC till 29th	
-	Share Capital	2018	Report of				j		September, 2022 and	
1	Audit-For the		Reconciliation of			ľ	ŀ	•	the new management	
	Quarter ended on		Share Capital						was appointed from	
	30th September,	•	Audit For the						15th December, 2022	
·										
	2022		Quarter ended on						however as per the	l
}			30th September,						control defined in the	,
i			2022						resolution plan , the	Ì
			Į.						actual control of the	
						1			Company was given to	
									the new management on	
						1			02nd January, 2023,	
			l			1			therefore the	
			ĺ			i			compliances were	
			[supposed to be made	
1			}	Į						1
								i	from March' 23	
									onwards however in	
ł				1					good compliance the	
				l					company made the	
				1					compliances for	
									December' 2022 quarter	- 1
									also as far as possible	
									by the new	
			[management.	
-	Regulation 40(9)	SEBI Listing Regulations	Company has not	_	 	 	-	Non Compliance		—
21	- Certificate from			-	-	-	-	Non Computance	The Company was -	
31.		2015 (LODR)	Submitted the						under IBC till 29th	- 1
	PCS For the		Audited	ł					September, 2022 and	l
	Year ended on		Financial For the		1	1			the new management	l
i	31st March, 2022	_	Year ended on			1			was appointed from	
		}	31st March,			[15th December, 2022	- 1
			2022			İ			however as per the	- 1
							1		control defined in the	- 1
						1]		resolution plan , the	-
			Į			l			actual control of the	İ
	<u> </u>		l				,		uvide Control of the	

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#38 Led . (COP NO. 217:6)

	-								Company was given to	
				1					the new management on	
1		1		1					02nd January, 2023,	
		İ		i					therefore the	
F				l						
									compliances were	
i									supposed to be made	
			l						from March' 23	
			Ì						onwards however in	
									good compliance the	
1							ļ		company made the	
ŀ									company made are	1
1									compliances for	
1	}								December' 2022 quarter	
1									also as far as possible	
									by the new	
									management.	
	Regulation 24A -	SEBI Listing Regulations	Company has not	_	_	† <u> </u>	 	Non Compliance	The Company was	
32.	Annual	2015 (LODR)	Submitted the	_	_		-	Non Comphance	under IBC till 29th	- I
1 22.	Secretarial	2013 (EODIC)	Annual							
									September, 2022 and	
	Compliance		Secretarial						the new management	
	Report- For the		Compliance For						was appointed from	
ŀ	Year ended on		the Year ended						15th December, 2022	
	31st March, 2022		on 31st March,			l.			however as per the	
			2022						control defined in the	
									resolution plan , the	
1 :	ļ								actual control of the	
									Company was given to	
Į l									the new management on	
									02nd January, 2023,	1
									therefore the	1
									compliances were	
									supposed to be made	
									from March' 23	
1 :									onwards however in	
									good compliance the	
]										
1							1		company made the	
									compliances for	
									December' 2022 quarter	
							1		also as far as possible	
									by the new	1
									management.	
	Regulation 47	SEBI Listing Regulations	-	-	· LINJI	169.3	† _	Non Compliance	The Company was	_
33.	Advertisement	2015 (LODR)			//		⁻	11011 Compilation	under IBC till 29th	"
""	For the Period	ZVIJ (LODK)			11 Con	[\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
	Tot me renou				(COP N	U_21716}	L	l	September, 2022 and	

MPANY SECRETAR

	between March-								the new management	
[]	2022 to								was appointed from	
[December-2022								15th December, 2022	
1	Doomoor 2025								however as per the	
1									control defined in the	
									resolution plan, the	
-									actual control of the	
1										
									Company was given to	
									the new management on	
·						ļ			02nd January, 2023,	
ì						1	-		therefore the	
					ľ		•	,	compliances were	
					1				supposed to be made	
1	ţ					ļ			from March' 23	
	1		,			1	ļ		onwards however in	
i		}				ŀ			good compliance the	
									company made the	
						ŀ			compliances for	
1]				December' 2022 quarter	
						ļ			also as far as possible	
						ŀ			by the new	
						1			management.	
ļ		Grant G			<u> </u>	<u> </u>		Non Compliance	The Company was	
١.,	Large Corporate-	SEBI Cir.	Company has not	-	-	-	-	Non Compitance	under IBC till 29th	-
34.	Annual	HO/DDHS/CIR/P/2018/	Submitted	ĺ					Sentember 2022 and	
	Disclosure	144 dated 26-11-2018	Disclosure For				[September, 2022 and	
}		1	the Year ended				i		the new management	
1			on 31st March,			!			was appointed from	
			2022			i			15th December, 2022	
1				1					however as per the	
1									control defined in the	
						ļ			control defined in the resolution plan, the	
									control defined in the resolution plan , the actual control of the	
				•					control defined in the resolution plan, the actual control of the Company was given to	
				*					control defined in the resolution plan, the actual control of the Company was given to the new management on	
i									control defined in the resolution plan, the actual control of the Company was given to	
;									control defined in the resolution plan, the actual control of the Company was given to the new management on	
i.				-					control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23 onwards however in	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23 onwards however in good compliance the	
									control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023, therefore the compliances were supposed to be made from March' 23 onwards however in	

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	1		1	December' 2022 quarter	
		1			
				also as far as possible	
1				by the new	
		1		management.	

Note:

In the previous annual secretarial compliance report, M/s R K Choksi & Co., the Practicing Company Secretary has highlighted the Non-Compliances that prevailed during the financial year 2022-23 and also mentioned that the Company was under IBC from July, 2019 till 29th September, 2022 and the new management was appointed from 15th December, 2022 however as per the control defined in the resolution plan, the actual control of the Company was given to the new management on 02nd January, 2023. However, in good compliance the company made the compliances for December' 2022 quarter also as far as possible by the new management.

Therefore, there were no actions taken against the Company/its directors/promoters by SEBI, Stock Exchange(s) including any SOP fines.

