



PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001 • Tel.: 011-43656567
• E-mail: srgltd@gmail.com, panindiaincorporationlimited@hotmail.com
• Website : www.panindiaincorp.com

To,
The Manager (Listing)

Date: 10th May, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

SUBJECT: - SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT

Dear Sir/Ma'am,

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report duly signed by **Mrs. Pritika Nagi**, Proprietor of **M/s. Pritika Nagi & Associates**, Practicing Company Secretary for the year ended March 31, 2022.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For **Pan India Corporation Limited**


Director/Auth. Sign.

Vijay Pal Shukla
(Managing Director)

DIN: - 01379220

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF PAN INDIA CORPORATION LIMITED FOR
THE YEAR ENDED 31ST MARCH, 2022**

I, Pritika Nagi, Practicing Company Secretary has examined:

- (a) all the documents and records made available to us and explanation provided by **Pan India Corporation Limited** (“the Company” or “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, 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 year under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the year under review)**
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the year under review)**

- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **(Not Applicable during the year under review)**
- (i) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the year under review)**
- (j) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the year under review)**
- (k) 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
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/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	Reg. 6(1) – Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Stock Exchange has imposed fine as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 of Rs. 71,980 for the quarter ended December 2021.	The Company has complied with the said regulations and intimated the same to the concerned Stock Exchange regarding appointment of Mrs. Nipa Verma (M.No. ACS 25944) as Qualified Company Secretary & Compliance Officer as on 01st December, 2021 in place of Ms. Ankita Mehrotra (M.No.ACS 64108) [Company Secretary & Compliance Officer].

(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*	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

Pritika Nagi Digitally signed by Pritika Nagi Date: 2022.05.10 16:06:28 +05'30'

Place: - New Delhi
Date: - 10-05-2022

Pritika Nagi
Practicing Company Secretary
[ACS No.: 29544 C P No.: 11279]
UDIN: A029544D000297592