PRISM MEDICO AND PHARMACY LIMITEED

CIN: L51109HP2002PLC009299
Regd Office: Suketi Road, Kala Amb, Himachal Pradesh PIN 173030
Email: prismmedico02@gmail.com Phone: +91 98883 33506

Date: 25.05.2022

To,	To,
Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Department, **Metropolitan Stock Exchange of India Ltd. (MSE)** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
Scrip Code: 512217	**ISIN : INE730E01016**

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 25th May 2022, Wednesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 25th May 2022, at 02:30 P.M concluded at 03:30 P.M. Following transactions were approved:

1. Audited Financial Results for the year ended on 31st March, 2022.

PRISM MEDICO AND PHARMACY LIMITEED

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To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, **Metropolitan Stock Exchange of India Ltd. (MSE)** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
Scrip Code: 512217	**ISIN : INE730E01016**

Dear Sir / Madam,

Sub.: Approval of Audited Financial Results for the year ended 31st March, 2022.

PRISM MEDICO AND PHARMACY LTD.

CIN:L51909PB2002PLC047444

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2022 (In Lakhs)

	PARTICULARS	Quarter Ended				Year Ended (Audited)	Year Ended (Audited)
		31.03.2022	31.12.2021	31.03.2021	Year to date 31.03.2022	31.03.2022	31.03.2021
I	**Income**						
	Revenue from operations	844.38	0.00	431.86	844.38	844.38	1,676.35
	Other income	-	0.00	-			
	Total income from operations	**844.38**	**0.00**	**431.86**	**844.38**	**844.38**	**1,676.35**
II	**Expenses**						
		-		-	-	-	-
	Cost of Material Consumed	1,055.18	0.00	978.52	1,055.18	1055.18	2146.71
	Change In Inventories	(192.39)	0.00	(479.56)	(192.39)	-192.39	-479.9
	Employee benefit expenses	5.59	5.01	15.78	19.04	19.04	16.76
	Finance costs	0.04	-	0.01	0.04	0.04	0.02465
	Depreciation and amortization expenses	0.17	0.23	0.31	0.86	0.86	1.23
	Other expenses	3.67	1.45	2.22	11.55	11.55	9.04
	Total expenses	**872.26**	**6.69**	**517.28**	**894.28**	**894.28**	**1,693.86**
III	**Profit/(Loss) before exceptional items and tax**	**(27.88)**	**(6.69)**	**(85.42)**	**(49.90)**	**(49.90)**	**(17.51)**
IV	**Exceptional items**						
V	**Profit/(Loss) before tax**	**(27.88)**	**(6.69)**	**(85.42)**	**(49.90)**	**(49.90)**	**(17.51)**
VI	**Tax expenses**						
	a) Current tax	-		-			
	b) Deferred tax	12.996	0.035	4.490		12.9	4.51
	b) Mat Credit	-		-			
VII	**Net Profit/(Loss) for the period/year**	**(14.89)**	**(6.72)**	**(80.93)**	**(49.90)**	**(37.00)**	**(13.00)**
VIII	**Other comprehensive income (net of tax)**						
	Items that will not be reclassified to profit or loss:						
	i) Remeasurement of post employment benefit obligations	-	-	-	-	-	-
	ii) Income-tax relating to items that will not be reclassified t oprofit or loss	-	-	-	-	-	-
	Total other comprehensive income						
IX	**Total comprehensive income for the period/year (VII+VIII)**	**(14.89)**	**(6.72)**	**(80.93)**	**(49.90)**	**(37.00)**	**(13.00)**
X	**Paid-up equity share capital (face value of the share shall be indicated)**	**606.34**	**606.34**	**606.34**	**606.34**	**606.34**	**606.34**
XI	**Other equity (excluding revaluation reserve)**	649.13	664.13	686.25	649.13	649.13	686.25
XII	**EPS in Rs. (Face Value of Rs.10/- each)***						
	-Basic	(0.02)	(0.01)	(0.13)	(0.08)	(0.06)	(0.02)
	-Diluted	(0.02)	(0.01)	(0.13)	(0.08)	(0.06)	(0.02)

Notes:

1. The above results are as per Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended and have been taken on record by Board of Directors at its meeting held on 25.05.2022 after being reviewed by the Audit Committee.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The company is having single segment in accordance with IND AS 108 "operating segments". and therefore segment reporting is not applicable to the Company.

FOR & ON BEHALF OF THE BOARD
PRISM MEDICO AND PHARMACY LTD.

