

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date: 25.05.2022

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Sirs,

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**Sub. : Submission of Annual Secretarial Compliance Report**

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Pursuant to provisions of the Regulation 24A SEBI (LODR) Regulations, 2015 company hereby submits Annual Secretarial Compliance Report for the Financial Year 2021-22 in prescribed format.

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

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**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



Madhura Ubale  
Practicing Company Secretary

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**SECRETARIAL COMPLIANCE REPORT**  
**SETUBANDHAN INFRASTRUCTURE LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

**SETUBANDHAN INFRASTRUCTURE LIMITED,**

Office No. A, 3rd Floor, The Exchange,  
Near Ved Mandir, Tidke Colony, Trimbak Road,  
Nashik (MH) 422002

I, Madhura Ubale, Practicing Company Secretary 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, 2022 ("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)**

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**Office Address:** Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony,  
Nashik -422002

**Ph. No.** 0253-2952456

**Email:** Madhura.galactico@gmail.com



(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, 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 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.     | Regulation 6 of SEBI (LODR) Regulations, 2015  | From 09.11.2020 till date | Non appointment of Company Secretary and Compliance Officer |

(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) 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, if any |
|---------|-----------------|----------------------|---|---|
|---------|-----------------|----------------------|---|---|

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|    |             |   |  |   |
|----|-------------|---|--|---|
| 1. | BSE and NSE | Regulation 6 of SEBI (LODR) Regulations, 2015 | Freezing of Promoter Holdings                          | The Fine for said violation is not paid by company.                   |
| 2. | SEBI        |   | Forensic Audit for period of four years from 2016-2020 | The Forensic Audit Report has not been submitted by the Auditors yet. |

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

| Sr. No. | Observation of Practicing Company Secretary in previous reports | Observation made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2021 | Action taken by listed entity, if any | Comments of the Practicing Company Secretary on the action taken by the listed entity |
|---------|---|--|---------------------------------------|---|
| 1.      | NA  | NA   | NA                                    | NA  |

**For Madhura Ubale**

UBALE  
MADHURA  
A KIRAN

Digitally signed  
by UBALE  
MADHURA KIRAN  
Date: 2022.05.25  
15:38:54 +05'30'

**Madhura Ubale**

Membership No. F 9338  
CoP No. 25038  
UDIN: F009338D000383602  
Date: 25/05/2022  
Place: Nashik

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