

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: May 29, 2024

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol-VISESHINFO

Scrip Code-532411

Sub: Submission of Annual Secretarial Compliance Report for the Year Ended March 31, 2024, pursuant to the Regulation 24A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report of the Company, for the Financial Year ended March 31, 2024, issued by Mr. Kundan Agrawal, Practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

GARIMA SINGH Digitally signed
by GARIMA SINGH
Date: 2024.05.29
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Garima Singh

Company secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**



Secretarial Compliance Report of M/s MPS Infotecnics Limited
for the year ended 31st March 2024

We, **Kundan Agrawal & Associates**, Company Secretaries having FRN S2009DE113700 office at **Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092** and have **examined:**

- (a) all the documents and records made available to us and explanation provided by "**MPS Infotecnics 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 31st March 2024 ("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, 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 on the company for the period under review)**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ***(Not applicable on the company for the period under review)***
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***(Not applicable on the company for the period under review)***
- (g) 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;
- (h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; ***(Not applicable on the company for the period under review)***
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; ***(Not applicable on the company for the period under review)***
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (k) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, 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:

• Refer Annexure “A” annexed to the Report

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

• Refer Annexure “B” annexed to the Report

I further report that –



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

	Director: None of the Director of the Company are disqualified under section 164 of the Companies Act, 2013	Yes	NA
5	To examine details related to subsidiaries of Listed Entity: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes NA	NA The Company has three foreign subsidiaries. However, these foreign subsidiaries are not material to the Company in terms of the provisions of Reg. 16 (c) of the Listing Regulations, 2015. Further, the Company does not have any other subsidiaries for which disclosure is required pursuant to the provisions of Reg. 16 (c) of Listing Regulations, 2015.
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	NA
7	Performance Evaluation: The Listed Entity has conducted performance		



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	evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in the SEBI Regulations.	Yes	NA
8	<p>Related Party Transactions:</p> <p>(a) The Listed Entity has obtained prior approval of Audit Committee for all Related Party Transactions.</p> <p>(b) In case no prior approval obtained, the Listed Entity shall provide detailed reasons along with confirmation whether the transactions were subsequently Approved/ratified/rejected by the Audit Committee.</p>	No	<p>For the Financial Year 2022-23, the listed entity has obtained approval of shareholders for all related party transactions. However for the FY 2022-23, the Companies has not obtained approval from the shareholders.</p> <p>The Company is in the process of initiating appropriate legal actions. All Related Party Transactions are put before the Audit Committee as well as Board of Directors and the same were approved.</p>
9	<p>Disclosure of events or information:</p> <p>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.</p>	Yes	NA



10	Prohibition of Insider Trading The Listed Entity is in compliance with Regulation 3(5) and 3(6) SEBI (Prohibition and Insider Trading) Regulations, 2015.	Yes	NA
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions 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)	No Details as mentioned in "Annexure A" annexed with Annual Secretarial Compliance Report"	Remarks as mentioned in "Annexure A" annexed with Annual Secretarial Compliance Report"
11	Additional Non-Compliances, if any: No any additional non-compliance observed for all SEBI regulatory/circular/guidance note etc.	NA	NA

Compliances related to resignation of Statutory Auditors from Listed Entity and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

S.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued		No Event has been



	<p>the limited review/ audit report, for such quarter; or</p> <p>ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review /audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	NA	occurred for resignation of the Auditor and hence, the existing Auditor has duly signed the Limited Review Report(LLR)/Audit Report for all four quarters as well as reporting F.Y.
2.	Other Conditions relating to resignation of Statutory Auditor		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/ its material subsidiary to the Audit Committee:</p> <p>a) In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information/non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the Quarterly Audit Committee meetings.</p> <p>b) In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information/explanation from the Company, the Auditor has informed the Audit Committee the details of information/explanation sought and not provided by the Management, as applicable.</p> <p>c) The Audit Committee/Board of Directors as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the</p>	NA NA NA	NA No Event has been occurred for resignation of the Auditor As there was no event for resignation of Auditor, no information was required to be received and communicated.



