

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003

Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date:30/05/2025

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 531262

Sub: Submission of Annual Secretarial Compliance Report of Company for the year ended March 31, 2025 pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2025, as issued by M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary on May 30, 2025.

We hope you will find it in order and request you to take the same on your records.

**Yours Faithfully,
For Equilateral Enterprises Limited**

PRATIK
SHARADKUMAR
MEHTA

Digitally signed by PRATIK
SHARADKUMAR MEHTA
Date: 2025.05.30 16:45:26
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**Pratikkumar Sharadkumar Mehta
Managing Director
DIN - 06902637**



ABHILASHA CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

ICSI - Mem. No. A-62496, COP No. 23604

Peer Review Certificate No. 6126/2024

FRN - Unique Code S2022MH857800

To
The Board of Directors
Equilateral Enterprises Ltd
B-9 INDUSTRIAL ESTATE PARTAPUR, MEERUT,
Uttar Pradesh, India, 250103.

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2024-25.

I/we have been engaged by **Equilateral Enterprises Limited** (hereinafter referred to as "the Company") bearing **CIN: L36912UP1988PLC010285** whose equity shares listed on **BSE Limited** to conduct audit in terms of Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with **SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019** and to issue the Annual Secretarial Compliance Report thereon.

It is responsibility of the management of the Company to maintains records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and Circulars/ guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with guidance note on Annual Secretarial Compliance report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For Abhilasha Chaudhary & Associates
Practising Company Secretary



Abhilasha

Abhilasha Chaudhary, Proprietor

Mem. No.: ACS 62496

COP No.: 23604

Firm Unique Identification No. - S2022MH857800

Peer Review Cert. No. - 6126/2024

Date: 30/05/2025

Place: Mumbai

UDIN: A062496G000507875

Office Address: D-310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai- 400053
Email: csabhilashachaudhary@gmail.com; Mob. No. +91 80870 22615; +91 83193 53813



SECRETARIAL COMPLIANCE REPORT OF EQUILATERAL ENTERPRISES LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

To,
Board of Directors,
EQUILATERAL ENTERPRISES LIMITED
B-9 INDUSTRIAL ESTATE PARTAPUR, MEERUT,
UTTAR PRADESH, INDIA, 250103

We have examined

- (a) all the documents and records made available to us and explanation provided by M/s. Equilateral Enterprises 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 **March 31, 2025** 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 for the year under review)*.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *(not applicable for the year under review)*.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(not applicable for the year under review)*.
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; *(not applicable for the year under review)*.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (registrars to an issue and Share Transfer Agent) Regulations, 1993, regarding act and dealing with client 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, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines Including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory / Clarification/ Fine/ Show	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remark





					Cause notice/ Warning/ etc)					
1	The securities of the Company were suspended due to Surveillance measures as per the (Bombay Stock Exchange) BSE Ltd. Order Number L/DOSS/KM/INV/COM/531262/1 dated August 25, 2015, suspension of trading in the Securities of the Company w.e.f. August 28, 2015.	Surveillance measures and Listing Agreement Clause 38 & Clause 54	as per the Bombay Stock Exchange Ltd. Order Number L/DOSS/KM/INV/COM/531262/1 dated August 25, 2015	BSE Ltd.	Suspension of Trading of Securities on Stock Exchange w.e.f. August 28, 2015	Surveillance measures and non-compliance of Listing Agreements Clause 38 (non-Payment of Annual Listing Fees of Rs. 2,38,284) & 54 (website of company was not functional)	NA	The Management informed that, during the year 2024-25 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE. The BSE Ltd vide their Notice No. 20250311-2 dated 11th March, 2025 has revoked Suspension of trading in the securities of Equilateral Enterprises Limited (formerly Surya Industrial Corporation Ltd.)	The management is of the view that the surveillance measures referenced in the suspension order are not applicable in this case. The Company had issued 78,65,000 equity shares on a preferential basis at a price of Rs. 12.50 per share on October 20, 2015. These shares were subject to a lock-in period as per applicable regulations at the time of issuance. Given that the allotted shares were locked in and not freely tradable during the relevant period, management believes that there was no scope for any irregular trading activity or price manipulation linked to these shares. Accordingly, the basis for the stated allegations in the suspension order does not appear to be valid or factually accurate in this context.	As on date, the suspension of the Company's securities has been revoked by BSE Limited. The securities of the Company have been regularly traded on BSE with effect from Monday, March 17, 2025
2	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Clause 4 of Schedule B read with Regulation 9 of SEBI("PIT Regulations")	Closure of trading Window is not uploaded by the Company for the quarter of June, 2024, and September, 2024.	NA	as the company was suspended no action or fine was imposed on company under this regulation	Non-compliance under Clause 4 of Schedule B read with Regulation 9 of SEBI("PIT Regulation s")	Nil	The Company did not comply with the provisions of Clause 4 of Schedule B, read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), in relation to the closure of the trading window.	The management is of the view that the suspension of the Company's securities on BSE Ltd., along with the absence of a Company Secretary/Compliance Officer during the quarters ended June 2024 and September 2024, contributed to the non-filing of the Trading Window closure intimation with BSE Ltd. Due to this vacancy in a key compliance role, the required disclosures under	The Company did not comply with the provisions of Trading Window Closure.



