



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/ Code/ : HAZOOR/ 532467/ INE550F01049
ISIN

Subject : Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2025.

Ref : Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the Annual Secretarial Compliance Report of Hazoor Multi Projects Limited for the Financial Year ended March 31, 2025 issued by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, Secretarial Auditor of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM
LAXMANRAO
MOPALWAR
Digitally signed by
RADHESHYAM LAXMANRAO
MOPALWAR
Date: 2025.05.30 21:54:47
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Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Encl: as above



**Secretarial compliance report of M/s Hazoor Multi Projects Limited
For the year ended 31.03.2025**

To
The Board of Directors
Hazoor Multi Projects Limited
CIN: L99999MH1992PLC269813
C-45, 4th Floor, Plot 210,
Mittal Tower, C Wing,
Barrister Rajani Patel Marg,
Nariman Point, Mumbai-4000021

Auditor's Responsibility:

My responsibility is to express an opinion on compliance of these acts, rules, regulations and circulars and maintenance of records based on my audit. I conducted my audit in accordance with the Secretarial Auditing Standards issued by the Institute of Company Secretaries of India. Those Standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about compliance of acts, rules, regulations and circulars and maintenance of records.

I further state that due to the inherent limitations of an audit including internal, financial and operating controls, there is an unavoidable risk that some material misstatements or material non-compliances may not be detected, even though the audit is properly planned and performed in accordance with standards.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

I, CS Ranjit Binod Kejriwal, have examined the records of M/s Hazoor Multi Projects Limited ("the Company") which comprises:

- (a) All the documents and records made available to us and explanation provided by the Company
- (b) The fillings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as maybe relevant, which has been relied upon to make this certification.

For the year ended **31.03.2025** ("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) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **(Not applicable to the company during the review period)**
- (e) SEBI (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the company during the review period)**
- (f) SEBI (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the company during the review period)**
- (g) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2021; **(Not applicable to the company during the review period)**
- (h) SEBI (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 the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observation/Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 	Yes Yes	
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website. Timely dissemination of the documents/information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant documents/section of the website. 	Yes Yes Yes	

4.	<u>Disqualification of Director:</u> None of the director of the company are disqualified under Section 164 of Companies Act 2013.	Yes	
5.	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA Yes	The Company has three Wholly Owned Subsidiaries : 1. Hazoor Infra Projects Private Limited 2. Square Port Shipyard Private Limited 3. Hazoor New & Renewable Energy Private Limited
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes NA	All the related party transactions are done with prior approval of Audit Committee.
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure (s) under Regulation 30 along with Schedule III of SEBI LODR Regulations 2015 within the time limits prescribed thereunder.	No	The instances of non compliance with regards to Regulation 30 are mentioned in the below table.

10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulation 2015.	Yes	Based on the quarterly compliance certificate received from the Compliance Officer, the company has done all the entries in the SDD Software
11	<u>Actions taken by SEBI or Stock Exchange(s) if any:</u> No actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.	Yes	The Stock Exchange had levied a penalty of Rs. 49,560/- (Rupees Forty Nine Thousand Five Hundred Sixty), which was later waived on application. The penalty was with regards to delay in filing of Annual report, however, it was discovered that there was no delay but an inadvertent mistake of uploading the report in the wrong tab of 2023 instead of 2024.
12.	<u>Additional non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	The additional non compliances are mentioned below in the table.

(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.	1
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Delay in disclosure of outcome of board meeting where the financial results were approved by the Board of Directors.
Action Taken by	-
Type of Action	-
Details of Violation	The Board Meeting held on 13.02.2025 for approving the financials of quarter ended December, 2025 concluded at 06:00 PM, whereas, the outcome of Board Meeting was filed at 06:32 PM.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	There was a delay of approximately two minutes in disclosing the outcome of Board meeting, deferring the timelines of Regulation 30 of SEBI LODR.
Management Response	Due to inadvertence, the disclosure was delayed, there was no ill intention behind the delay.
Remarks	-

SR. NO.	2
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Delay in disclosing the allotment of securities.
Action Taken by	-
Type of Action	-
Details of Violation	The Fund-Raising Committee of the Board of Directors had allotted 7,20,000 equity shares pursuant to conversion of warrants on 11.12.2024, however, the disclosure regarding to same was made on 17.12.2024.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	There was a delay of six days in disclosing the outcome of Fund-Raising Committee meeting, deferring the timelines of Regulation 30 of SEBI LODR.
Management Response	Due to inadvertence, the disclosure was delayed, there was no ill intention behind the delay.
Remarks	-

