

**Regd. Office :**

3 National House, 1st Floor  
27, Raghurathi Dadar Street

Fort, Mumbai - 400 001

Tel : 2262 2426 / 2262 6629

Tel fax : 022 - 2262 4216

E-mail : parsharti.investment@rediffmail.com

CIN: L23000MH1992PTC069958



**Parsharti  
Investment Limited**

Website: [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

**Date:** April 20, 2021

**To,**  
**BSE Limited,**  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Fort, Mumbai-400 001 Maharashtra  
India

**Scrip Code: 511702**

**Sub:** Annual Secretarial Compliance Report for the financial year ended March 31, 2021

**Ref:** SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 8, 2019

**Dear Sir/Madam,**

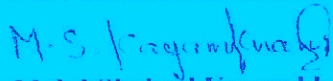
In accordance with the clause 3(b)(iii) of the abovementioned SEBI Circular and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2021, issued by M/s. Nitesh Ranga & Company, Practicing Company Secretaries.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Parsharti Investment Limited



**Mohd Shakeel Kayamkhani**

Company Secretary and Compliance Officer



**Encl:** as above

# Nitesh Ranga & Co.

(Practicing Company Secretaries)

Daga Chowk, Near Narshing Temple,  
Bikaner – 334005,  
Rajasthan, India



Email id: [ranganitesh@gmail.com](mailto:ranganitesh@gmail.com)  
cont: 7791917770

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**Annual Secretarial Compliance Report  
M/s. Parsharti Investment Limited  
for the financial year ended March 31, 2021**

To,  
**Parsharti Investment Limited,**  
3, National House, 1st Floor,  
Raghunath Dadaji Street,  
Fort, Mumbai - 400 001  
Maharashtra India

I Niteshkumar Ranga Proprietor at M/s. **Nitesh Ranga & Company**, a firm of Company Secretaries, having our office at Daga Chowk, Near Narshing Temple, Bikaner – 334005 Rajasthan India, have examined:

- a) all the documents and records made available to us and explanation provided by M/s. **Parsharti Investment Limited** (hereinafter referred to as “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 financial year ended 31<sup>st</sup> 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, includes: -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;





- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the Audit period);
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not applicable to the Company during the Audit period);
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company During the Audit period);
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company During the Audit period);
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company During the Audit period);
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Depositories and participant) Regulations, 2018; and circulars/ guidelines issued thereunder.

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs, I am recommending that the Company be exempted from the provisions of the Companies Act, 2013, relating to the audit of the financial statements of the Company for the financial year 2018-19.



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	Regulation 6(1) Non – compliance with requirement to appoint a qualified company secretary as the compliance officer on time	Fine of Rs. 1,06,000/-	Payment made by the Company & Mr. Mohd. Shakeel Kayamkhani has been appointed by the Company as Company Secretary and Compliance Officer on 15 <sup>th</sup> February, 2020

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	Observations made in the	Actions taken by the listed	Comments of the Practicing