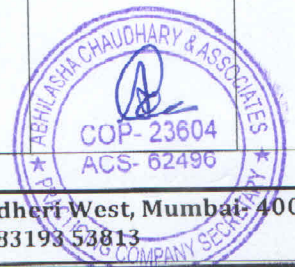


									the SEBI (PIT) Regulations could not be made in a timely manner.	
3	Regulation 13(3) of SEBI (LODR) regulation, 2015 relating to Investor Grievance Complaint report	Regulation 13(3) of SEBI (LODR) regulation, 2015	The Company had delayed the filing of the Investor Grievance Report for the quarter ended June 2024. The report was filed 8 days delay after the prescribed due date.	NA	No Action was taken due to suspension status	Non-Compliance Under Regulation 13 (3) of SEBI (LODR) regulation 2015 for the Quarter Ended June 2024.	Nil	The Company had delayed the filing of the Investor Grievance Report for the quarter ended June 2024. The report was 8 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.--	The Status of Company was Suspended on BSE Ltd. therefore Exchange has not imposed fines on company
4	Regulation 27(2) of SEBI (LODR) regulation, 2015 relating to Corporate Governance Report to be submitted by the Company Quarterly	Regulation 27(2) of SEBI (LODR) regulation, 2015	The Company had delayed the filing of the Corporate Governance Report for the quarter ended June 2024. The report was filed 31 days delay after the prescribed due date.	NA	No Action was taken due to suspension status.	Company has delayed filed Corporate Governance Report for the Quarter Ended June 24	Nil	The Management informed that the Delayed filing done for the Corporate Governance for June 2024 Quarter, The report was filed 31 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.	The Status of Company was Suspended on BSE Ltd. Therefore Exchange has not imposed fines on company.
5	Regulation 31(3) of SEBI LODR relating to Share holding pattern	Regulation 31(3) of SEBI (LODR) regulation, 2015	The Company have delayed filed Shareholding Pattern of the quarter ended June, 2024. The report was filed 36 days delay after the prescribed due date.	NA	No Action was taken due to suspension status.	Company has delayed filed Shareholding pattern for the Quarter Ended June 24	Nil	The Management informed that the Delayed filing done for the Shareholding pattern for June 2024 Quarter, The report was filed 36 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.	The Status of Company was Suspended on BSE Ltd. Therefore Exchange has not imposed fines on company.
6	Update under Regulation 33 of SEBI(LODR) pertaining to Disclosure of Financial Results	Regulation 33 of SEBI (LODR) regulation, 2015	The Company had filed 96 days delayed the Financial Results for the year ended 30th June, 2024.	NA	No Action was taken due to suspension status.	Company has delayed filed financial results for the Quarter Ended June 24	Nil	The Management inform that the Delayed filing done for the Financial Results for June 2024 Quarter The Result was filed 96 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.	The Status of Company was Suspended on BSE Ltd. Therefore Exchange has not imposed fines on company.
7	Regulation 47 of	Reg 47	The Company	NA	No Action	NA	Nil	The Management	The management is of the view that the	The Status of





