

Date: May 30, 2025

To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla
Complex Bandra (E), Mumbai – 400051

Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: INE008Z01012)

Sub:- Annual Secretarial Compliance Report of the Company for the year ended March 31, 2025

Dear Sir,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s. Paliwal & Co., Company Secretaries, for the financial year ended March 31, 2025.

Kindly take on your records.

Thanking You.

Yours Faithfully,

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF M/S.
SHREE RAM PROTEINS LIMITED FOR THE FINANCIAL YEAR ENDED
31/03/2025**

I/We have examined:

- (a) All the documents and records made available to us and explanation provided by **M/S. SHREE RAM PROTEINS LIMITED (CIN: L01405GJ2008PLC054913)** (hereinafter called “the listed entity”),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March, 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) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



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Company Secretaries & Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Reporting Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; **(Not applicable to the Company during the Reporting Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the Reporting Period);**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Other regulations as applicable.

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:



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- (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.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
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1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 46	Failure for timely dissemination of the documents/information under a separate section on the website	-	-	-	-	During the review period, the website of the Company was not updated as per the provision of Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.	During the review period, certain updates on the Company's website were inadvertently delayed due to internal technical constraints.	-
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										However, we acknowledge the importance of timely compliance and transparency under the SEBI Listing Regulations. We have taken correct
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									ive steps to ensure the websit e is now fully update d in accord ance with Regula tion 46 require ments. Furthe r, to avoid any such	
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									ory compli ance in all respect s.	
2.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 30	Failure to intimate resignation of Mr. Jaykumar Deepakbhai Khatnani to the Stock exchange on	-	-	-	-	During the review, there was an instance where the listed entity has not intimated for resignation of Mr. Jaykumar Deepakbhai Khatnani, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. Apart from the above, the Regulation 30 of the SEBI (LODR) Regulations, 2015 was not followed strictly.	We acknowledge that Regulation 30 mandates prompt disclosure of material	-



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			timely basis.							events, and any deviati on is viewed serious ly. Accord ingly, we have reviewe d and strengt hened our interna l compli ance protoc ols to
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									ensure such lapses do not reoccu r. A compli ance checkli st and escalat ion proces s have now been imple mente d for timely disclos ures under	
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									Regulation 30 and other applicable provisions.	
3.	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Regulation 3(5) & 3(6)	The listed entity is not in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of	-	-	-	-	<i>The software for the SDD compliance is there, however as per the requirements of provision of Regulation 3(5) & 3(6), the database is not updated with respect to the UPSI disseminated during the financial year 2024-25.</i>	However, due to certain internal procedural delays, some entries related to	-



			Insider Trading Regulations, 2015.						UPSI dissemination during the financial year 2024–25 were not updated in the SDD within the stipulated timeframe, resulting in	
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									partial non- compli ance with the require ments under Regula tion 3(5) and 3(6).	
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4.	Various Securities and Exchange Board of India Regulations	Various Regulations	There were various notices issued to the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (includi	-	-	-	-	There were various notices issued to the Company which is mentioned in <u>ANNEXURE A.</u>	As the Company is in revival stage, we are dedicated to be compliant in the near future.	-
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			ng under the Standa rd Operati ng Proced ures issued by SEBI throug h various circular s) under SEBI Regulat ions and circular							
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			s/ guideli nes issued thereun der (or) The actions taken against the listed entity/ its promot ers/ director s/ subsidi aries either by							
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			SEBI or by Stock Exchanges are specified in the last column.							
5.	Various Securities and Exchange Board of India Regulations	Various Regulations	There were various non-compliances which is mentioned in the <u>ANNEXURE-B.</u>	-	-	-	-	<i>The Company has various non-compliances with respect to applicable regulations which we tried to accommodate in <u>ANNEXURE B</u>, but there may some other non-compliances as well which might not been provided by the Company during the review period.</i>	As the Company is in revival stage, we are dedicated to be compliant in the	-



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

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks									
1.	Schedule B of Securities and Exchange Board of India Prohibition of Insider Trading (PIT), Regulations, 2015	Clause 10 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015	Promoters and Member of Promoter group had entered into Contra Trade for a period	-	-	-	-	Transactions of Promoter and Promoter Group as mentioned in below Column tantamount to Contrary Trade as per SEBI PIT Regulations, 2015. Details of Contra Trade executed by Promoters and member of Promoter Group, Trade for a period less than 6 months: - 1. Mr. Lalitbhai Yasoya (PAN:- ADKPY6510F) <table><tr><th>Date of Transaction</th><th>Buy/Sell</th><th>No of Shares</th></tr><tr><td>25/04/2023</td><td>Buy</td><td>1016012</td></tr><tr><td>03/05/2023</td><td>Sell</td><td>200000</td></tr></table> Sell Transaction of 200000 Shares on May 03, 2023	Date of Transaction	Buy/Sell	No of Shares	25/04/2023	Buy	1016012	03/05/2023	Sell	200000	Company has upload PIT Code on its website and also circulated to its Designated	
Date of Transaction	Buy/Sell	No of Shares																	
25/04/2023	Buy	1016012																	
03/05/2023	Sell	200000																	



