



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office.: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
pal- 462003 Ph. No. 0755 – 4236666, Email:parvati.pspl@gmail.com

Date: 30TH July, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Subject: Submission of Annual Secretarial Compliance report for the Financial Year 2019-20

Pursuant to Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular dated February 8, 2019, Annual Secretarial Compliance Report, issued by a Practicing Company Secretary based on a check of the compliance by such listed entity with the applicable SEBI Regulations and circulars/guidelines issued thereunder.

Accordingly, we are enclosing herewith the Annual Secretarial Compliance Report of Parvati Sweetners & Power Limited issued by Mr. Piyush Bindal, Practicing Company Secretary, for the Financial Year 2019-20.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For Parvati Sweetners & Power Limited

Sd/-

Deepak Chhugani
Company Secretary

Enclosure: As above



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Secretarial Compliance Report

PARVATI SWEETNERS AND POWER LIMITED

For the year ended 31st March, 2020

I **Piyush Bindal** have examined:

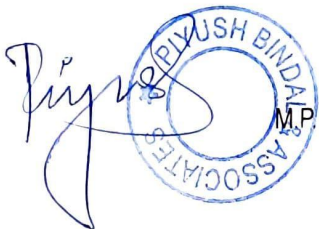
- All the documents and records made available to us and explanation provided by **Parvati Sweetners And Power Limited (CIN: L15421MP2011PLC027287)** ("the listed entity"),
- The filings/ submissions made by the listed entity to the **BSE Limited** ("BSE"),
- The Website of the listed entity (<http://www.parvatisweetners.com/cgi-sys/suspendedpage.cgi>) is suspended as on 31st March 2020 therefore it was not examined. The Company has changed the domain of the website to <http://www.parvatisweetners.co.in> which was made functional after 01st April 2020.
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

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



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the review period);**
- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the Company during the review period);**
- f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the review period);**
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable to the Company during the review period);**
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the Company during the review period);**
- i) 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 **(Not Applicable as the Company is not registered as a Registrar to Issue and Share Transfer Agent during the review period);**
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) regulations, 2009 **(Not Applicable to the Company during the review period);**

and based on the above examination, I/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 there under, 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

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

1.	As per the Regulation 46 of LODR, 2015 the Company has to maintain the functional website containing the information about the listed entity and disseminate the information on its website as prescribed under the Sub Reg (2).	Company website is suspended due to some technical reason.	<i>Company website is suspended therefore there is violation of Regulation 46.</i>
2.	As per the Regulation 44 (3) of the LODR the listed entity have to submit to the stock exchange within 48 hours of conclusion of general meetings, details regarding voting results in the specified format.	The Company has submitted the voting results after 48 hours of the conclusion of the Annual general meeting.	<i>The company has made delay in submitting the voting results to the stock exchange so it is partial non-compliance of Reg. 44 (3) of the LODR.</i>
3.	As per Regulation 13 (3) of the LODR the listed entity has to file with stock exchanges a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter within twenty-one days from the end of quarter.	The Company has made disclosure after twenty-one days from the end of the quarter for September quarter.	<i>The company has made delay in submitting the Statement of Investor Compliant to the stock exchange for September quarter, so it is partial non-compliance of Reg. 13 (3) of the LODR.</i>
4.	As per Regulation 47(3) of LODR, 2015 the Company has to publish the information specified in (1) in the newspaper simultaneously with the submission of the same to the stock Exchange(s).	The Company has published the notice of Board meeting Dated 29.05.2019 but have not submitted to stock exchange.	<i>Company has partially complied with the Regulation 47(3) of LODR for the Board Meeting Dated 29.05.2019</i>

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



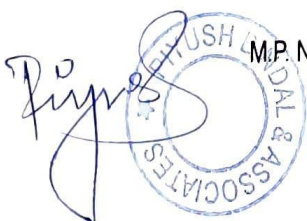
PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my 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:

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
--	--	--	--	--

- 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 Audit report for the year ended 31 st March, 2019	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity
1.	<i>Company website is suspended therefore there is violation of Regulation 46.</i>	<i>Company website is suspended therefore there is violation of Regulation 46.</i>	The Company has now changed the domain and updating the required data on the Website.	Now the Company has changed the domain of its website and updating all the required data and information but during the year under review the





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

				company's website was not functional.
2.	<i>Company has partially Complied with regulation 30 requirement.</i>	<i>Company has partially Complied with Such regulation requirement.</i>	<i>The Company has noted and made proper compliances relating to it</i>	<i>The Company has made the proper compliances.</i>
3.	<i>The company has made delay in submitting the voting results to the stock exchange so it is partial non-compliance of Reg. 44 (3) of the LODR.</i>	<i>The company has made delay in submitting the voting results to the stock exchange so it is partial non-compliance of Reg. 44 (3) of the LODR.</i>		
4.	<i>The Company has not made the disclosure of the contact details of the authorize person to the stock exchange under such regulation and we cannot comment on the details disclosed on the website or not due to the website suspended.</i>	<i>The Company has not made the disclosure of the contact details of the authorize person to the stock exchange under such regulation and we cannot comment on the details disclosed on the website or not due to the website suspended.</i>	<i>The Company has made the disclosure of the policy for deciding the material events.</i>	

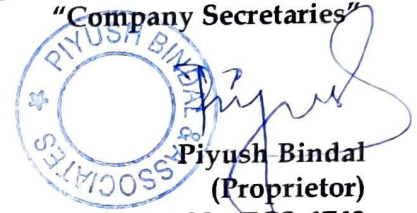
Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Place: Bhopal
Date: 30.06.2020

For Piyush Bindal and Associates
"Company Secretaries"



Piyush Bindal
(Proprietor)

M. No. FCS-6749

C.P. No. 7442

UDIN: F006749B000420360

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
e-mail : pbacsopl@gmail.com; piyush@dpaandassociates.com