

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date: 20.08.2020

**National Stock Exchange of India Ltd.**

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

**BSE Ltd.**

Corporate Relationship Dept.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Annual Secretarial Compliance Report for yeuar ended 31<sup>st</sup> March, 2020**

**Ref: Setubandhan Infrastructure Limited, Scrip Code (NSE- SETUINFRA & BSE- 533605).**

Dear Sir/ Madam,

Pursuant to Requirements of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report for year ended 31<sup>st</sup> March, 2020.

Please take note of the above on your record and oblige.

Thanking you.

**For Setubandhan Infrastructure Limited**

**Sd/-**

**Prakash P. Laddha**

**Director**

Place: Nashik

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

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

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



Jagruti Bedmutha & Co  
Company Secretaries

**Secretarial Compliance Report of SETUBANDHAN INFRASTRUCTURE LIMITED  
for the year ended 31<sup>st</sup> March, 2020**

**The Setubandhan Infrastructure Limited**

The Exchange, Near Ved Mandir,  
Tidke Colony, Trimbak Road,  
Nashik 422002

I, Jagruti Akshay Bedmutha proprietor of Jagruti Bedmutha & Co, Company Secretaries having COP No: 23122 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 31<sup>st</sup> March, 2020 ("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**)

Resi-Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Seven  
Heaven, Nashik 422009

Mob: 7385132350

Email id: [jagrutibedmuthaco@gmail.com](mailto:jagrutibedmuthaco@gmail.com)





- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Not Applicable during the Review Period)**
- (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 Practicing Company Secretary
1.	None		

- (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

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Jagruti Bedmutha & Co  
Company Secretaries

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		

(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 31 <sup>st</sup> March 2019	Action taken by listed entity, if any	Comments of the Practising Company Secretary on the action taken by the listed entity
		Not Applicable		

For Jagruti Bedmutha & Co

*J. Bedmutha*

Jagruti A Bedmutha  
Membership No: A44134  
CoP No: 23122  
UDIN: A044134B000593914  
Date: August 19, 2020  
Place: Nashik



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