

PUSHKAR BANIJYA LIMITED

CIN – L31100WB1982PLC035384
CITY CENTRE, 19 SYNAGOUGE STREET,
5TH FLOOR UNIT NO 510, KOLKATA 700001
E-mail ID: pbltd@yahoo.in PHONE: 033 4064 8303

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

Date: 13.04.2022

Sub: Documents for Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find enclosed herewith the following documents:

- 1) Reconciliation of Share Capital Audit under **Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996** received from Mr. Anuj Saraswat, Practising Company Secretary for the quarter ended 31st March, 2022 is attached herewith.
- 2) Yearly Compliance Certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015** received from Mr Anuj Saraswat, Practising Company Secretary for the year ended 31st March, 2022 is attached herewith
- 3) Shareholding Pattern for the quarter ended 31st March, 2022 under **Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015** is attached herewith
- 4) Disclosure of Investor Grievance for the quarter ended 31st March, 2022 under **Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015** is attached herewith .
- 5) Compliance Certificate issued in terms of **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the year ended 31.03.2022 duly signed by the Managing Director and the Authorized Representative of M/s Niche Technologies Pvt Ltd, Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 6) Certificate under Regulation 74(5) of SEBI (Depositories & Participants) (Second Amendment) Regulation, 2018 for the quarter ended 31st March, 2022 received from M/s. Niche Technologies Pvt. Ltd., Registrar and Transfer Agent.

Kindly acknowledge the receipt thereof.

Thanking You
Yours faithfully

For Pushkar Banijya Ltd



Pooja Ladha
Company Secretary &
Compliance Officer



Encl: a/a

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : PUSHKAR BANIJYA LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2022**

4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