Davinder

DAVENDER SINGH
Director

Place : Kala Amb, Himachal Pradesh

Date : 25.05.2022

DIN: 09447213

Harjeet Parvesh & Company
CHARTERED ACCOUNTANTS
(ATTER NEW FAIRD FIRM)

Independent Auditor's Report

To

The Members of M/s PRISM MEDICO AND PHARMACY LTD

Opinion

We have audited the accompanying standalone financial statements of M/s PRISM MEDICO AND PHARMACY LTDwhich comprise the Balance Sheet as at March 31, 2020, the Statement

1) The company has transferred its investments in M/s Healthy BioscienesPvt Ltd (unlisted company) to M/s Punjab Solvex, M/s Punjab Biotechnology Park and M/s Khanna Solvex during the year in exchange of purchases made from these parties i.e for a consideration other than cash.

   We are unable to ascertain the valuation of consideration received and recognize any profit or loss on transfer of such shares.

Management's Responsibility for the StandaloneFinancial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance ,(changes in equity)and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the audit of the Standalone Financial Statements

Our responsibility is to express an opinion on these (Standalone) financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

HARJEET PARVESH & CO. MOHALI Chartered Accountants

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the **Annexure-A**, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by section 143 (3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

c) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account

d) In our opinion, the aforesaid (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of written representations received from the directors as on March 31, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For HarjeetParvesh& Co.
Chartered Accountants
FRN: 017437N

CA Monica Madan
(PARTNER)
M.No 547759
UDIN: 22547759AJNZMJ7789

HARJEET PARVESH & CO. MOHALI Chartered Accountants

Date: 25/05/2022
Place: MOHALI

Annexure A" to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report

6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.

7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Duty of Customs, Duty of Excise, Goods and Service Tax, Cess and any other statutory dues with the appropriate authorities

According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2022 for a period of more than six months from the date on when they become payable.

b) According to the information and explanation given to us, there are no dues of income tax, GST, duty of customs, duty of excise, value added tax outstanding on account of any dispute.

8)According to the information and explanation given to us, there are no transactions which have been surrendered or disclosed as income during the year in tax assessment under Income tax Act ,1961.

9) a)In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks.

b) In our opinion and according to the information and explanations given to us, the company is not declared as wilful defaulter by any bank or financial institution or other lender.

c) In our opinion and according to the information and explanations given to us Long term Loans were applied for the purpose they were obtained.

d) In our opinion and according to the information and explanations given to usfunds raised on Short term basis were applied for the purpose they were obtained.

e) In our opinion and according to the information and explanations given to us, the company has not taken any funds from entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.

f) The Company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies. Hence, the requirement to report on clause of the Order is not applicable to the Company.

HARJEET PARVESH & CO. MOHALI Chartered Accountants

10) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised any moneys by way of initial public offer or further public offer including debt instruments and term loans. Accordingly, the provisions of clause (x) of the Order are not applicable to the Company and hence not commented upon.

11) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.

12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause (xii) of the Order are not [illegible]

[illegible] transactions with directors or persons connected with him. Accordingly, the provisions of clause (xiv) of the Order are not applicable to the Company and hence not commented upon.

16) In our opinion, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause (xvi) of the Order are not applicable to the Company and hence not commented upon.

17) In our opinion, the company has incurred any cash losses in the financial year amounting to Rs 49,02,616 and Rs 16,28,105 in the preceding financial year.

18) There is no resignation of the statutory auditor during the year, accordingly, the provisions of clause (Xviii) of the Order are not applicable to the Company and hence not commented upon.

19) In our opinion, on the basis of financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of Board of directors and management's plans no material uncertainty exists as on date of audit report that company is not capable of meeting its liabilities at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

20) In our opinion, the Provisions of Section 135(5) Of the Companies Act are not applicable to the company, the provisions of clause (xx) of the Order are not applicable to the Company and hence not commented upon.

21) In our opinion the financial statements are stand alone statement and consolidation is not required, the provisions of clause (xxi) of the Order are not applicable to the Company and hence not commented upon.

For HarjeetParvesh& Co.
Chartered Accountants
FRN: 017439N

HARJEET PARVESH MOHALI Chartered Accountants

CA Monica Madan
(PARTNER)
M.No 547759
UDIN: 22547759AJNZMJ7789

Date: 25/05/2022
Place: MOHALI

Annexure B" to the Independent Auditor's Report of even date on the Financial Statements of M/s PRISM MEDICO AND PHARMACY LTD

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of M/s PRISM MEDICO AND PHARMACY LTD("the Company") as of March 31, 2022 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section

whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

MANSET PARVESH & CO. MOHALI

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2022.

