

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 23.04.2021

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

**Sub. : Submission of Annual Secretarial Compliance Report as per Regulation 24 A of SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to provisions of the Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit Annual Secretarial Compliance Report for the year ended 31.03.2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

DIN: 00126825

Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com



**Secretarial Compliance Report of Setubandhan Infrastructure Limited for the financial year ended
31st March, 2021**

The Setubandhan Infrastructure Limited

The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road, Nashik

We, Jagruti Bedmutha & Co, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Setubandhan Infrastructure Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 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 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”);

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 during the Review 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 during the Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ; **(Not Applicable during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Review Period)**



- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, 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, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
1.	None		

****There was delay in submission of quarterly results for the quarter ended 31.03.2020 and 30.06.2020 by the company due to some technical reasons. As explained to us by the management reasons have been submitted to the Stock Exchange and the delay has been condoned by the Exchange. As such there is no non-compliance.***

- (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 our examination of those records;
- (c) 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 Practising Company Secretary, if any
1.		NONE		

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by JAGRUTI
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Date: 2021.04.22
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JAGRUTI
AKSHAY
BEDMUTHA



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

Sr. No.	Observation of Practising Company Secretary in previous reports	Observation made in the secretarial compliance report for the year ended 31st March 2019	Action taken by listed entity, if any	Comments of the Practising Company Secretary on the action taken by the listed entity
		NONE		

For Jagruti Bedmutha & Co
Company Secretaries,

JAGRUTI
AKSHAY
BEDMUTHA

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JAGRUTI AKSHAY
BEDMUTHA
Date: 2021.04.22
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Jagruti Akshay Bedmutha
Proprietor

Membership No: 44134

CoP No: 23122

UDIN: A044134C000158952

Date: 22.04.2021

Place: Nashik