

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2022-23

30th May, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Submission of the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/I/27/2019 dated February 08th, 2019 we hereby submit copy of the Annual Secretarial Compliance Report for the Financial Year ended March 31st, 2022 issued by CS Piyush Bindal, Practicing Company Secretary.


Further, the Annual Secretarial Compliance Report will also be filed in XBRL mode within the stipulated time period.

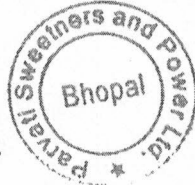
You are requested to please take on record above said information for your reference.


Thanking you.
Yours faithfully

For, Parvati Sweetners And Power Limited

or Parvati Sweetners and Power Ltd.


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270
Encl.: a/a




Director/Authorised Signatory

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 405005



Secretarial Compliance Report

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

PARVATI SWEETNERS AND POWER LIMITED

For the year ended 31st March, 2022

I Piyush Bindal have examined:

- All the documents and records made available to me and explanation provided by **PARVATI SWEETNERS AND POWER LIMITED (CIN: L15421MP2011PLC027287)** ("the listed entity"),
- The filings/ submissions made by the listed entity to the **Bombay Stock Exchange Limited ("BSE")**,
- The Website of the listed entity (<https://parvatisweetners.co.in>),
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("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;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the review period);**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the Company during the review period);**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the review period);**
- 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);**
- 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**

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e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



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COMPANY SECRETARIES

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 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
None			

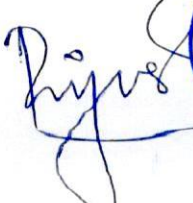

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my examination of those records.

- 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
None				

- 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, 2021	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity
1.	As per the Regulation 46 of LODR, 2015 the required information is not disseminate on the Company Website.	As per the Regulation 46 of LODR, 2015 the required information is not disseminate on the Company Website.	The Company has updated all the required information on the website.	The Company has maintained the functional website and updated all the required information on

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				it.
2.	As per the Regulation 23(9) of LODR, 2015 the company has not made the disclosure timely and also not published such disclosure in its website, therefore it is the violation of Regulation 23(9) of the LODR, 2015.	As per the Regulation 23(9) of LODR, 2015 the company has not made the timely disclosure and also not published such disclosure on its website, therefore it is the violation of Regulation 23(9) of the LODR, 2015.	Taken note off and hosted the required disclosure on its website also.	The Company has placed such disclosure on its website.
3.	As per the Regulation 52(3) of LODR, 2015 the Company has not furnished the declaration with respect to Audit report with unmodified opinion to the stock exchange while publishing the annual audited financial results.	As per the Regulation 52(3) of LODR, 2015 the Company has not furnished the declaration with respect to Audit report with unmodified opinion to the stock exchange while publishing the annual audited financial results.	Taken note off	No further action can be taken for the violation of Regulation 52(3) of the LODR, 2015.

For PIYUSH BINDAL & ASSOCIATES
"Company Secretaries"



Piyush Bindal
(Proprietor)
M No. FCS-6749
CP. NO. 7442

Peer Review Cert. No.: 922/2020
Firm's Registration No. S2012MP186400
UDIN: F006749D000420272

Place: Bhopal
Date: 28.05.2022

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