Kundan Agrawal & Associates

Company Secretaries
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	management and the auditor. ii. Disclaimer in case of non-receipt of information: The Auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI/NFRA, in case where the listed entity/its material subsidiary has not provided information as required by the auditor.	NA	NA
3.	The Listed Entity/its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/CFR/CMD1/114/2019 dated 18 th October, 2019.	NA	NA

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700

Place: Delhi
Date: 29/05/2024



Kundan Agrawal
Company Secretary
Membership No.:- 7631
C.P. No. 8325
UDIN: F007631F000481324

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: –

Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fin e/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)	Management Response	Remarks
SEBI vide order bearing no WTM/AB/IVD/ID-4/7171/2019-20 dated 06.03.2020	Regulation Regulation 3(a), (b), (c) (d) and 4(1), (2) (f), (k), (r) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulation, 2003	Violation of the provisions of Section 12A (a), (b),(c) of SEBI act, 1992 read with Regulation 3(a), (b), (c) (d) and 4(1), (2) (f), (k), (r) of PUFTP Regulations, 2003	Securities & Exchange Board of India (SEBI)	Restrained the Company from accessing the securities market and further prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever or being associated with the securities market in any manner.	Observations by SEBI after conducting an investigation to ascertain whether Global Depository Receipts (GDRs) of Company were issued with proper consideration and procedures prescribed	NA	Against the orders of SEBI, the Company had filed an appeal before the Hon'ble Securities Appellate Tribunal. The Hon'ble Tribunal vide orders dated 27th September 2023 dismissed the appeals and vide order dated 8th December 2023, dismissed the Review Application.	The Company has filed Special Leave Petition (SLP) vide Diary No. 11017 on 8th March 2024 before the Hon'ble Supreme Court of India. The Hon'ble Pex Court vide order dated 16th April 2024 has dismissed the appeal with the observation that it will be open to the appellants to argue before the Courts of Portugal that the impugned judgment(s) will not, in any way, affect their right to recovery.	The orders passed by SEBI has attained finality.
ADJUDICATION ORDER NO: ORDER/GR/RR/2020-21/9709 dated 27.11.2020	Section 15 HA of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of Section 12A(a), (b) and (c) of SEBI Act, 1992 read with Regulations 3(a), (b), (c) & (d), 4(1), 4(2) (f), (k) and (r) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to FUTP) Regulations, 2003, Section 21 of SCRA, 1956 read with Clause 32, 36(7) and 50 of the listing agreement	violation of Section 12A(a), (b) and (c) of SEBI Act, 1992 read with Regulations 3(a), (b), (c) & (d), 4(1), 4(2) (f), (k) and (r) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to FUTP) Regulations, 2003, Section 21 of SCRA, 1956 read with Clause 32, 36(7) and 50 of the listing agreement'	Securities & Exchange Board of India (SEBI)	Penalty of Rs. 10,00,00,000/- (Rupees Ten Crore Only) is imposed on the company.	Observations by SEBI after conducting an investigation to ascertain whether Global Depository Receipts (GDRs) of Company were issued with proper consideration and procedures prescribed. Due to non-payment of Penalty, the bank accounts of the Company have been frozen by SEBI.	