	SEBI(LODR)Regulation, 2015 relating to publication of Financial Results in Newspaper.		have not placed advertisement of the Financial Results in the Newspapers		was taken due to suspension status.			informed that Company was suspended & not required to publish its financial result in newspaper for the quarter ended June 2024	securities of the Company were suspended of the Company's securities on BSE Ltd.	Company was Suspended on BSE Ltd. Therefore Exchange has not imposed fines on company.
8	Regulation 74(5) of SEBI(PIT) Regulation, 2018 relating to certificate about Dematerialisation and Dematerialisation during the year.	Reg 74(5)	The Company have delayed filed Regulation 74(5) of SEBI (PIT) Regulation, 2018 of the quarter ended June, 2024. The report was filed 8 days delay after the prescribed due date.	NA	No Action was taken due to suspension status.	Company has delayed filed Regulation 74(5) of SEBI(PIT) Regulation, 2018 for the Quarter Ended June 24	Nil	The Management informed that the Delayed filing done for the Regulation 74(5) of SEBI (PIT) Regulation, 2018 for June 2024 Quarter, The report was filed 8 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.	The Status of Company was Suspended on BSE Ltd. therefore Exchange has not imposed fines on company
9	Regulation 76(1) of SEBI (Depositories and participants) Regulation, 2018 relating to Reconciliation of share Capital	Reg 76(1)	The Company have delayed filed Reconciliation of Share Capital for the quarter ended June 2024, The report was filed 11 days delay after the prescribed due date	NA	No Action was taken due to suspension status.	Company has delayed filed Regulation 76(1) of SEBI (Depositories and participants) Regulation, 2018 for the Quarter Ended June 24	--	The Management informed that the Delayed filing done for the Regulation 76(1) of SEBI (Depositories and participants) Regulation, 2018 for June 2024 Quarter, The report was filed 11 days delay after the prescribed due date.	The management is of the view that the securities of the Company were suspended of the Company's securities on BSE Ltd.	The Status of Company was Suspended on BSE Ltd. therefore Exchange has not imposed fines on company
10	A time period of at least one year has elapsed from the last name change;	Reg-45(3)	The company have delayed filed by name change application for BSE.	BSE Ltd.	Company received the Fine / penalty from BSE	The company have delayed filed name change application for BSE.	-	The Management inform that the name change application Delayed file	-	amount has been paid while making payment of Reinstatement Fess
11	reinstatement fee for revocation of Trading suspension	Clause 43 of the Listing Agreement	The company received the approval from BSE for revocation of suspension of trading in securities on 17/03/2025	BSE Ltd.	Company received the reinstatement fees from BSE Ltd.	--	295000/- including GST	The management informed that the company has paid Company Reinstatement fees on 17/03/2025	Fees amount has been paid	Fees amount has been paid





12	Regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Regulation 3(5) & 3(6) of PIT Regulation, 2015.	The Company has not maintained the necessary records of sharing UPSI details in SDD software and made entries in the Structured Digital Database Software, and the company is non-complied with the 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.	NO	No action has been taken as the company is suspended on BSE Ltd. since year 2015 to till 16 th March, 2025.	Non-compliance under Regulation 3(5) & 3(6) of SEBI("PIT Regulations") 2015.	Nil	The Company did not comply with the Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), in relation to the maintaining the entries of sharing of UPSI of the company.	The management is of the view that the securities of the Companies are suspended on BSE Ltd., and the trading in the securities of the company in not active on stock exchange, the company will purchase and install software before revocation suspension	The Company is non-compliant under did not comply under Regulation 3(5) & 3(6) of SEBI("PIT Regulations") 2015.
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b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines Including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/ Show Cause notice/ Warning, etc)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remark
1	The company have Failed to pay the Annual Listing fees of the Bombay Stock Exchange where the Shares of the Company are listed hence the Stock Exchange have Suspended the Company from the year 2015.	--	The Company has not paid the Listing fee and therefore, BSE has suspended the Company. from the Year 2015.	BSE Ltd.	--	--	--	The Company has not paid the Listing Fees.	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE. The BSE Ltd



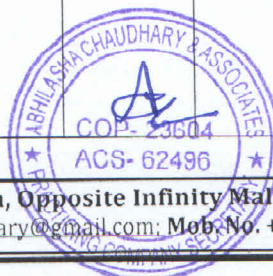


										vide their Notice No. 20250311-2 dated 11th March, 2025 has revoked Suspension of trading in the securities of Equilateral Enterprises Limited (formerly Surya Industrial Corporation Ltd.)
2	Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015	Clause 4 of Schedule B read with Regulation 9 of SEBI ("PIT Regulations")	Closure of trading Window is not uploaded by the Company for the quarter of June, September, December 2023 and March 2024.	--	--	--	--	The Company was failed to file Closure of trading window for the Quarter June, September, December, 2023 and March 2024.	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
3	Regulation 13(3) of SEBI (LODR) regulation, 2015 relating to Investor Grievance Complaint report	Reg 13(3)	The Company has not filed Investor Grievance Report for the quarter ended June, September and December 2023 and March 2024.	--	--	--	--	The Company was failed to file Investor Grievance Report for the quarter ended June, September and December 2023 and March 2024.	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
4	Regulation 27(2) of SEBI (LODR) regulation, 2015 relating to Corporate Governance Report to be submitted by the Company Quarterly	Reg 27(2)	The Company has not filed Corporate Governance Report for June, September and December 2023 and March 2024	--	--	--	--	The Company have failed to file Corporate Governance Report for June, September and December 2023 and March 2024	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement /





