



॥ Sri Sachhayamataji Namah ॥

MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.
Tel : + 91-44-25293298, 25292139, 25299117, 25293772
e-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

29.05.2023

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report of the Company
for the year ended March 31, 2023.**

With reference to above, enclosed please find attached Annual Secretarial Compliance Report of the Company for the year ended March 31, 2023.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655
No. 4/9B, Branson Garden Street,
Kilpauk,
Chennai – 600 010.**



Mundhara & Co.,

COMPANY SECRETARIES
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
Chennai – 600 079.
Tel: 044 – 2536 8835
Email ID: mundhara_co@yahoo.co.in

29.05.2023

To,
The Board of Directors,
M/s. MANSI FINANCE (CHENNAI) LIMITED
'Mansi Mansion'
No. 22-B, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 079.

Dear Sir,

Sub: Annual Secretarial Compliance Report for the financial year 2022-23
(year ended on March 31, 2023)

We have been engaged by M/s. MANSI FINANCE (CHENNAI) LIMITED (*"the Company"*) (CIN: L65191TN1994PLC028734) whose equity shares are listed on The Bombay Stock Exchange Limited to conduct an audit in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 to issue the Annual Secretarial Compliance Report thereon for the financial year 2022-23 (year ended on March 31, 2023).

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and circulars / guidelines issued there under 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 the 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. The required Annual Secretarial Compliance Report is enclosed with this letter.

Please acknowledge the receipt and do the needful.

Thanking you,
Yours faithfully,
For MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022



Mundhara

(JAGDISH P MUNDHARA)
Proprietor
FCS 2353 C.P. NO. 1443



**Secretarial Compliance Report of M/s. MANSI FINANCE (CHENNAI) LIMITED
for the year ended March 31, 2023**

To,
The Board of Directors,
M/s. MANSI FINANCE (CHENNAI) LIMITED
'Mansi Mansion'
No. 22-B, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 079.

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by M/s. MANSI FINANCE (CHENNAI) LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at 'Mansi Mansion' No. 22-B, Mulla Sahib Street, Sowcarpet, Chennai – 600 079. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and to provide our observations thereon.

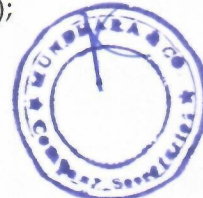
Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on **March 31, 2023** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We have examined:

- a) all the documents and records made available to us and explanation provided by M/s. MANSI FINANCE (CHENNAI) LIMITED ("the listed entity");
- b) the filings / submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity; and
- d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2023** ("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");





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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 and amendments from time to time;
- 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 to the Company during the review period*);
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (*Not applicable to the Company during the review period*);
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (*Not applicable to the Company during the review period*);
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/guidelines issued thereunder;

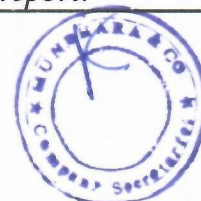
and based on the above examination, we hereby report that, during the Review Period:

- I. 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) | Regulation / Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|--|---|---------------------------|------------|-----------------|----------------|----------------------|-------------|--|---------------------|---------|
| <i>Refer Annexure-1 attached to this report.</i> | | | | | | | | | | |

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

| Sr. No. | Compliance Requirement (Regulations / circulars / guidelines including specific clause) | Regulation / Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|--|---|---------------------------|------------|-----------------|----------------|----------------------|-------------|--|---------------------|---------|
| <i>Refer Annexure-2 attached to this report.</i> | | | | | | | | | | |





