



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 26/05/2022

**The Secretary
The Stock Exchange, Mumbai,
P.J.Tower, Dalal Street,
Mumbai-400001**

Sub: Annual Secretarial Compliance Report for the financial year ended 31.03.2022

**Ref: Scrip Code: 503092
Scrip Id : PASUSPG**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD1/27/2019 dated 8th February, 2019; please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended 31st March, 2022 issued by Renu Kathuria & Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd


**Deepika Malhotra
Company Secretary**



Ref :

Date: 24/05/22

**ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
PASUPATI SPINNING AND WEAVING MILLS LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

(Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 vide SEBI Circular No.CIR/CFD/CMD1/27/2019)

To,
The Board of Directors,
PASUPATI SPINNING AND WEAVING MILLS LIMITED
Village Kapriwas,
Dharuhera District,
Rewari-Haryana

We Renu Kathuria & Associates, Company Secretaries have examined:

- (a) the documents and records made available to us and explanation provided by **PASUPATI SPINNING AND WEAVING MILLS LIMITED** (CIN: L74900HR1979PLC009789) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document/ filing, as may be relevant, which have been relied upon to make this report for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - II. 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; **Applicable**
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018; **Not Applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011; **Applicable**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018; **Not Applicable**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015; **Applicable**
- (i) Other Regulations, as applicable to the Company and circulars/ guidelines issued thereunder; and based on the examination of above, 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,
- (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/ 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: **N.A.**

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.

- (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 ended 31 st March, 2022 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<p>1. The Company has made its website up to date and fully functional.</p> <p>2. The Company have setup a strong compliance Management and overcome its shortcoming which found in last Audit Report.</p>				



Note:

1. List of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations;
2. List of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/observations;

**For Renu Kathuria & Associates
Company Secretaries**



**Renu Kathuria
M. No. 11374
COP No. 16026
Unique No.; S2016HR414800
UDIN:- F011374D000378169**

**Date: 24th May, 2022
Place: Faridabad**