										Revocation penalty fees to the BSE.
5	Regulation 31(3) of SEBI LODR relating to Share holding pattern	Reg 31(3)	The Company has not filed Shareholding Pattern of the quarter ended June, September and December 2023 and March 2024	--	--	--	--	The Company has failed to file Shareholding Pattern of the quarter ended June, September and December 2023 and March 2024	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
6	Update under Regulation 33 of SEBI(LODR) pertaining to Disclosure of Financial Results	Reg 33	The Company has not filed Financial Results for the year ended 30 th June, 30 th September, and 31 st December, 2023 and 31 st March 2024	--	--	--	--	The Company has Failed to file Financial Results for the year ended 30 th June, 30 th September, and 31 st December, 2023 and 31 st March 2024	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
7	Regulation 47 of SEBI (LODR)Regulation, 2015 relating to publication of Financial Results in Newspaper.	47	The Company has not placed advertisement of the Financial Results in the Newspapers.					The Company has not placed advertisement of the Financial Results in the Newspapers.	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
8	Regulation 74(5) of SEBI (PIT) Regulation, 2018 relating to certificate about Dematerialisation and		The Company has not filed Compliance certificate under regulation 74(5) for the quarter					The Company has not filed Compliance certificate under regulation 74(5) for the quarter Ended June, September, and December 2023	During the Financial Year the Company was Suspended and there were no Company	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and





	Dematerialisation during the year.		Ended June, September, and December 2023 and March 2024				and March 2024.	Secretary/ Compliance Officer in the Company.	Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.
9	Regulation 76(1) of SEBI (Depositories and participants) Regulation, 2018 relating to Reconciliation of share Capital		The Company have not filed Reconciliation of Share Capital for the quarter ended June, September and December 2023 and March 2024,				The Company has failed to file Reconciliation of Share Capital for the quarter ended June, September and December 2023 and March 2024,	During the Financial Year the Company was Suspended and there were no Company Secretary/ Compliance Officer in the Company.	The Management informed that, during the year 2024-2025 the company has filed Revocation of Suspension for Trading and Complied with all the Quarterly / Half yearly/ Annually filing and paid the re-instatement / Revocation penalty fees to the BSE.

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status Yes/No/NA	Remarks by PCS
1.	Secretarial Standards: The Compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the ICSI, as notified by the CG under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Satisfactory
2.	Adoption and timely updating of the Policies: 1. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities 2. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	Satisfactory
3.	Maintenance and disclosures on Website: - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	https://equilateral.in/ Satisfactory
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Satisfactory
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: a). Identification of material subsidiary companies b). Disclosure requirement of material as well as other	Not applicable	There was company does not have any subsidiaries





	subsidiaries		
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Satisfactory
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Satisfactory
8.	Related Party Transactions: a). The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b). The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	Satisfactory No such cases observed
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Satisfactory
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	No	The Company has not made UPSI entries in the SDD software for 2024-25, and the management
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein (**).	Yes	There is no action was taken during the audit review period for the F. Y. 2024-25 against the listed entity/ its promoters/directors/material subsidiaries either by SEBI or by Stock Exchange
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such cases were observed during the review period.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. : **NA**

Assumptions & limitation of scope and review:

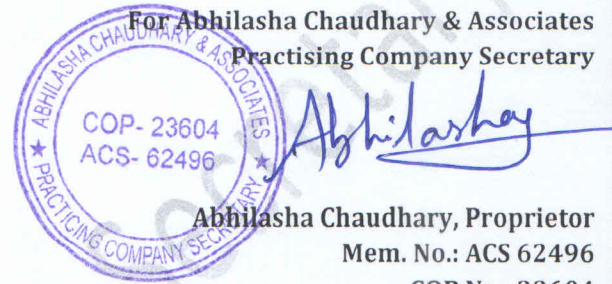
Office Address: D-310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai- 400053

Email: csabhilashachaudhary@gmail.com; Mob. No. +91 80870 22615; +91 83193 53813





1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



For Abhilasha Chaudhary & Associates
Practising Company Secretary

Abhilasha Chaudhary, Proprietor

Mem. No.: ACS 62496

COP No.: 23604

Firm Unique Identification No. - S2022MH857800

Peer Review Cert. No. - 6126/2024

Date: 30/05/2025

Place: Mumbai

UDIN: A062496G000507875