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			less than 6 months					by Mr. Lalitbhai Vasoya tantamount to Contra Trade. 2.Mrs. Geetaben Vasoya (PAN: AHSPV6469R) <table><tr><th>Date of Transaction</th><th>Buy/Sell</th><th>No of Shares</th></tr><tr><td>19/04/2023 to 03/05/2023</td><td>Sell</td><td>56000</td></tr><tr><td>20/04/2023</td><td>Buy</td><td>27000</td></tr></table> Buy Transaction of 27000 Shares on April 20, 2023 by Mrs. Geetaben Vasoya tanyamount to Contra Trade.	Date of Transaction	Buy/Sell	No of Shares	19/04/2023 to 03/05/2023	Sell	56000	20/04/2023	Buy	27000	person s. Compa ny will arrange session s to update All the designa ted Person s with the provisi ons of PIT Regulat ions, 2015.	
Date of Transaction	Buy/Sell	No of Shares																	
19/04/2023 to 03/05/2023	Sell	56000																	
20/04/2023	Buy	27000																	
2.	Clause 4 of Sdule B of read with Regulatio n 9 of SEBI (Prohibition n of	Clause 4 of Schedul e B read with Regulati on 9 of SEBI	Promot er and Person' s falling under Promot er	-	-	-	-	Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, Company's Trading Window for dealing in securities of the Company remained closed with effect from April 1, 2023 till 48 hours after the announcement of the financial results of the	Compa ny has upload ed PIT Code on its website and										



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Insider Trading) Regulation, 2015-Closure of Trading window	(Prohibition of Insider Trading) Regulations, 2015	Group of Companies traded in shares of Company during the closure of Trading Window					Company for the quarter ended March 31, 2023 and also with effect from October 1, 2023 till 48 hours after the announcement of the financial results of the Company for the quarter ended September 30, 2023 and with effect from January 1, 2024 till 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2023. Company uploaded Intimation to Stock Exchange on March 30, 2023, September 28, 2023 and December 29, 2023 respectively. Promoter and Person falling under Promoters Group arranged to trade in Shares of Company during span of Trading Window Closure for Insiders of Company:- 1. Mr. Lalitbhai Vasoya - Promoter (PAN:- ADKPV6510F) <table><tr><th>Date of Transaction</th><th>Trading window period</th><th>Event for closure of Trading window</th></tr><tr><td>25/04/2023 to 03/05/2023</td><td>01/04/2023 to 07/05/2023</td><td>Financial results for year ending on March 31, 2023</td></tr><tr><td>03/10/2023 to 10/11/2023</td><td>01/10/2023 to 10/11/2023</td><td>Financial results for year ending on</td></tr></table>	Date of Transaction	Trading window period	Event for closure of Trading window	25/04/2023 to 03/05/2023	01/04/2023 to 07/05/2023	Financial results for year ending on March 31, 2023	03/10/2023 to 10/11/2023	01/10/2023 to 10/11/2023	Financial results for year ending on	also circulated to Designated person of Company will arrange session to update All the designated Person of all the provisions of PIT Regulations, 2015. Promoter and Promoter
Date of Transaction	Trading window period	Event for closure of Trading window															
25/04/2023 to 03/05/2023	01/04/2023 to 07/05/2023	Financial results for year ending on March 31, 2023															
03/10/2023 to 10/11/2023	01/10/2023 to 10/11/2023	Financial results for year ending on															



