



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)  
TEL. : 0124-4809756, 4809755  
email : atml\_delhi@yahoo.com  
Registration No. : L17226HR1984PLC033384

May 30, 2022

To,

**The Deputy General Manager - Listing**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001


**Regarding:** Secretarial Compliance Report as per Regulation 24A (2) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

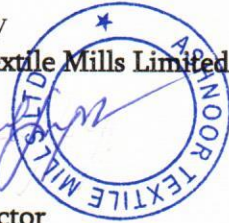
Dear Sir/ Madam,

In respect of captioned matter, please find enclosed herewith Secretarial Compliance Report for the financial year ended March 31, 2022 for your kind perusal and record.

Thanking you.

Yours faithfully  
for Ashnoor Textile Mills Limited

  
Suneel Gupta  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
New Delhi-110062



Enclosed: as above

<b>General information about company</b>	
Scrip Code*	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the listed entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	30-05-2022
Whether any observations reported by the Secretarial Auditor	No
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.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	ANIL ARORA & ASSOCIATES
Name of the practicing Company Secretary issuing the report	ANIL KUMAR ARORA
Membership Type	FCS
ACS/FCS No.	5695
CP No.	4775
Place	NEW DELHI
Date	30-05-2022



<b>Regulations</b>			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		



**Table III**

Sr No	Regulation Name/ SEBI Circular number*	Observations 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)	Actions taken by the listed entity, if any
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	One of the Independent Directors resigned effective from July 24, 2020 and new Independent Director was appointed on February 27, 2021 after seven months from the date of resignation instead of three months	3/31/2021	Appointment of Independent Director had already made before closure of financial year ended March 31, 2021. But appointment was made after seven months instead of three months period mentioned in LODR. Bombay Stock Exchange imposed penalty of Rs.407,100/- vide email dated March 2, 2021 and the Company paid Rs.Rs.372,600/- on September 23, 2021. The Company had requested to BSE to waive the penalty and BSE waived all the penalty vide email dated 27-10-2021



Table III

Sr No	Regulation Name/ SEBI Circular number*	Observations 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)	Actions taken by the listed entity, if any	Comments of the practicing company secretary on the actions taken by the listed entity.
<p>Add Delete</p>					
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	One of the Independent Directors resigned effective from July 24, 2020 and new Independent Director was appointed on February 27, 2021 after seven months from the date of resignation instead of three months.	31-Mar-21	Appointment of Independent Director had already made before closure of financial year ended March 31, 2021. But appointment was made after seven months instead of three months period mentioned in LODR. Bombay Stock Exchange imposed penalty of Rs.407,100/- vide email dated March 2, 2021 and the Company paid Rs.Rs.372,600/- on September 23, 2021. The Company had requested to BSE to waive the penalty and BSE waived all the penalty vide email dated 27-10-2021	Bombay Stock Exchange imposed penalty of Rs.407,100/- vide email dated March 2, 2021 and the Company paid Rs.Rs.372,600/- on September 23, 2021. The Company had requested to BSE to waive the penalty and BSE waived all the penalty vide email dated 27-10-2021



UDIN-F005695D000431219  
 PEER REVIEWED