SR. NO.	3
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Delay in disclosing the acquisition.
Action Taken by	-
Type of Action	-
Details of Violation	The company incorporated its subsidiary by investing a sum of Rs. 1,00,000/- (Rupees One lakhs only) on 12.03.2025. However, the disclosure regarding the same was made on 18.03.2025.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	There was a delay of six days in disclosing the details of investment/acquisition, deferring the timelines of Regulation 30 of SEBI LODR.
Management Response	Due to inadvertence, the disclosure was delayed, there was no ill intention behind the delay.
Remarks	-

SR. NO.	4
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Inadequate disclosures for work orders received.
Action Taken by	BSE Limited, Stock Exchange.
Type of Action	Discrepancy raised.
Details of Violation	The Company had submitted disclosures regarding two work orders received from Welspun Enterprises Limited and B.G. Shirke Construction Technology Private Limited on 30.08.2024. The required details as per relevant SEBI

	circulars were not mentioned in the disclosure, hence, the stock exchange had sent discrepancy.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The details required as per relevant SEBI circulars on Regulation 30 were not mentioned in the disclosures made for the work orders received.
Management Response	On receipt of discrepancy, the company had filed the disclosures again with proper details as per aforementioned regulation and circulars.
Remarks	-

SR. NO.	5
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Inadequate disclosures for allotment of fully convertible warrants.
Action Taken by	-
Type of Action	-
Details of Violation	The Company had submitted disclosures regarding allotment of 1,25,85,300 fully convertible warrants at issue price of Rs. 300/- on preferential basis on 25.06.2024. The required details as per relevant SEBI circulars were not mentioned in the disclosure filed by the company.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The details required as per relevant SEBI circulars on Regulation 30 were not mentioned in the disclosure made for the allotment of 1,25,85,300 fully convertible warrants. As required by the aforesaid circulars, the pre issue and the post issue equity holding of allottees were not disclosed.
Management Response	Due to inadvertence, certain details were missed to be disclosed, there was no ill intention behind the same.
Remarks	-

SR. NO.	6
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Non filing of XBRL of Acquisition
Action Taken by	-
Type of Action	-
Details of Violation	The company has acquired Square Port Shipyard Private Limited, Karmvir Intelligent Infra Private Limited (now Rappture Projects Private Limited) and Hazoor New & Renewable Energy Private Limited during the financial year 2024-25. The disclosures regarding the same were only filed in PDF mode with the stock exchange.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The acquisitions done by the company were not filed in XBRL mode with the stock exchange.
Management Response	Due to inadvertence, the XBRL filings were not done but the company has filed the disclosures in PDF mode.

Remarks	-
SR. NO.	7
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 26A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 26A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	The vacancy in the position of the Chief Financial Officer (CFO) was not filled within the timelines prescribed under Regulation 24A SEBI LODR.
Action Taken by	-
Type of Action	-
Details of Violation	The position of CFO was vacant from 01.04.2024 till 30.12.2024 i.e for a period of nine months.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The position of CFO was vacant for a period of nine months in the financial year 2024-25.
Management Response	The management had made deliberate attempts for search of a suitable candidate for the position of CFO, on finding the same, the appointment was made.
Remarks	-

SR. NO.	8
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 34 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 34 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	The company had revised the Annual Report for the financial year 2023-24 as significant accounting policies were not attached to the financial statements. The newspaper advertisement of such revision was not published.
Action Taken by	-
Type of Action	-
Details of Violation	The financial statements, being the part of Annual Report, did not contain the significant accounting policies. The initial dispatch on Annual Report was completed on 03.08.2024, and the Company dispatched the revised Annual Report on 26.08.2024 containing the significant accounting policies. The newspaper advertisement of such revision was not published.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The initial dispatch on Annual Report without the significant accounting policies was completed on 03.08.2024, and the Company dispatched the revised Annual Report on 26.08.2024 containing the significant accounting policies. The newspaper advertisement of such revision was not published.
Management Response	Due to inadvertence, the significant accounting policies were left out from the financial statements, on being aware, the company dispatched the revised Annual Report before the date of Annual General Meeting.
Remarks	-

SR. NO.	9
Compliance Requirement (Regulations/ circular/guidelines	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Including specific clause	
Regulations/ Circular No.	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Non submission of monitoring agency report regarding utilization of preferential issue proceeds.
Action Taken by	-
Type of Action	-
Details of Violation	The company has not submitted the report of monitoring agency appointed for monitoring the utilization of preferential issue proceeds within the prescribed timelines for the quarter ended on June 2024, September 2024, December 2024 and March 2025.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company has not submitted the report of monitoring agency appointed for monitoring the utilization of preferential issue proceeds within the prescribed timelines in the financial year, resulting to non-compliance of provisions of Regulation 32(7) of SEBI LODR.
Management Response	The company is in process of providing data to the monitoring agency with regards to the preferential issue
Remarks	-