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								<table><tr><td></td><td></td><td>September 30, 2023</td></tr><tr><td>08/01/2024 to 24/01/2024</td><td>01/01/2024 to 08/05/2024</td><td>Financial results for year ending on December 31, 2023</td></tr></table> 2. Mrs. Geetaben Vasoya – Promoter Group (PAN: AHSPV6469R) <table><tr><th>Date of Transaction</th><th>Trading window period</th><th>Quarter Ending</th></tr><tr><td>19/04/2023 to 03/05/2023</td><td>01/04/2023 to 07/05/2023</td><td>March 31, 2023</td></tr></table>			September 30, 2023	08/01/2024 to 24/01/2024	01/01/2024 to 08/05/2024	Financial results for year ending on December 31, 2023	Date of Transaction	Trading window period	Quarter Ending	19/04/2023 to 03/05/2023	01/04/2023 to 07/05/2023	March 31, 2023	er Group will ensure that all disclosures are reported on time to company and Stock exchange.	
		September 30, 2023																				
08/01/2024 to 24/01/2024	01/01/2024 to 08/05/2024	Financial results for year ending on December 31, 2023																				
Date of Transaction	Trading window period	Quarter Ending																				
19/04/2023 to 03/05/2023	01/04/2023 to 07/05/2023	March 31, 2023																				
3.	Regulation 31(1) of SEBI (LODR) Regulations, 2015 w.r.t Shareholding Pattern	Regulation 31(1) of SEBI (LODR) Regulations, 2015 as amended	As per regulation 31(1) of SEBI (LODR) Regulations, 2015, the company was required to file Shareholding	NSE Limited	SOP Fine	-	Rs. 2360 (Inclusive of Taxes)	The company filed Shareholding pattern for Quarter ended on December 31, 2023 on January 24, 2024 resulting in delay of 2 days from the due date. Company Received SOP fine letter dated February 14, 2024 by National Stock Exchange of India due to delay filing in Shareholding pattern under Regulation 31 (1) of Securities and Exchange Board of India for (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended on December 31, 2023.	The Management will now devise proper system for timely filing of compliances													



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			pattern with the Stock Exchange (NSE) for the Quarter ended on December 31, 2023 within 21 days from the end of the reporting Quarter. <i>However, the company filed Shareholding pattern for Quarter ended on December 31,</i>					Further, said Penalty Amount was paid by Company to on February 16, 2024 and March 02, 2024, to the stock National Stock Exchange of India.	exchange to avoid such penalties.	
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			2023 on January 24, 2024 resulting in delay of 2 days from the due date.							
4.	Prohibition of Insider Trading Regulations, 2015.	Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Delay/Non-entering by Company of majority of UPSI Entries in software (Structured Digital Database)	-	-	-	-	Company has maintained Software named Purva Sharegistry (India) Private Limited for FY 2023-24 However, there is Delay/Non-entering by Company of majority of UPSI Entries in software (Structured Digital Database)	Management of Company will be more alert in making entries of UPSI Sharin g into softwar e the same day on which UPSI is shared to any	



									Designated Persons.	
									Delay was unintentional, to make all compliance within due date, UPSI sharing entries into software got delayed.	



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5.	Regulation 47 of SEBI LODR Regulations, 2015 w.r.t Publishing of results in Newspaper	Regulation 47 of SEBI LODR Regulations, 2015	As per regulation 47 of SEBI (LODR) Regulations, 2015, the company was required to publish in Newspaper its Financial Results within 48 hours of conclusion of the meeting of board of	-	-	-	-	The board meeting was held on May 05, 2023 for approval of financial result for the Quarter and year ending on March 31, 2023, and company has published the newspaper advertisement on May 09, 2023 resulting in delay of 2 days. Additionally, the Company did not publish the financial results in any newspaper for the quarters ending December 31, 2023, and for the Quarter and year ending March 31, 2024.	The Management will now devise proper system for timely filing of compliances to stock exchange to avoid such Non-compliances.	
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			directo rs at which the financi al results were approv ed for Quarte r and year ending on March 31, 2023 i.e. on May 07, 2023. a) Howev er, the compan y has publish ed in Newsp							
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			<i>aper the same on May 09, 2023 for Quarter and year ending on March 31, 2023 resultin g in delay of 2 days.</i> <i>b) The compan y has not publish ed the financi al results in</i>							
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			<i>newspaper for the results announced for</i>								
			<i>c) Quarter ending on December 31, 2023 and Quarter and year ending on March 31, 2024.</i>								
			<i>d) Quarter ending on December 31,</i>								



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			2023 and Quarter and year ending on March 31, 2024.							
6.	Regulation 33 of SEBI LODR Regulations, 2015 w.r.t. Uploading of Financial Results	Regulation 33 of SEBI LODR Regulations, 2015	As per regulation 33 of SEBI (LODR) Regulations, 2015, the company was required to file its Financial Results within	NSE Limited	SOP Fine	-	Rs. 4,54,300 (Inclusive of Taxes)	The company has filed the same on May 06, 2024 for Quarter ending on December 31, 2023 resulting in delay of 81 days. Further, Company Received SOP fine letter dated March 15, 2024, April 1, 2024 by National Stock Exchange of India due to delay filing in Financial results under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, for the Quarter ended on December 31, 2023. The said amount is pending for payment by the company.	The Management will now devise proper system for timely filing of compliances to stock exchange	



