



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 30<sup>th</sup> May, 2022

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

**Scrip ID/ Code : HAZOOR/ 532467**

**Subject : Annual Secretarial Compliance Report of Hazoor Multi Projects Limited for the Financial Year ended 31st March, 2022.**

**Ref : Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019**

Dear Sir/Madam,

As per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022 issued by the Secretarial Auditor of the Company, Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

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

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya

Company Secretary and Compliance Officer



Encl: as above





**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

**Secretarial compliance report of M/s Hazoor Multi Projects Limited  
For the year ended 31.03.2022**

To,  
The Board of Directors  
Hazoor Multi Projects Limited  
CIN: L99999MH1992PLC269813  
601-A, Ramji House Premises CSL.,  
30, Jambulwadi, J.S.S. Road,  
Mumbai -400002

**Auditor's Responsibility:**

Our responsibility is to express an opinion on compliance of these acts, rules, regulations and circulars and maintenance of records based on our audit. We conducted our audit in accordance with the Auditing Standards issued by the Institute of Company Secretaries of India. Those Standards require that we 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.

We 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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

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

For the financial 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:-

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital And Disclosure Requirements) Regulations, 2018;
- SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; the regulation is not applicable during the Financial Year 2021-2022



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- (e) SEBI (Share Based Employee Benefits) Regulations, 2014; the regulation is not applicable during the Financial Year 2021-2022
- (f) SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) SEBI (Prohibition of Insider Trading) Regulations, 2015

and circulars/guidelines issued thereunder;

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India 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 there under, 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 13(3) of SEBI (LODR), 2015	Statement of Investor Complaints for the quarter ended on September, 2021	Complaints received from the one of the Shareholder through ROC, but not consider in the investor Complaints for the quarter ended on September, 2021. However the Complaint was addressed by the Company.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circular/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 promoter/ directors/material subsidiaries either by SEBI or by stock exchange (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 E.g. fines, warning letter, debarment, etc.	Observations/Remarks of the Practicing Company Secretary, if any.
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	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Revised shareholding Pattern for the quarter ended on 31/03/2020 was filed on 05/06/2020.	31 <sup>st</sup> March, 2021	Revised Shareholding Pattern was filed on 05/06/2020.	Revised Shareholding Pattern was filed on 05/06/2020 beyond time prescribed



2	Due to technical issue at the printing house, the newspaper was published delay by 1 day in regional language.	31 <sup>st</sup> March, 2021	The Company delayed in filing Newspaper Extract due to technical issue of Printing House	The Company has filed the Newspaper Extract after the due time.
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\* The Company has filed Information Memorandum for issue of 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares on 30th March, 2022 with The Bombay Stock Exchange. The same is pending for approval from BSE.

Date: 30/05/2022  
Place: Surat



Signature: *Ranjit Kejriwal*  
Name of PCS: Ranjit Binod Kejriwal  
FCS No.: 6116  
C P No.: 5985  
UDIN: F006116D000432621  
PR: 12004GJ424500

This report is to be read with our letter dated 30<sup>th</sup> May, 2022 which is annexed and forms an integral part of this report.





**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

To,  
The Board of Directors  
Hazaar Multi Projects Limited  
CIN: L99999MH1992PLC269813  
601-A, Ramji House Premises CSL.,  
30, Jambulwadi, J.S.S. Road,  
Mumbai -400002

Our report dated 30.05.2022 is to be read along with this letter:

1. Compliance with the provisions of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and the SEBI regulations and Circulars is the responsibility of the management of the Company. My responsibility is to express an opinion on these compliances based on our audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the compliance of SEBI LODR, SEBI regulations and SEBI Circulars. The verification was done on test basis to ensure that correct facts are reflected in the compliance records. I believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, I have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of SEBI LODR and other SEBI regulations on test basis.
6. The Annual Secretarial Compliance Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: 30/05/2022  
Place: Surat



Signature:

Name of PCS: Ranjit Binod Kejriwal

FCS No.: 6116

CP No.: 5985

UDIN: Foo616D000432621

PR: 12004GJ424500

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