



**PUSHKAR BANIJYA LTD**

CIN : L31100WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001

Ph.: 91 33 40036075, Email : pbltd@yahoo.in

Website: www.pushkarbanijya.com

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Date: 09.10.2021

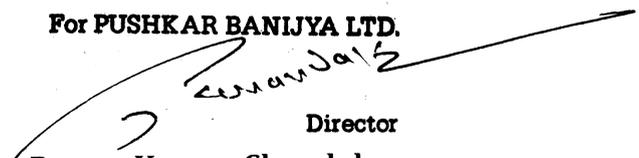
**Sub: Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Kindly find enclosed herewith the Quarter ending Compliance report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed format for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly acknowledge the receipt thereof.

Thanking You  
Yours faithfully  
For Pushkar Banijya Ltd

For **PUSHKAR BANIJYA LTD.**

  
Director

**Pawan Kumar Chandak**  
Managing Director  
DIN: 00584591

1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 30.09.2021

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive / independent/Nominee)&	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	No. of memberships in Audit(AC) / Stakeholder Committee(s) (SC) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K00584591	Chairperson/Executive	24/12/2008	30/09/2020	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A00584650	Non-Executive	24/12/2008	30/09/2021	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AEHPB8185J00741517	Non - Executive / Independent	28/07/2015	28/07/2020	-	6 Years 2 Months	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B00078894	Non - Executive / Independent	24/05/2016	24/05/2021	-	5 Years 4 Months	01/07/1973	1	1	2(1AC, 1SC)	-
Whether Regular Chairperson appointed YES												
Whether Chairperson is related to managing director or CEO - VIDYA CHANDAK, CHAIRPERSON OF STAKEHOLDER COMMITTEE, IS RELATED TO MD.												



<sup>5</sup>PAN of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<sup>\*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Sri Keshav Bhattar	Chairman - Non-Executive - Independent	28/07/2015	-
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
		Smt Vidya Chandak	Non-Executive	28/05/2019	
2. Nomination & Remuneration Committee	YES	Sri Keshav Bhattar	Chairperson - Non-Executive - Independent	28/07/2015	-
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
		Smt Vidya Chandak	Non-Executive	28/05/2019	
3. Stakeholders Relationship Committee	YES	Smt Vidya Chandak	Chairperson - Non-Executive	24/12/2008	-
		Sri Pawan Kumar	Executive	24/12/2008	



		Chandak Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
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&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days) meetings in number of days
-	13.08.2021	Yes	3	2	-
	16.08.2021	Yes	3	2	

\*to be filled only for the current quarter meetings

### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	13.08.2021	Yes	3	2	-	-
Audit Committee	16.08.2021		3	2		
Nomination & Remuneration Committee	13.08.2021	Yes	3	2	-	-
Stakeholders Relationship Committee	13.08.2021	Yes	3	2	-	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	NA



Committee

**Note:**

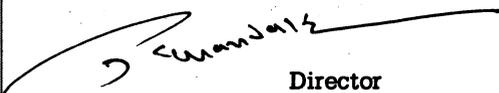
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities) - Not applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  
Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors on 30<sup>th</sup> June, 2021 and were duly noted by the Board.

For Pushkar Banijya Limited

**For PUSHKAR BANIJYA LTD.**



Director

Pawan Kumar Chandak  
Managing Director



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## Half Yearly Report on Corporate Governance

ANNEX II

1. Name of Listed Entity : Pushkar Banijya Limited

2. Half Year Ending: 30.09.2021

### Affirmations

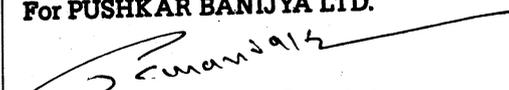
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Pushkar Banijya Limited

**For PUSHKAR BANIJYA LTD.**

  
Pawan Kumar Chandak     **Director**  
Managing Director