

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dt: 18.05.2022

Scrip Code:540080

Sub: Annual Secretarial Compliance Report for the year ended 31st March,2022

Dear Sir/Madam,

With reference to caption subject, we attached herewith the Annual Secretarial Compliance Report for the year ended 31st March,2022

Kindly acknowledge the receipt

For Narayani Steels Limited.

ARUN
KUMAR
MEHER

Digitally signed
by ARUN

KUMAR MEHER
Date:

2022.05.18
10:50:09 +05'30'

Arun Kumar Meher.
Company Secretary.



COMPANY SECRETARIES

Secretarial Compliance Report of M/s Narayani Steels Limited (L27109WB1996PLC082021) for the year ended 31.03.2022

- I have examined:
- all the documents and records made available to us and explanation provided by M/s Narayani Steels Limited (L27109WB1996PLC082021),
 - the filings/ submissions made by the listed entity to the stock exchanges,
 - website of the listed entity,
 - any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 ("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 thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- Securities Exchange Board of India (Registrar to an Issue and Share Transfer Agent) Regulations, 1993

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- 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
NIL	NIL	NIL	NIL



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar 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, if any.
NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL

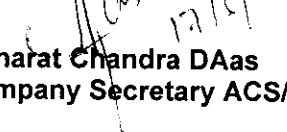
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2021 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	Company website was not working properly and it was temporarily closed.	Company website was not working properly and it was temporarily closed.	Company website is working now	Company website is working now

Company i.e. Narayani Steels Limited was taken over by another company i.e. Rishikunj Vincom Private Limited by Order dated January 11, 2022 passed by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench in IA(IB) No.955/KB/2021 in CP(IB) No. 986/KB/2020 and in terms of the approved Resolution Plan under section 31(1) of the Insolvency and Bankruptcy Code, 2016. Accordingly a Monitoring Committee was constituted to monitor the Compliance and payment obligations of Resolution Applicant (RA) to various creditors of the Narayani Steels Limited.

Place: Bhubaneswar

Date: 17/05/2022

Signature: 
 Name of the Bharat Chandra Das
 Practicing Company Secretary ACS/
 ACS No.: 25843
 C P No.: 9834
 UDIN A025843D000334756