For HarjeetParvesh& Co.
Chartered Accountants
FRN: 014837N

CA Konica Madan
(PARTNER)
M.No. 547759
UDIN: 22547759AJNZMJ7789

Date: 25/05/2022
Place: MOHALI

PRISM MEDICO AND PHARMACY LIMITEED

CIN: L51109HP2002PLC009299
Regd Office: Suketi Road, Kala Amb, Himachal Pradesh PIN 173030
Email: prismmedico02@gmail.com Phone: +91 98883 33506

DECLARATION

[Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 it is hereby declared that the Auditors Report for the Financial Year ended on March 31, 2022 contains unmodified opinion as provided under the Independent Auditor's Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

Yours Truly,
For PRISM MEDICO & PHARMACY LIMITED

Davender Singh
Director
DIN: 09447213

Statement of Assets and Liabilities
For the Year ended on 31st March 2022

in Rs.

PARTICULARS	31ST MARCH 2022	31ST MARCH 2021
I. ASSETS		
(1) Non - Current Assets		
(a) Property, Plant and Equipment	**454,295**	553,409
b) Financial Assets		
(1) Non-Current Investments	**-**	19,380,000
b) Deffered Tax Asset	**1,878,551**	588,128
(2) Current Assets		
(a) Inventories	**67,706,199**	48,466,240
b) Financial Assets		
(1) Cash & Cash Equivalent	**551,027**	841,329
(2) Short Term Loans and advances	**5,991,040**	10,115,337
(3) Trade Receivables	**48,804,510**	135,139,412
(c) Other Current Asset	**336,740**	336,741
	125722362	**215420596**
II EQUITY AND LIABILITIES		
(1) Equity		
(a)Equity Share Capital	**60,634,280**	60,634,280
(b Other Equity	**64,913,857**	68,625,163
(2) Current Liabilities		
a) Financial Liabilties		
(1) Trade Payables	**0**	84,438,878
(b) Other Current Liabilities	**174,225**	1,722,275
	125722361	**215420597**

FOR & ON BEHALF OF THE BOARD
PRISM MEDICO AND PHARMACY LTD.

Davinder

DAVENDER SINGH
Director
DIN: 09447213

Place : Kala Amb, Himach
Date : 25.05.2022

PRISM MEDICO AND PHARMACY LTD

(Rs.)

Cash Flow Statement for the year ended 31st March 2022

	Particulars	Year ended 31st March 2022 Amount	Year ended 31st March 2021 Amount
A.	**Cash Flow from Operating Activities:**		
	Profit before tax for the year	(4,989,218.70)	(1,752,078.68)
	Adjustments for :		
	Depreciation & Amortization	86,603.25	123,971.20
	Interest & Finance Charges	4,602.00	2,465
	Operating Profit Before Prior Period Items and Working Capital Changes	(4,898,013.45)	(1,625,640.48)
	Operating Profit Before Working Capital Changes	(4,898,013.45)	(1,625,640.48)
	Adjustments for:		
	Decrease/(Increase) in Receivables		
	Inventories		

M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary
Registered Insolvency Professional with IBBI

SCO: 35, 1st Floor
Sector 20C
Chandigarh 160020
Phone: 0172-4347638
Cell: 94172-64876
Email :- mrchechi@yahoo.com

M. R. Chechi & Associates is a Practicing firm. At the helm is Mr. Mast Ram Chechi who has more than a decade's managerial experience at the corporate managerial level, in addition of a registered Company Secretary.

Backed by an efficient team and network of associates who offers speedy and accurate services in , Intellectual Property Rights, , Statutory Compliance Audit, for setting up of Inbound & Outbound Joint Ventures / Subsidiaries and Legal advisory.

M. R. Chechi & Associates is a proprietary firm, under the stewardship of Mr. Mast Ram Chechi, who holds a professional degree of Company Secretary from Institute of Companies Secretaries of India, Masters in Economics, Masters in Industrial Relations and Personnel Management, Degree in Mechanical Engineering, Diploma in Sales and Marketing Management, duly registered as a from the and also with the .

Mast Ram 's experience spans around in the . He has worked in organizations with business interests as diverse as Non-Banking, banking and manufacturing, most of which are listed on the Bombay Stock Exchange.

During his corporate executive career, Mast Ram Chechi was responsible for major breakthroughs. He effected public/ right issue and mergers/de-mergers in India.

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c. _____

_____

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Practicing before National Company Law Tribunal and National Company Law Appellate Tribunal in all matters falling under the Companies Act, Insolvency and Bankruptcy Code and LLP Act. Regional Directors, Ministry of Corporate Affairs and Ministry of Corporate Affairs, Reserve Bank of India (RBI).

