

Regd Office :

3 National House 1st Floor
27 Raghurath Dadaj Street
Fort Mumbai - 400 001
Tel: 2262 2675 - 2267 9029
Telefax: 022 - 2265 4216
E-mail: parsharti_investment@rediffmail.com



**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

Date: April 20, 2021

To,
BSE Limited,
Department of Corporate Services
Floor 25, P. J Towers, Dalal Street
Fort, Mumbai-400 001 Maharashtra
India

Scrp Code: 511702

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2021

Ref: SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 8, 2019

Dear Sir/Madam,

In accordance with the clause 3(b)(iii) of the abovementioned SEBI Circular and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2021, issued by M/s. Nitesh Ranga & Company, Practicing Company Secretaries.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Parsharti Investment Limited

M. S. Kayamkhani
Mohd Shakeel Kayamkhani
Company Secretary and Compliance Officer



Encl: as above

Nitesh Ranga & Co.



(Practicing Company Secretaries)

Daga Chowk, Near Narshing Temple,
Bikaner – 334005,
Rajasthan, India

Email id: ranganitesh@gmail.com
cont: 7791917770

**Annual Secretarial Compliance Report
M/s. Parsharti Investment Limited
for the financial year ended March 31, 2021**

To,
Parsharti Investment Limited,
3, National House, 1st Floor,
Raghunath Dadaji Street,
Fort, Mumbai - 400 001
Maharashtra India

I Niteshkumar Ranga Proprietor at M/s. **Nitesh Ranga & Company**, a firm of Company Secretaries, having our office at Daga Chowk, Near Narshing Temple, Bikaner – 334005 Rajasthan India, have examined:

- a) all the documents and records made available to us and explanation provided by M/s. **Parsharti Investment Limited** (hereinafter referred to as “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 financial year ended 31st March, 2021 (“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, includes: -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the Audit period);
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(Not applicable to the Company during the Audit period);
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;(Not applicable to the Company During the Audit period);
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company During the Audit period);
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company During the Audit period);
- g) The Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Depositories and participant) Regulations, 2018;and circulars/ guidelines issued thereunder.

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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: -

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA			

- 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 our examination of those records.
- c) The following are the details of actions taken against the listed entity 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, if any.
1	Bombay Stock Exchange	Regulation 6(1) Non – compliance with requirement to appoint a qualified company secretary as the compliance officer on time	Fine of Rs. 1,06,000/-	Payment made by the Company & Mr. Mohd. Shakeel Kayamkhani has been appointed by the Company as Company Secretary and Compliance Officer on 15 th February, 2020

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

For M/s. Nitesh Ranga & Company
Company Secretaries



Nitesh Ranga
Proprietor

ACS: 33166, COP: 12819
UDIN: A033166C000139767

Date: April 20, 2021

Place: Bikaner (Rajasthan)