



May 29 2023

The Deputy Manager
Dept. of Corp Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 40001

Ref: Scrip Code 511092

Sub: Submission of Annual Secretarial Compliance Report

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 21A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019, please find enclosed the Annual Secretarial Compliance Report for the Financial Year 2022-23.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed As stated above



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

Annual Secretarial Compliance Report for the Financial Year 2022-23

JMD Ventures Limited

SANJAY KUMAR VYAS



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COMPANY SECRETARY IN PRACTICE
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ANNUAL SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

We have examined:

For the financial year ended on March 31, 2023 in respect of Compliance with the provisions of:

Not Applicable for the period

Not Applicable for the period

Not Applicable for the period

Not Applicable for the period



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Not Applicable for the period

Not Applicable for the period

Not Applicable for the period

Not Applicable for the period

- Refer Annexure "A" annexed to the Report
- Refer Annexure "B" annexed to the Report

I further report that –

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
	Secretarial Standards:		



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	Adoption and timely updation of the Policies <ul style="list-style-type: none">••		
	Maintenance and disclosures on Website: <ul style="list-style-type: none">•••		
	Disqualification of Director:		
	To examine details related to Subsidiaries of listed entities:		
	Preservation of Documents:		
	Performance Evaluation:		
	Related Party Transactions:		



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	Disclosure of events or information:		
	Prohibition of Insider Trading:		
	Actions taken by SEBI or Stock Exchange(s), if any:		
	Additional Non-compliances, if any:		

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Annexure "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: –

Annexure "B"

The listed entity has taken the following actions to e