Rs. 10,00,00,000/- (Rupees Ten Crore Only)	Against the orders of SEBI, the Company had filed an appeal before the Hon'ble Securities Appellate Tribunal. The Hon'ble Tribunal vide orders dated 27th September 2023 dismissed the appeals but has reduced the penalty from Rs. 10.00 Crores to Rs. 25.00 Lacs. The said order was challenged by way of Review Application before SAT, however, the same has also been dismissed vide order dated 8th December 2023.	The Company has filed Special Leave Petition (SLP) vide Diary No. 11017 on 8th March 2024 before the Hon'ble Supreme Court of India. The Hon'ble Pex Court vide order dated 16th April 2024 has dismissed the appeal with the observation that it will be open to the appellants to argue before the Courts of Portugal that the impugned judgment(s) will not, in any way, affect their right to recovery.	In terms of the order dated 27th September 2023 and 8th December 2023 passed by the Hon'ble Securities Appellate Tribunal, the company has to pay the penalty of Rs. 25,00,000/- along with interest @ 12% p.a. from 27th November 2020
Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015-Fees and other charges to be paid to the recognized stock exchange(s)	Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Non- payment of Annual Listing Fees to the Stock exchange's.	Bombay Stock Exchange and National Stock Exchange	Promoters D-mat Accounts Freed for Debit; Trading in the shares of the Company is restricted and trading the shares of the company has been suspended. Delay in payment of Annual Listing Fees to the exchange attracts interest [18% interest will be charges by NSE and 12% interest will be charged by BSE]	Defaulted in payment of Annual Listing Fees to BSE and NSE for the F.Y 2022-23 and 2023-24 and as on the date of preparation of this report / certificate, the company has received invoice from the exchanges for FY 2024-25	NA	Due to paucity of funds the Annual Listing Fees to NSE and BSE could not be paid. For delayed period, the company will have to pay interest @ 18% p.a. to NSE and @ 12% p.a. to BSE.	The company is arranging funds to pay the Annual Listing Fees to Stock Exchanges. The Company has also requested the Promoters to pay the Annual Listing Fees to the stock exchanges on behalf of the Company. The Promoters have assured the management that they would make payment of the Annual Listing Fees at their earliest.	Listing Fees for 2 financial years is pending and payable
Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015-Fees and other charges to be paid to the recognized stock exchange(s)	Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Non- Payment of Annual Custodial Charges to the Depositories and E-voting charges	Central Depository Services (India) Limited and National Securities Depositories Limited	Depositories have blocked the excess to the BenPos Data to the Company's RTA. Delayed payment of Depositories fees attracts interest @ 12% p.a.	Non- Payment of Annual Custodial Charges to the Depositories and E-voting charges	NA	Disputes have been raised by the Company for excess fees being charges	The Company has made representations with the depositories, however, the company has not received any clarification from the depositories. The company on the basis of opinion from Legal Experts are in the process of filing appropriate legal case against the Depositories	

