



May 18, 2022

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Submission of Annual Secretarial Compliance Report

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; enclosed please find the Annual Secretarial Compliance Report for the Financial Year 2021-22.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR

Enclosed: As stated above



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
**Office Address: 20 Pannalal Basak Lane, Howrah 711204**  
**Email:-sanjayvyas1802@gmail.com**  
**Phone No.:- +91 9874730085**

---

To  
The Board of Directors  
JMD Ventures Limited  
Mumbai – 400 053

Sub.: **Annual Secretarial Compliance Report for the Financial Year 2021-22**

Dear Sir,

We have been engaged by **JMD Ventures Limited** (hereinafter referred to as the "Company") bearing CIN: L67190MH2000PLC033180, whose Equity Shares are listed on BSE Limited (BSE) to conduct an Audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company records, devise proper systems to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

Our Audit was conducted in accordance with 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 considered and necessary and adequate for the said purpose. Annual Secretarial Compliance is attached herewith.

---

**SANJAY KUMAR VYAS**  
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598

Place: Kolkata  
Date: May 17, 2022



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
**Office Address: 20 Pannalal Basak Lane, Howrah 711204**  
**Email:-sanjayvyas1802@gmail.com**  
**Phone No.:- +91 9874730085**

---

## **ANNUAL SECRETARIAL COMPLIANCE REPORT**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2022**

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

The Members,  
JMD Ventures Limited  
Mumbai – 400 0053

### **We have examined:**

- a) All the documents and records made available to us and explanations provided by the Company;
- b) the filings/submissions made by the company to the Stock Exchanges;
- c) Website of the Company;
- d) Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

**For the financial year ended on March 31, 2022 in respect of Compliance with the provisions of:**

1. The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable for the period**
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **Not Applicable for the period**
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the period**
- e) The Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014; **Not Applicable for the period**



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
**Office Address: 20 Pannalal Basak Lane, Howrah 711204**  
**Email:-sanjayvyas1802@gmail.com**  
**Phone No.:- +91 9874730085**

---

- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the period**
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the period**
- h) 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;
- i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable for the period**
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; **Not Applicable for the period**
- k) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the period**

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- b) The following are the details of actions taken against the Company, its Promoters, Directors, either by the 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 there under –

Sr. No.	Action Taken by	Details of Violation	Details of Action/ Observations/ violation taken E.g. fines, remarks of the warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	BSE	Regulation 14 of SEBI LODR Regulations, 2015	Trading in the Shares of the company has been suspended due to Non-Payment of Listing Fees	As on date, there is no outstanding towards payment of Listing Fees. The Company has paid entire



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
Office Address: 20 Pannalal Basak Lane, Howrah 711204  
Email:-sanjayvyas1802@gmail.com  
Phone No.:- +91 9874730085

---

				outstanding Listing Fees up to FY 2022-23
--	--	--	--	-------------------------------------------

- c) During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Circulars, Guidelines, Standards, etc. mentioned above, except in respect of matters specified below:

<b>Compliance Requirement (Regulations/Circulars/guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company)</b>
Regulation 14 of SEBI LODR Regulations, 2015	The Company has not paid Listing Fees to BSE for FY 2019-20, 2020-21 and FY 2021-22.	Trading in the Shares of the company has suspended.

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

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the Year ended 31<sup>st</sup> March 2021</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the Listed Entity</b>
1.	Violation of Regulation 14 of SEBI LODR Regulations, 2015	Violation of Regulation 14 of SEBI Exchange Regulations	Not Paid listing Fees for last 3 financial years	The Company has paid entire outstanding Listing Fees in May 2022
2.	SEBI has issued Final Order vides WTM/AB/IVD/ID19/13326 /2021-22 dated Sept 14, 2021 and has levied Penalty of Rs. 10.00 Lakh	SEBI has ordered for Forensic Audit vide its order dated Sept 14, 2017 for Forensic Audit of Books of Accounts for FY 2015-16, 2016-17 & 2017-18.	The Company is process of filing SAT appeal against said Order	The Company has neither filed reply nor has paid Penalties.



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
**Office Address: 20 Pannalal Basak Lane, Howrah711204**  
**Email:-sanjayvyas1802@gmail.com**  
**Phone No.:- +91 9874730085**

---

- e) I, further, report that there was no event of appointment/ re-appointment/ resignation of Statutory Auditor of the Listed Entity during the review period and the Listed Entity has not modified the terms of appointment of its existing Auditor. In this regard, I report that the Listed Entity has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

---

**SANJAY KUMAR VYAS**  
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598

Place: Kolkata  
Date: May 17, 2022  
UDIN: A055689D000332603  
Peer Review Certificate no.: 1856/2022