Registered Insolvency Resolution Professional.

Incorporation of New Company in India / Overseas

Liaison and co-ordination with the Registrar and Share Transfer Agents, Stock Exchange(s), Depositories and the Securities and Exchange Board of India

Merger / Amalgamation / Demerger

Secretarial Compliance Audit

Company Law issues relating to – holding of meetings, maintenance / filing of records / returns, Corporate Governance, ESOP, Buy back, Takeover, Insider Trading etc.

Drafting of Director's Report, Corporate Governance Report, Annual Report presentation Periodical advisory and / or retainer basis for Private Company / Closely held Company / Listed Company / Joint Venture Company / Section 25/Section 8 Company for Company law related matters

Matters related to Investor Grievances

Statutory Declaration for Incorporation of new company in India

Verification of declaration for compliances to commencement of

business/es
Signing of Annual Return of Private / Public / Listed companies
Certify compliance of requirement under the various schedules
Certify all documents to be filed with Registrar of Companies to take on record within the prescribed period
Issue of Compliance Certificate as to whether the company has complied with all the provisions of Companies Act for all types of companies.
Declaration for registration of Memorandum and Articles of Section 25/8 Companies
Certification under issue of share certificates Rules
Certification under Investor Education and Protection Fund Rules
Certification under Stock Exchange Listing regulations
Certify issue of certificates within one month of lodgment.

Liaison and co-ordinate with the Registrar and Share Transfer Agents, stock exchange, Depositories and the Securities and Exchange Board of India including the following:

Listing of Securities – Equity or Debt Instrument
Monthly submission of details of dematerialisation of securities
Co-ordination and submission of the quarterly certificate relating to Secretarial Audit relating to dematerialization
Co-ordination and Submission of Certificate relating to transfer-cum-demat of shares as required under NSDL / CDSL Bye laws
Submission of quarterly shareholding pattern
Submission of Distribution Schedule
Submission of information under Regulation 8 of the SEBI (Substantial Acquisition of Shares & Transfers) Regulations
Managing the formalities related to Book Closure
Preparation of Annual Report incorporating the necessary requirements of Corporate Governance
Certificate relating to the quarterly Secretarial Audit for reconciliation as required under notification issued by SEBI
Certificate as required for transfer-cum-demat of Shares as required under the NSDL / CDSL Bye laws
Certificate as required for completion of the transfers as required under Listing Regulations

Return of Allotment (intimation of issue of Shares)
Yearly Annual Return
Return of Change of Directorship
Intimation to R.O.C. of any Special Resolution passed by the company
Return of Increase in the Authorized Share Capital
Return for registration of creation / modification / satisfaction of Charges on the Assets of the company
Return of intimation of having beneficial interest in the shares not held in the company's name
Return of appointment of Managing Director / Whole time Director / Manager etc.
Register of Members
Register of Directors, Manager, Managing Director and Secretary
Register of Directors' Shareholdings
Register of Charges
Register of Investments not held in Company's name
Register of Contracts and Arrangements in which the Directors are interested
Register of Applications and Allotments
Register of Transfers
Register of Attendance of Board and General Meetings
Minutes Books of Board and General Meetings etc.

Advisory on followings based on Govt. of India Policy on Foreign Exchange, Foreign Exchange Management Act (FEMA), Import & Export Policies (EXIM), Notifications, Circulars, Guidelines issued by Reserve Bank of India from time to time

a) Advisory on Entry strategies into India
b) Establishment of Wholly Owned Subsidiary in India
c) Establishment of Branch, Liaison Office, Representative Office in India
d) Drafting of Shareholders Agreement for Joint Ventures
e) Drafting of Articles of Association for JV Companies
f) Drafting of Technology Transfer Agreement
g) Formation of Company outside India
h) Advisory on making application to Govt. of India (FIPB or concerned Ministries) or Regulatory Authorities (RBI) for Projects, Company Formation, Technology Transfers
i) Remuneration to Foreign Technicians & Foreign Directors

A) Search Reports
B) Due diligence
C) Assignment related
D) Royalty Agreements
E) Licensing Agreements
F) Enforcement of IPR
G) Opposition to conflicting marks, passing-off, infringements etc.
H) Action against spurious goods manufacturers/marketers

Periodical Audit to verify, check and confirm compliance by corporate on statutg2 klawss(in-c)bpu)udi-ngo)-ba)-r)-ogoacsts,(r)-ulPseginscircrsni-o)-t)-if)ecatio(and)