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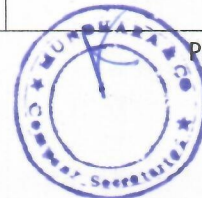
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II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

| Sr. No. | Particulars | Compliance Status (Yes/No/NA) | Observations/Remarks by PCS* |
|---------|--|-------------------------------|--|
| 1. | Compliances with the following conditions while appointing/re-appointing an auditor | | |
| | <p>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 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> | Not Applicable | <p>There has been no resignation in the office of the statutory auditors of the Company. However, upon the completion of the term of the existing auditors, the Company has appointed new statutory auditors in the office.</p> <p>Accordingly, the audit report and limited review report for the quarter ended March 31, 2022 and June 30, 2022 were signed by the erstwhile auditors respectively and the limited review report for the quarter ended September 30, 2022 and December 31, 2022 were signed by the new auditors.</p> |
| 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</p> | Not Applicable | <p>There has been no resignation in the office of the statutory auditors of the Company. However, upon the completion of the term of the existing auditors, the Company has appointed new statutory auditors in the office.</p> |





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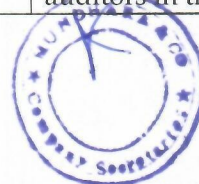
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| | <p>Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along 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 management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information:</p> <p>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.</p> | | |
| 3. | <p>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/CFD/CMD1/114/2019 dated 18th October, 2019.</p> | Not Applicable | <p>There has been no resignation in the office of the statutory auditors of the Company. However, upon the completion of the term of the existing auditors, the Company has appointed new statutory auditors in the office.</p> |





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III. 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) | Observations / Remarks by PCS* |
|---------|---|-------------------------------|---|
| 1. | Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable. | Yes | The Company has duly complied with the Secretarial Standards issued by ICSI. |
| 2. | Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entitiesAll 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 | The Company has adopted and updated the applicable policies. However, the same are not uploaded on the website of the Company. |
| 3. | Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents / information under a separate section on the websiteWeb-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 | No No No | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. |
| 4. | Disqualification of Directors: 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 | None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013. |
| 5. | To examine details related to Subsidiaries of listed entities: a) Identification of material subsidiary Companies b) Disclosure requirement of material as well as other subsidiaries | Not Applicable | As informed by the management, the Company does not have any Subsidiary Companies. |





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| 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 for Preservation of Documents and No for Archival Policy | The Company has complied with the SEBI Regulations for preserving and maintaining the prescribed records. However, we are unable to verify the archived documents of the Company as the Company does not have a functional website |
| 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 | The Company has duly conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year. |
| 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 Yes | The Company has obtained prior approval of Audit Committee for all Related Party transactions. |
| 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 | As informed by the management, the Company has provided all the disclosures as required under regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. |
| 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 maintained structured digital database as contemplated under Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. |
| 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. | No | During the financial year 2022-23, the Company has received an email from the Bombay Stock Exchange Limited (BSE) consolidating the various outstanding penalties levied on the Company since the quarter ended March 31, 2014 amounting to Rs.1513227/- (including GST amount of Rs.230831/-). As informed by the management, the Company is under negotiation with the Stock Exchange for either waiver or reduction of said penalties. |





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| 12. | Additional Non-compliances, if any: No additional non-compliance observed for any SEBI Regulation / circular / guidance note etc. | Yes | The other details of non-compliances are provided in Annexure-1 to this report. |
|-----|--|-----|---|

Assumptions & Limitation of scope and Review:

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 certify 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 accounts of the listed entity;
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) 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 MUNDHARA & CO,
Company Secretaries

(ICSI Unique Code: S1988TN005000)

Peer Review Certificate No: 2155/2022

(JAGDISH P MUNDHARA)

Proprietor

FCS 2353 C.P. NO. 1443



UDIN: F002353E000410805

Place: Chennai

Date : 29.05.2023



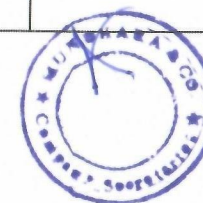
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Annexure - 1

