

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

11th June, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Submission of the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2021.

Dear Sir/Ma'am,


Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08th, 2019 we are sending herewith a copy of Annual Secretarial Compliance Report for the Financial Year ended March 31st, 2021 issued by Mr. Piyush Bindal, Practicing Company Secretary.

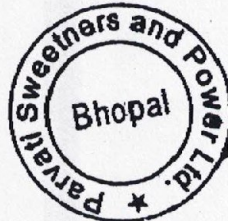
Further, the Annual Secretarial Compliance Report will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record above said information for your reference.


Thanking you.
Yours faithfully

For, Parvati Sweetners And Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270
Encl.: a/a



For Parvati Sweetners and Power Ltd.


Director Authorised Signatory

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 405005



Secretarial Compliance Report

PARVATI SWEETNERS AND POWER LIMITED

For the year ended 31st March, 2021

I Piyush Bindal have examined:

- All the documents and records made available to us and explanation provided by Parvati Sweetners and Power Limited (CIN: L15421MP2011PLC027287) ("the listed entity"),
- The filings/ submissions made by the listed entity to the BSE Limited ("BSE"),
- The Website of the listed entity (<https://www.parvatisweetners.co.in>),
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com







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- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the review period);**
- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the Company during the review period);**
- g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the review period);**
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the Company during the review period);**
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client **(Not Applicable as the Company is not registered as a Registrar to Issue and Share Transfer Agent during the review period);**
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) regulations, 2009 **(Not Applicable to the Company during the review period);**

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 there under; except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1	As per the Regulation 46 of LODR, 2015 the Company has to maintain the functional website containing the information about the listed entity and disseminate the information on its website as prescribed under the Sub Reg (2).	Company has maintained the functional website but the required information is not disseminated on it.	As the required information is not disseminate on the Company website it is violation of Regulation 46(2)

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2	As per the Regulation 23(9) of the LODR, 2015 the listed entity has to submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosure of related party transactions to stock exchange and have to publish same on its website.	The Company has made the disclosure after the 30 days and the same has also not published on the website of the Company.	<i>As the Company has not made the disclosure timely and also not published such disclosure in its website, therefore it is the violation of Regulation 23(9) of LODR, 2015</i>
3	As per the Regulation 52(3) of the LODR, 2015 the Listed entity has to furnish the declaration with respect to Audit report with unmodified opinion to stock exchange while publishing the annual audited financial results.	The Company has not furnished the declaration while publishing the annual audited financial results.	<i>As the Company has not furnished the declaration to the stock exchange while publishing the annual audited financial results, therefore it is the violation of Regulation 52(3) of LODR, 2015.</i>

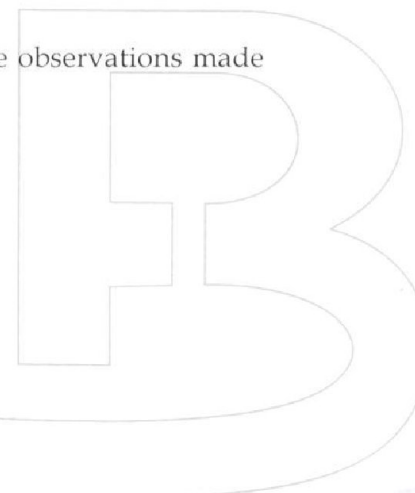
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ 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
-	-	-	-	-

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:



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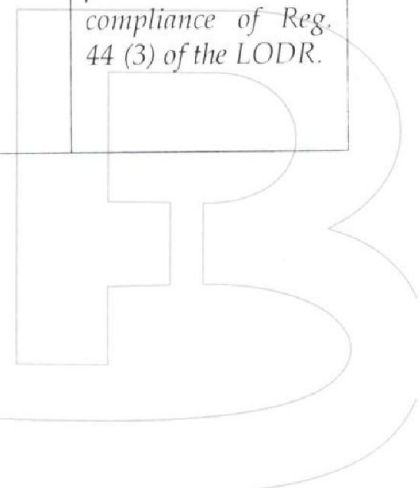




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Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial Audit report for the year ended 31 st March, 2020	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity
1	As per the Regulation 46 of LODR, 2015 the Company has to maintain the functional website containing the information about the listed entity and disseminate the information on its website as prescribed under the Sub Reg (2).	As per the Regulation 46 of LODR, 2015 the Company has to maintain the functional website containing the information about the listed entity and disseminate the information on its website as prescribed under the Sub Reg (2).	The Company has maintained the functional website	<i>The Company has maintained functional website but the required information is not published on it as at the end of review period.</i>
2	As per the Regulation 44 (3) of the LODR the listed entity have to submit to the stock exchange within 48 hours of conclusion of general meetings, details regarding voting results in the specified format.	As per the Regulation 44 (3) of the LODR the listed entity have to submit to the stock exchange within 48 hours of conclusion of general meetings, details regarding voting results in the specified format.	Taken note off	<i>No further action can be taken for the partial non-compliance of Reg. 44 (3) of the LODR.</i>
3	As per Regulation 13 (3) of the LODR the listed entity has to file with stock exchanges a statement giving the number of investor complaints pending at the beginning of	As per Regulation 13 (3) of the LODR the listed entity has to file with stock exchanges a statement giving	Taken note off	<i>No further action can be taken for the partial non-compliance of Reg. 44 (3) of the LODR.</i>

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	the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter within twenty-one days from the end of quarter.	the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter within twenty-one days from the end of quarter.		
4	As per Regulation 47(3) of LODR, 2015 the Company has to publish the information specified in (1) in the newspaper simultaneously with the submission of the same to the stock Exchange(s).	As per Regulation 47(3) of LODR, 2015 the Company has to publish the information specified in (1) in the newspaper simultaneously with the submission of the same to the stock Exchange(s).	Taken note off	<i>No further action can be taken since the Company has partially complied with the Regulation 47(3) of LODR for the Board Meeting Dated 29.05.2019</i>

Place: Bhopal
Date: 01.06.2021

For Piyush Bindal and Associates
"Company Secretaries"



Piyush Bindal
Piyush Bindal
(Proprietor)
M. No. FCS-6749
C.P. No. 7442

UDIN: F006749C000406170

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