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<p>Reg. 31 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Submission of Shareholding Pattern for the quarter ended 30/09/2023 and 31/12/2023. Further as on the date of this report / Certificate the company has not submitted SHP for the quarter ended 31/03/2024.</p>	<p>Regulation 31(b) of the SEBI (Listing Obligations and Disclosure Requirements), 2015</p>	<p>Non-Submission of Shareholding Pattern for Quarters ended September 30, 2023 and December 31, 2023 and as on the date of this report / Certificate, the company has not submitted the SHP for the quarter ended 31/03/2024</p>	<p>Bombay Stock Exchange and National Stock Exchange</p>	<p>As per SEBI Circular bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 the Trading in the shares of the Company has been suspended. Further as per the said circular a fine of Rs. 2,000/- per day is being levied on the company which will accrue till the SHP's have not been submitted.</p>	<p>The Company has not submitted Share Holding Patter for the quarter ended 30/09/2023 and 31/12/2023. Further as on the date of this report / certificate the Company has not submitted Share Holding Pattern for the quarter ended 31/03/2024 which was to be submitted on or before 21/04/2024</p>	<p>As per SEBI Circular bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020; Non-submission of SHP pursuant to Regulation 31 of Listing Regulations, 2015, attracts penalty of Rs. 2,000/- per day. As on 31st March 2024 the company has to pay Rs. 324,000/- plus GST @ 18% p.a. to each to NSE and BSE for non-submission of SHP for the quarter ended 30/09/2023 and Rs. 182,000/- plus 18% GST to each to NSE and BSE for non-submission of SHP for the quarter ended 31/12/2023.</p>	<p>As per SEBI Circular bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020; Non-submission of SHP pursuant to Regulation 31 of Listing Regulations, 2015, attracts penalty of Rs. 2,000/- per day. As on 31st March 2024 the company has to pay Rs. 324,000/- plus GST @ 18% p.a. to each to NSE and BSE for non-submission of SHP for the quarter ended 30/09/2023 and Rs. 182,000/- plus 18% GST to each to NSE and BSE for non-submission of SHP for the quarter ended 31/12/2023.</p>	<p>The Management has informed that the Shareholding Pattern for the quarter ended 30/09/2023, 31/12/2023 and 31/03/2024 could not be submitted to the stock exchanges since the Depositories has blocked the BenPos of the Company for non-payment of three Annual Custodial Charges and E-voting Charges. The Company has disputed the charges being excessive and have made representations, however, the depositories have not responded to the same.</p>	
<p>Reg. 34 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, Regulations- Annual Report</p>	<p>Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), 2015</p>	<p>Non-submission of Annual Report for the F.Y ended 2022-23</p>	<p>Bombay Stock Exchange and National Stock Exchange</p>	<p>As per SEBI Circular bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, non compliance with the provisions of regulation 34 of the Listing Regulations attracts fine of Rs. 2,000/- per day .</p>	<p>The Company has not submitted audited Annual Report for the F.Y ended 2022-23.</p>	<p>Rs.1,84,000/- per Exchange plus 18% GST [Rs. 2000 per day till the date of Compliance]</p>	<p>The Company has not submitted audited Annual Report for the F.Y. ended 2022-23 since Audited Financial Statement for FY 2022-23 has not been adopted and no annual general meeting of the company has been held</p>	<p>The Management has informed that the Company could hold its Annual General Meeting consequently Annual Report for the FY 2022-23 could not be adopted and submitted with the Stock Exchanges. The management has further informed that the Depositories has blocked the BenPos of the Company for non-payment of three Annual Custodial Charges consequently notice convening Annual general Meeting could not be sent in terms of the provisions of the Companies Act, 2013 and the Listing Regulations. Since AGM could not be convened, the Annual Report for FY 2022-23 could not be approved / adoted by the Share Holders, hence, Annual Report for FY 2022-23 could not be submitted with the Stock Exchanges. Further it has been stated by the management that the Company has disputed the charges being excessive and have made representations, however, the depositories have not responded to the same.</p>	


