



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979  
25th June, 2021

Corporate & Communication Office :

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To The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> Floor Dalal Street Mumbai - 400 001  <b>Ref: Scrip Code - 532870</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u>  <b>Ref: Scrip Symbol - ANKITMETAL</b>
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Dear Sir,

**Sub: Compliance under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. K. C. Dhanuka & Co., Company Secretaries, for the Financial Year ended on 31st March, 2021.

Request you to take the same on record.

Thanking You,

Yours Sincerely  
For **Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
**Company Secretary & Compliance Officer**



Encl: As Above

**Secretarial Compliance Report of Ankit Metal & Power Limited  
for the year ended 31st March, 2021**

We have examined:

- a) all the documents and records made available to us and explanation provided by Ankit Metal & Power 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;
- 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;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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	<b>Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</b>	The Company has delayed in submission of shareholding pattern for the quarter ended June 2020 by one day.	The Company had complied with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with a delay of one day, thereby paying a fine of Rs. 2,360/- (including GST) each to both the Stock Exchanges (BSE and National Stock Exchange of India Limited).

- 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 our 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
1	BSE Limited	Late submission of Shareholding Pattern [Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the Quarter ended June 2020.	The Company has submitted late the shareholding pattern for the quarter ended June 2020 by one day, therefore levying a fine of Rs. 2,360/- (including GST).	The Company had made the payment of Rs. 2,360/- (including GST) on 3rd October, 2020 vide UTR No. ALLAH20277227006.
2	National Stock Exchange of India Limited.	Late submission of Shareholding Pattern [Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the Quarter ended June 2020.	The Company has submitted late the shareholding pattern for the quarter ended June 2020 by one day, therefore levying a fine of Rs. 2,360/- (including GST).	The Company had made the payment of Rs. 2,360/- (including GST) on 3rd October, 2020 vide UTR No. ALLAH20277226734.

*Note: The shareholding of Promoter group is freezed for late payment of Standard Operating Procedure (SOP) fine as on the date of signing of this report.*

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



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

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. (the years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by the listed entity
<b>NOT APPLICABLE</b>				

- e) The reporting of clause 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India is not applicable during the review period.

*NOTE: Due to Covid-19 pandemic situation and lockdown by the State Government, we have conducted online verification and examination of records, as facilitated by the Company for the purpose of issuing the report.*

Place : Kolkata

Date : 18th day of June, 2021

For K. C. DHANUKA & CO.

Company Secretaries

*K. C. Dhanuka*  
18/06/2021



**K. C. DHANUKA**

Proprietor

FCS - 2204, CP - 1247

Peer Reviewer No. 108

UDIN : F002204C000483476