

Date: 29th June, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Annual Secretarial Compliance Report for the F.Y. ended 31st March, 2021

Ref: Scrip Id: MUKTA

Scrip Code: 535204

Dear Sir/Madam,

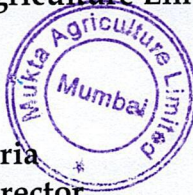
Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s. Komal Khadaria & Co., Company Secretaries for the financial year ended 31st March, 2021.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mukta Agriculture Limited



Mohit Khadaria
Managing Director
DIN: 05142395



**Secretarial compliance report of
Mukta Agriculture Limited
For the year ended 31st March, 2021**

I have examined:

- (a) all the documents and records made available to us and explanation provided by Mukta Agriculture 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, 2021 ("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; [Not applicable to the Company during the period under review]
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable to the Company during the period under review]
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable to the Company during the period under review]
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable to the Company during the period under review]
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other applicable regulations and circulars guidelines issued thereunder;

Address: 607-608, Ajanta Shopping Centre, Ring Road, Surat-395002.





and based on the above examination, I hereby report that, during the Review Period:

- (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 / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
NONE				





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

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company has not disclosed event specified in sub-para 1 in Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to stock exchange w.r.t. Sale of Equity Shares of Plus Medicare Hospital Pvt. Ltd. resulting into a change in holding of the Company by more than 2% of the total shareholding of Plus Medicare Hospital Pvt. Ltd.	31/03/2020	The Company has made Disclosure to BSE on 1 st August, 2020.	The non compliance as reported for the period 2019-2020 has been complied by the Company.
2.	The company has not taken approval of Shareholder for material related party transactions with Nouveau Global	31/03/2020	The Company has taken approval of Shareholders at the Annual General Meeting held on September 30,	The non compliance as reported for the period 2019-2020 has been complied by the Company.

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Komal Khadaria & Co. Company Secretaries

Phone 0261-2344116/ 3915263.
Email: kkhadaria@gmail.com

	Ventures Limited and Mystic Electronics Limited for the period upto September 30, 2019.		2019 for the material related party transaction with Nouveau Global Ventures Limited and Mystic Electronics Limited for a maximum limit upto Rs. 50 Crores (Rupees Fifty Crores Only) per annum per Company from the Financial Year 2019-20 onwards for each of the Financial Year.	
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For Komal Khadaria & Co.
Companies Secretaries

**Komal Khadaria & Co.
Company Secretaries**

Komal Khadaria

**CS Komal Khadaria
M. No. F9328
C. P. No. 11012**

Date: 28/06/2021
Place: Surat
UDIN: F009328C000528814

CS Komal Khadaria
Membership No.: F9328
CoP No.: 11012
PR: 1336/2021

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