Kundan Agrawal
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Annexure "B"

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

Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Regulation/ Circular No	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fin e/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)	Management Response	Remarks
SEBI vide order bearing no WTM/AB/IVD/ID-4/7171/2019-20 dated 06.03.2020	Regulation Regulation 3(a), (b), (c) (d) and 4(1), (2) (f), (k), (r) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulation, 2003		Securities & Exchange Board of India (SEBI)	Restrained the Company from accessing the securities market and further prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever or being associated with the securities market in any manner.	Observations by SEBI after conducting an investigation to ascertain whether Global Depository Receipts (GDRs) of Company were issued with proper consideration and procedures prescribed	NA	Against the orders of SEBI, the Company had filed an appeal before the Hon'ble Securities Appellate Tribunal. The Hon'ble Tribunal vide orders dated 27th September 2023 dismissed the appeals and vide order dated 8th December 2023, dismissed the Review Application.	The Company has filed Special Leave Petition (SLP) vide Diary No. 11017 on 8th March 2024 before the Hon'ble Supreme Court of India. The Hon'ble Pex Court vide order dated 16th April 2024 has dismissed the appeal with the observation that it will be open to the appellants to argue before the Courts of Portugal that the impugned judgment(s) will not, in any way, affect their right to recovery.	The orders passed by SEBI has attained finality.
ADJUDICATION ORDER NO: ORDER/GR/RR/2020-21/9709 dated 27.11.2020	Section 15 HA of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of Section 12A(a), (b) and (c) of SEBI Act, 1992 read with Regulations 3(a), (b), (c) & (d), 4(1), 4(2) (f), (k) and (r) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to FUTP) Regulations, 2003, Section 21 of SCRA, 1956 read with Clause 32, 36(7) and 50 of the listing agreement		Securities & Exchange Board of India (SEBI)	Penalty of Rs. 10,00,00,000/- (Rupees Ten Crore Only) is imposed on the company.	Observations by SEBI after conducting an investigation to ascertain whether Global Depository Receipts (GDRs) of Company were issued with proper consideration and procedures prescribed. Due to non-payment of Penalty, the bank accounts of the Company have been frozen by SEBI.	Rs. 10,00,00,000/- (Rupees Ten Crore Only)	Against the orders of SEBI, the Company had filed an appeal before the Hon'ble Securities Appellate Tribunal. The Hon'ble Tribunal vide orders dated 27th September 2023 dismissed the appeals but has reduced the penalty from Rs. 10.00 Crores to Rs. 25.00 Lacs. The said order was challenged by way of Review Application before SAT, however, the same has also been dismissed vide order dated 8th December 2023.	The Company has filed Special Leave Petition (SLP) vide Diary No. 11017 on 8th March 2024 before the Hon'ble Supreme Court of India. The Hon'ble Pex Court vide order dated 16th April 2024 has dismissed the appeal with the observation that it will be open to the appellants to argue before the Courts of Portugal that the impugned judgment(s) will not, in any way, affect their right to recovery.	In terms of the order dated 27th September 2023 and 8th December 2023 passed by the Hon'ble Securities Appellate Tribunal, the company has to pay the penalty of Rs. 25,00,000/- along with interest @ 12% p.a. from 27th November 2020
Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015-Fees and other charges to be paid to the recognized stock exchange(s)	Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Non- payment of Annual Listing Fees to the Stock exchange's.	Bombay Stock Exchange and National Stock Exchange	Promoters D-mat Accounts Freed for Debit; Trading in the shares of the Company is restricted and trading the shares of the company has been suspended. Delay in payment of Annual Listing Fees to the exchange attracts interest [18% interest will be charges by NSE and 12% interest will be charged by BSE]	Defaulted in payment of Annual Listing Fees to BSE and NSE for the F.Y 2022-23 and 2023-24 and as on the date of preparation of this report / certificate, the company has received invoice from the exchanges for FY 2024-25	NA	Due to paucity of funds the Annual Listing Fees to NSE and BSE could not be paid. For delayed period, the company will have to pay interest @ 18% p.a. to NSE and @ 12% p.a. to BSE.	The company is arranging funds to pay the Annual Listing Fees to Stock Exchanges. The Company has also requested the Promoters to pay the Annual Listing Fees to the stock exchanges on behalf of the Company. The Promoters have assured the management that they would make payment of the Annual Listing Fees at their earliest.	Listing Fees for 2 financial years is pending and payable
Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015-Fees and other charges to be paid to the recognized stock exchange(s)	Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Non- Payment of Annual Custodial Charges to the Depositories and E-voting charges	Central Depository Services (India) Limited and National Securities Depositories Limited	Depositories have blocked the excess to the BenPos Data to the Company's RTA. Delayed payment of Depositories fees attracts interest @ 12% p.a.	Non- Payment of Annual Custodial Charges to the Depositories and E-voting charges	NA	Disputes have been raised by the Company for excess fees being charges	The Company has made representations with the depositories, however, the company has not received any clarification from the depositories. The company on the basis of opinion from Legal Experts are in the process of filing appropriate legal case against the Depositories	

Kundan Agrawal Digitally signed by Kundan Agrawal
Date: 2024.05.29 13:06:29 +05'30'