(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) | Regulation / Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---------|--|--|---|---|-------------------------------------|---|-------------|---|---|---------|
| 01. | The Company was required to submit disclosures on related party transactions on a consolidated basis within 15 days from the date of publication of its standalone financial results for the half year ended March 31, 2022. | Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | The Company has delayed in submitting the same within the stipulated time and was submitted on June 28, 2022 thereby a delay of 14 days | The Company has submitted the same on June 28, 2022 | No action was taken by the Exchange | There was as delay of 14 days in complying with the said regulation | Nil | The Company was required to submit disclosures on related party transactions on a consolidated basis within 15 days from the date of publication of its standalone financial results for the half year ended March 31, 2022 and the same was submitted with a delay of 14 days. | They were under an impression that the said return should have been filed within 30 days and were unaware of the amendment which took place from April 01, 2022 reducing the period of submission to 15 days. | Nil |



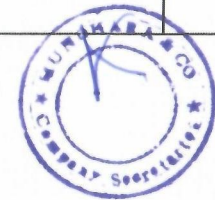


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| 02. | The Company was required to submit disclosures on related party transactions on a consolidated basis within 15 days from the date of publication of its standalone financial results for the half year ended September 30, 2022 | Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | The Company has delayed in submitting the same within the stipulated time and was submitted on December 29, 2022 thereby a delay of 30 days | The Bombay Stock Exchange Limited (BSE) | BSE has imposed a penalty of Rs.182535 (Including GST @18%) | There was a delay of 30 days in complying with the said regulation | Rs.182535/- | The Company was required to submit disclosures on related party transactions on a consolidated basis within 15 days from the date of publication of its standalone financial results for the half year ended September 30, 2022 and the same was submitted with a delay of 30 days and hence a penalty of Rs.182535/- was imposed upon the Company. | Due to inadvertence, the said return was filed with a delay and hence a penalty of Rs.182535/- was paid for the same. | Nil |
| 03. | The listed entity has to maintain a functional website containing the information about the listed entity. | Regulation 46 and 62 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. | No action is taken by the Exchange | No action is taken by the Exchange | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. | Nil | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. | The Company has provided all the data to the external technical supporter for the web applications and is expecting the same to be updated shortly. | Nil |



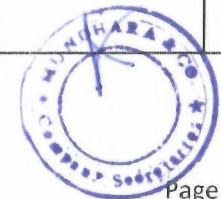


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| 04. | The listed entity has to publish quarterly financial results in the newspapers within 48 hours of conclusion of the meeting of board of directors at which the financial results were approved. | Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | The Company has delayed in publishing the financial results for the quarter ended June 30, 2022 and adopted in the Board Meeting held on August 13, 2022 in the newspapers within the stipulated time and was published on August 18, 2022 thereby a delay of 3 days | No action is taken by the Exchange | No action is taken by the Exchange | There was as delay of 3 days in complying with the said regulation | Nil | The Company has delayed in publishing the financial results for the quarter ended June 30, 2022 and adopted in the Board Meeting held on August 13, 2022 in the newspapers within the stipulated time and was published on August 18, 2022 thereby a delay of 3 days | Due to inadvertence, there was a delay in the said publication. | Nil |
| 05. | The designated persons of the listed entity are restricted to trade during the closure of trading window | Regulation 4 and 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders | One of the designated person, namely, Shri. Suresh Bafna, Chairman and Managing Director and Promoter of the Company has acquired shares during the period of closure of trading window | No action is taken by the Exchange | No action is taken by the Exchange | Shri. Suresh Bafna, Chairman and Managing Director and Promoter of the Company has acquired 1000 Equity Shares of Rs.10/- each on 04.04.2022, viz., during the period when the trading window was closed for adoption of audited financial results. | Nil | One of the designated person, namely, Shri. Suresh Bafna, Chairman and Managing Director and Promoter of the Company has acquired 1000 Equity Shares of Rs.10/- each on 04.04.2022, viz., during the period when the trading window was closed for adoption of audited financial results. | Due to inadvertence, the said trade was executed. | Nil |