SR. NO.	10
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Non publication of newspaper advertisement.
Action Taken by	-
Type of Action	-
Details of Violation	The company had dispatched a corrigendum for notice of Extraordinary General Meeting on 03.05.2024, however, the newspaper advertisement of the same was not published.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	Same as above.
Management Response	Due to inadvertence, the newspaper advertisement could not be published, there was no ill intention behind the same.
Remarks	-

SR. NO.	11
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Regulations/ Circular No.	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Deviations	Delay in publication of newspaper advertisement.
Action Taken by	-
Type of Action	-
Details of Violation	The company had dispatched a corrigendum for notice of Extraordinary

	General Meeting on 17.02.205, however, the newspaper advertisement of the same was not published simultaneously.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company had dispatched a corrigendum for notice of Extraordinary General Meeting on 17.02.205, however, the newspaper advertisement of the same was published on 19.02.2025.
Management Response	Due to inadvertence, the newspaper advertisement could not be published in due time, there was no ill intention behind the same.
Remarks	-

SR. NO.	12
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice No. 20230127-37 dated 27.01.2023 issued by BSE Limited.
Regulations/ Circular No.	Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice No. 20230127-37 dated 27.01.2023 issued by BSE Limited.
Deviations	Non filing of XBRL of prior intimation of the board meeting.
Action Taken by	-
Type of Action	-
Details of Violation	The company had filed prior intimation of Board meeting on 10.09.2024 for the Board meeting to be held on 16.09.2024 in PDF mode, however, the XBRL was not filed for the same.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company had not filed the XBRL of prior intimation of Board meeting for the Board meeting to be held on 16.09.2024.
Management Response	Due to inadvertence, the XBRL of prior intimation of Board Meeting was missed out, the company had duly filed the PDF file, there was no ill intention behind the same.
Remarks	-

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

SR. NO.	1
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	Resignation Letter of Internal Auditor has not been attached in the Outcome of BM.
Action Taken by	-
Type of Action	-
Details of Violation	Resignation Letter of Internal Auditor has not been attached in the Outcome of BM.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company has revised the filing of outcome of board meeting with the stock exchange on 31 st May, 2023 as resignation letter of internal auditor was not attached with the same.

Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	The company had done revised filing.
Management Response	The Resignation Letter was erroneously left out in the outcome of board meeting filed with the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
Remarks	-

SR. NO.	2
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019
Regulations/ Circular No.	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019
Deviations	Statement of Deviation not filed along with the publication of Financial Result.
Action Taken by	-
Type of Action	-
Details of Violation	Statement of Deviation not filed along with the publication of Financial Result.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company has filed the Statement of Deviation before the publication of financial result for the quarter ended March 2023. The statement of deviation was filed on 08/05/2023 whereas financial results were published on 30/05/2023.
Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management was not aware about the submission of statement of deviation with the filing of financial results, but has filed the same within 45 days of end of the quarter, as the data was readily available.
Remarks	-

SR. NO.	3
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019
Regulations/ Circular No.	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated

	December 24, 2019
Deviations	Statement of Deviation not filed along with the publication of Financial Result.
Action Taken by	-
Type of Action	-
Details of Violation	Statement of Deviation not filed along with the publication of Financial Result.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company has filed the Statement of Deviation after the publication of financial result for the quarter ended June 2023. The statement of deviation was filed on 12/08/2023 whereas financial results were published on 09/08/2023.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management was not aware about the submission of statement of deviation with the filing of financial results, but has filed the same within 45 days of end of the quarter.
Remarks	-

SR. NO.	4
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019
Regulations/ Circular No.	Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019
Deviations	Statement of Deviation not filed along with the publication of Financial Result.
Action Taken by	-
Type of Action	-
Details of Violation	Statement of Deviation not filed along with the publication of Financial Result.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company has filed the Statement of Deviation after the publication of financial result for the quarter ended September 2023. The statement of deviation was filed on 10/11/2023 whereas financial results were published on 11/11/2023.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management was not aware about the submission of statement of deviation with the filing of financial results, but has filed the same within 45

	days of end of the quarter.
Remarks	-

SR. NO.	5
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Regulations/ Circular No.	Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	The company has not submitted information regarding loss of share certificates to the stock exchange within time.
Action Taken by	-
Type of Action	-
Details of Violation	The company has not submitted information regarding loss of share certificates to the stock exchange within time.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The company had received the intimation regarding loss of share certificates on 25/08/2023 whereas the information was submitted to the stock exchange on 28/08/2023. The submission was delayed by a day.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management was informed about the loss of certificate on a Friday, due to non working of office on the weekend; there was a delay in submission of information to the stock exchange.
Remarks	-

