



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

**June 29, 2021**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
**Scrip Code: 511609**

Dear Sir / Madam,

**Subject: Annual Secretarial Compliance Report for the financial year ended on March 31, 2021**

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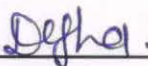
Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular(s), we are enclosing herewith the Annual Secretarial Compliance Report dated June 28, 2021 issued by M/s. Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the financial year ended on March 31, 2021.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

  
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**Disha Shah**  
**Company Secretary & Compliance Officer**



**Encl: As Above**



**SECRETARIAL COMPLIANCE REPORT OF ISL CONSULTING LIMITED**

For the Financial Year ended on 31<sup>st</sup> March, 2021

To,

**ISL Consulting Limited,**

501, 05<sup>th</sup> Floor, Abhijeet-II,  
Above Standard Chartered Bank,  
Near Mithakhali Six Road-380009,  
Ahmedabad, Gujarat, India

We, **Keyur J. Shah & Associates, Company Secretaries** have examined:

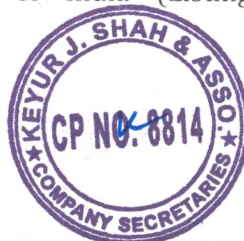
- a) all the documents and records made available to us and explanation provided by **ISL CONSULTING LIMITED** having **CIN: L67120GJ1993PLC086576** ("the Listed Entity/ Company");
- b) the filings/ submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity i.e. <http://www.islconsulting.in>;
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

**For the year ended March 31, 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 applicable Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contract (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: ***Not Applicable as no securities were issued by the listed entity for the relevant period;***
- (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 as no securities were bought back by the Listed entity during the reporting period;***
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: ***Not Applicable as no securities were issued to the employees under Employee Stock Option Scheme or Employee Stock Purchase Scheme by the listed entity during the reporting period;***
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: ***Not Applicable as no Debt securities were issued by the listed entity during the reporting period;***
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: ***Not Applicable as no Non-Convertible and Redeemable Preference Shares were issued by the listed entity during the reporting period;***
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other regulations as applicable and circulars/ guidelines issued there under;

**Based on the above examination, we hereby report that, during the Review Period (i.e., 01<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021):**

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:



Sr. No.	Regulation Name /SEBI Circular number	Regulation Number/ circular dated	Compliance requirement (regulations/circulars/ guidelines including specific clauses)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Designated Persons and their relative are restricted to trade during the trading restriction period which is made applicable from the end of every quarter till 48 hours after the declaration of financial results.	Designated persons and their relatives have traded shares during the closure of trading window.	<ul style="list-style-type: none"> <li>• Rajuben K Kothari &amp; PACs, Promoter disposed and acquired 24,000 equity shares during 05<sup>th</sup> May, 2020 to 26<sup>th</sup> May, 2020 and 28<sup>th</sup> May, 2020 respectively during the closure of trading window from 01<sup>st</sup> April, 2020 to 01<sup>st</sup> July, 2020 for the approval of Audited Financial Statements as on 31<sup>st</sup> March, 2020</li> <li>• Jayantilal Karsanlal Kothari, Director and promoter of the Company disposed and acquired 2,500 equity shares during 23<sup>rd</sup> October, 2020 to 26<sup>th</sup> October, 2020 and 26<sup>th</sup> October, 2020 respectively during the closure of trading window from 01<sup>st</sup> October, 2020 to 13<sup>th</sup> November, 2020 for the approval of unaudited financial statements as on September, 2020.</li> </ul>

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.





(c) There were no 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 there under:

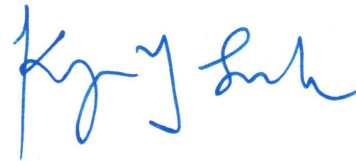
Sr. No.	Action taken by	Details of violation	Details of action taken (e.g., fines, warning letter, debarment, etc.)	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable				

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

Sr. No.	Regulation Name/ SEBI Circular number*	Observations of the PCS in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable					

Place: Ahmedabad  
Date: 28<sup>th</sup> June, 2021

For, Keyur J. Shah and Associates

Keyur J. Shah  
Company Secretaries  
FCS No.: 9559  
CP No.: 8814  
UDIN: F009559C000526231

**Note:** We have conducted online verification & examination of records, as facilitated by the company due to second wave of COVID-19 and imposition of lockdown thereof for the purpose of issuing this report