

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com



Ref. No: JBML/SE/20-21/5

Date: 27th May, 2020

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2020


Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find attached herewith the Annual Secretarial Compliance Report for the financial year ended on 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours truly,
For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary
Encl.: As above.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342

Secretarial Compliance Report of Jay Bharat Maruti Limited
For the year ended 31st March 2020

* I Sunita Mathur have examined:

- 1) all the documents and records made available to us and explanation provided by Jay Bharat Maruti Limited – CIN: L29130DL1987PLC027342 (“the listed entity”),
- 2) the filings/ submissions made by the listed entity to the stock exchanges,
- 3) website of the listed entity,
- 4) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined for the financial year ended 31.03.2020 (“**Review Period**”), include:-

- (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”);
- (c) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (e) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (k) Securities and Exchange Board of India (Depository Participants) Regulations, 1996;
- (l) Any other regulations, circulars etc issued by SEBI applicable to the Company.

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We 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 as applicable to it .

- However regulations mentioned above under clause (d) , (f) ,(g), (h) & (i) are not applicable to the Company during the review period;

- NSE and BSE sought clarification from Company relating to Increase in Volumes as detailed Herein :

Particulars	Company Reply
NSE/CM/Surveillance/8710 dated October 24, 2019 and BSE Portal Notification	There is no such Announcement and PSI which is pending to be informed /furnished by the Company to Stock exchange concerning the operations of the company . All information furnished by company is in public domain
NSE/CM/Surveillance/9005 dated January 21, 2020 and BSE Portal Notification	

(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/our 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.
1.	Bombay Stock Exchange vide its letter LISTCOMP/Reg 27(2) and Reg 17 to 21 /Sep-19/520066/2019/2019-20 dated October 31,2019	Notice of Non Compliance with the Provisions of Regulation 17(1), 18(1), 19(1),19(2), 20(2), 21(2) of	NSE and BSE imposed a fine of Rs.45,000 + GST each	The Company has deposited the fine with a request for waiver as the said minor delay in appointment of
2.	NSE vide its letter NSE/List SOP//CG/Fines/93794 dated November 01,2019	SEBI LODR Regulation, 2015 and Penalized under Regulation 17(1).		Mrs. Pravin Tripathi as Independent Director was not under the control of the Company.

(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 2019 (The years are to	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

		<i>be mentioned)</i>		
1	The Board of Directors of the company has appointed Mr. Dhanendra Kumar as Independent Director of The Company wef from 16 th July ,2018 in place of Mr.Virender Ganda who resigned on 16 th January 2018	The Board of Directors of the company has appointed Mr. Dhanendra Kumar as Independent Director of The Company wef from 16 th July ,2018 in place of Mr.Virender Ganda who resigned on 16 th January 2018	The Company had complied with the provisions of Regulation 17(1)(b) and 25(6) of the LODR	NONE

Place: Noida, Uttar Pradesh
Date: 26.05.2020



Sunita Mathur
FCS No.: 1743 / C P No. : 741
ICSI UDIN : F001743B000280991



Sunita Mathur
Practising Company Secretary

*Disclaimer Note: During this challenging time of COVID 19 outbreak this “**SCR**” has been undertaken to the best of my capability based on of e verification of scans, soft copies , information, confirmations, records and documents made available to us by the management