SR. NO.	6
Compliance Requirement (Regulations/ circular/guidelines Including specific clause)	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Regulations/ Circular No.	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	Newspaper publication of notice of Extraordinary General Meeting was delayed by 24 hours.
Action Taken by	-
Type of Action	-
Details of Violation	Newspaper publication of notice of Extraordinary General Meeting was delayed by 24 hours.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The notice was submitted to stock exchange on 08/12/2023, however, the publication of the same in newspaper was done on 10/12/2023. The publication was delayed by 24 hours.
Observations made in the	For the year ended 31-03-2024.

secretarial compliance report for the year ended.(the years are to be mentioned)	
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management informed that due to some technical issues at printing house, the newspaper advertisement for notice of Extraordinary General Meeting could not be published in due time.
Remarks	-

SR. NO.	7
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022
Regulations/ Circular No.	SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022
Deviations	There was a difference in amount of long-term borrowings disclosed under Initial Disclosure and Audited financial statements for year ended 31/03/2023
Action Taken by	-
Type of Action	-
Details of Violation	There was a difference in amount of long-term borrowings disclosed under Initial Disclosure and Audited financial statements for year ended 31/03/2023
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The amount disclosed in Initial disclosure was 22.72 crores, whereas the amount reported in Audited Financial Statements was 21.87 crores. As per the management it was due to some miscalculation.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The management informed that due to some miscalculation, such error had occurred.
Remarks	-

SR. NO.	8
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and BSE Circular number 20230516-36
Regulations/ Circular No.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and BSE Circular number 20230516-36
Deviations	Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of securities in XBRL mode

	was filed after 24 hours of submitting the disclosure in PDF mode.
Action Taken by	-
Type of Action	-
Details of Violation	Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of securities in XBRL mode was filed after 24 hours of submitting the disclosure in PDF mode.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of securities in PDF mode was filed on 01/02/2024 and the same was filed in XBRL mode on 03/02/2024.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA
Management Response	The Management informed that due to technical error in site of stock exchange, the submission was delayed. For compliance, the submission of PDF was enough and filing of XBRL is voluntary.
Remarks	-

SR. NO.	9
Compliance Requirement (Regulations/ circular/guidelines Including specific clause	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Regulations/ Circular No.	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	The company had filed a corrigendum for notice of Extraordinary General Meeting on 29/12/2023, however newspaper advertisement of the same was not published.
Action Taken by	-
Type of Action	-
Details of Violation	The company had filed a corrigendum for notice of Extraordinary General Meeting on 29/12/2023, however newspaper advertisement of the same was not published.
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	The change in the proposed list of allottees of equity shares was informed via a corrigendum to notice of Extraordinary General Meeting on 29/12/2023, however newspaper advertisement of the same was not published.
Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	For the year ended 31-03-2024.
Comments of the practicing company secretary on the actions taken by the listed entity.	Same as above.
Remedial actions, if any, taken by the listed entity	NA

Management Response	The Management informed that they had published the initial notice of General meeting but the corrigendum was missed out. However, the corrigendum was sent to the shareholders.
Remarks	-

- (c) During the year under review, the statutory auditors were re-appointed in the Annual General Meeting for a further term of five years. Hence, the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is not applicable.

I further, report that the listed entity is in compliance/ non compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: **Not Applicable**

**RANJIT
BINOD
KEJRIWAL** Digitally signed
by RANJIT BINOD
KEJRIWAL
Date: 2025.05.30
14:31:23 +05'30'

Date: 30/05/2025
Place: Surat

Signature:
Name of PCS: Ranjit Binod Kejriwal
FCS No.: 6116
C P No.: 5985
PR: I2004GJ424500
UDIN: **F006116G000505637**

This report is to be read with our letter dated 30/05/2025 which is annexed and forms an integral part of this report.

To
The Board of Directors
Hazoor Multi Projects Limited
CIN: L99999MH1992PLC269813
C-45, 4th Floor, Plot 210,
Mittal Tower, C Wing,
Barrister Rajani Patel Marg,
Nariman Point, Mumbai-400021

Our report dated 30/05/2025 is to be read along with this letter:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**RANJIT
BINOD
KEJRIWAL**

Digitally signed by
RANJIT BINOD
KEJRIWAL
Date: 2025.05.30
14:31:49 +05'30'

Date: 30/05/2025
Place: Surat

Signature:
Name of PCS: Ranjit Binod Kejriwal
FCS No.: 6116
C P No.: 5985
PR: I2004GJ424500
UDIN: **F006116G000505637**