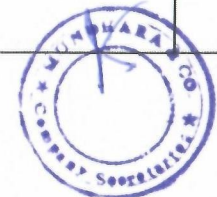


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| 06. | The Company is required to maintain a structured digital database containing the names of such persons or entities as with whom information is shared under this regulation along with PAN or any other identifier authorized by law where PAN is not available | Regulation 3 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - Implementing the Digital Database. | The Company has not maintained any such digital database. | No action is taken by the Exchange | No action is taken by the Exchange | The Company has not maintained any such digital database. | Nil | The Company has not maintained any structured digital database as contemplated under Regulation 3 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. | The Company is in the process of acquiring the said software and are in the process of short-listing the said vendor. | Nil |
| 07. | The issuer Company is required to submit the Quarterly Confirmation Certificate received from the Registrar and Share Transfer Agent in respect of the compliance of Regulation 74(5) to the Stock Exchange | Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 | The Company has not submitted the said certificate for the quarter ended September 30, 2022 | No action is taken by the Exchange | No action is taken by the Exchange | The Company has not submitted the said certificate for the quarter ended September 30, 2022 | Nil | The Company has not submitted the said certificate for the quarter ended September 30, 2022 | As informed by the management, the Company has not received any such certificate from the Registrar for the said quarter and hence the same could not be filed. | Nil |





Mundhara & Co.,

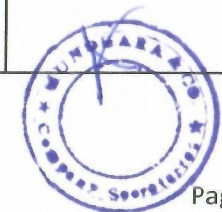
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JAGDISH P MUNDHARA, B.Com (Hons.), FCS

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No. 43, Erulappan Street, Sowcarpet,
Chennai – 600 079.
Tel: 044 – 2536 8835
Email ID: mundhara_co@yahoo.co.in

Annexure - 2

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

| Sr. No. | Compliance Requirement (Regulations/ circulars/ guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---------|--|--|--|-------------------------------------|-------------------------------------|--|-------------|--|---|---------|
| 01. | The Company was required to submit disclosures on related party transactions on a consolidated basis within 30 days from the date of publication of its standalone financial results for the half year ended September 30, 2021. | Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | The Company was required to submit disclosures on related party transactions on a consolidated basis within 30 days from the date of publication of its standalone financial results for the half year ended September 30, 2021, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website. | No action was taken by the Exchange | No action was taken by the Exchange | The Company was required to submit disclosures on related party transactions on a consolidated basis within 30 days from the date of publication of its standalone financial results for the half year ended September 30, 2021, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website. | Nil | The Company was required to submit disclosures on related party transactions on a consolidated basis within 30 days from the date of publication of its standalone financial results for the half year ended September 30, 2021, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website. | The Company has classified itself as an exempted Company by virtue of Regulation 15(2) from complying with the provisions of Regulation 23(9) as the paid-up capital of the Company is less than Rs.10 Crores and has submitted the Non-Applicability Certificate in this regard. | Nil |





Mundhara & Co.,

COMPANY SECRETARIES
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|-----|--|--|--|-------------------------------------|-------------------------------------|--|-----|--|--|-----|
| 02. | The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange(s) within twenty one days from the end of each quarter | Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Other Corporate Governance Requirements. | The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange(s) within twenty one days from the end of each quarter | No action was taken by the Exchange | No action was taken by the Exchange | The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange(s) within twenty one days from the end of each quarter | Nil | The was required to submit a quarterly compliance report on corporate governance to the stock exchange within twenty one days from the end of each quarter | The Company has classified itself as an exempted Company by virtue of Regulation 15(2) from complying with the provisions of Regulation 27 as the paid-up capital of the Company is less than Rs.10 Crores and has submitted the Non-Applicability Certificate in this regard. | Nil |
| 03. | The listed entity has to maintain a functional website containing the information about the listed entity | Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure in the website of the Company | The listed entity has to maintain a functional website containing the information about the listed entity | No action is taken by the Exchange | No action is taken by the Exchange | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. | Nil | The Company has not updated its website with regard to various matters which are statutorily required to be placed on the website of the Company. | The Company has provided all the data to the external technical supporter for the web applications and is expecting the same to be updated shortly. | Nil |