		45 days from the end of the quarter with the Stock Exchange (NSE) for Quarter ended on December 31, 2023 i.e. on February 14, 2024							nge to avoid such penalties. The management undertakes to pay the pending amounts as early as possible.	
		However, the company has filed the same								



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			on May 06, 2024 for Quarter ending on December 31, 2023 resulting in delay of 81 days.							
7.	Requirement of SEBI circular SEBI/HO/CFD/CFC-PoD-1/P/CIR/2023/123 dated July 13, 2023.	SEBI circular No. SEBI/HO/CFD/CFC-PoD-1/P/CIR/2023/123 dated July 13, 2023-	As per SEBI circular for company is required to intimate change in	-	-	-	-	However, the company was required to intimate the change in directors in the board meeting dated May 15, 2023 within 30 minutes from the closure of board meeting i.e. 06:00 P.M. as the meeting concluded at 05:30 P.M. to the Stock Exchange (NSE) but company has filed the outcome on May 15, 2023 at 06:29 P.M. with the delay of 29 minutes.	The Management will know devise proper system for timely filing of	



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			directo rs. <i>Howev er, the compa ny was require d to intimat e the chang e in directo rs in the board meetin g dated May 15, 2023 within 30 minute s from</i>							
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			<i>the closure of board meetin g i.e. 06:00 P.M. as the meetin g conclu ded at 05:30 P.M. to the Stock Excha nge (NSE) but compa ny has filed the outcom e with the</i>							
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			<i>delay of 29 minutes.</i>							
8.	Delay in submission of disclosure of trades executed by promoter & promoters group under Regulation 29(2) of Securities and Exchange Board of India Substantial Acquisition of Shares	Regulation 29(2) of SEBI SAST Regulations, 2011	Non-submission of disclosure by promoter and Promoter Group to Company and Exchange	-	-	-	-	However, the promoter and promoter group of the company has failed to intimate such changes accrued during the financial year 2023-24 in the shareholding to the stock exchange (NSE) as well as to the target company.	Promoter and Promoter Group shall ensure that in future all disclosures will be reported on timely to company and Stock	



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	and Takeovers Regulations, 2011. (SEBI SAST Regulations)								exchange	
9.	Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015-w.r.t Disclosures by certain persons	Regulation 7(2) of SEBI (PIT) Regulations, 2015	Non-submission of disclosure by promoter and Promoter Group to Company and Exchange.	-	-	-	-	Every company shall notify the particulars of such trading to the stock exchange (NSE) within two trading days of receipt of the disclosure or from becoming aware of such information. However, the promoter and promoter group of the company has failed to intimate such changes accrued during the financial year 2023-24 in their shareholding to the stock exchange (NSE) as well as to the target company.	Promoter Group and company shall ensure that in future all disclosures will be reported on timely to company	



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										ny and Stock excha nge			
10.	System Driven Disclosur es (SDD) for Insider Trading (as per SEBI circular dated Septembe r 09, 2020).	SEBI Circular No. SEBI/H O/ISD/I S D/CIR/ P/2020/ 16 8 dated Septemb er 9, 2020	Delay/ Non reporti ng of inform ation of Design ated Person s under Syste m Driven Disclo sures (SDD) for Insider Tradin g (as per	-	-	-	-	As per, SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020 System Driven Disclosures (SDD) for Insider Trading, following changes in Director/ Designated persons in Portal of Designated Depository was not updated (added/deleted) on the same day of appointment;					The Manag ement will now ensure timely updati on of details of Direct ors & Design ated person s in SDD details with Design ated
								Name of Design ated person s	Design ation	Event Date	Captur ed date on NSDL Portal	Delay by	
								Krutil Kishor bhai Parakh ia	Appoin tment of Chief Financi al Officer	16-06- 2023	22-06- 2023	6 Days	
								Yogesh bhai Chand	Appoin tment of	08-02- 2024	09-02- 2024	1 Days	



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			SEBI circula r dated Septe mber 09, 2020).					ubhai Dhana ni	Indepe ndent Directo r				Deposi tory.	
								Akash Suresh bhai Gajera	Appoin tment of Indepe ndent Directo r	19-03- 2024	21-03- 2024	2 Days		
								M/s. Tadhan i & Co. Cost Accoun tants	Appoin tment of Cost Auditor	05-05- 2023	-	Change s not update d in NSDL Portal		



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I/We 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)	Observations/ Remarks by PCS
1.	Secretarial Standards: 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	Nil
2.	Adoption and timely updation of the Policies: - 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 have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	Nil Nil
3.	Maintenance and disclosures on Website: - The Listed entity is maintaining a functional website - Timely dissemination of the documents/information	Yes No	Nil <i>During the review period, the</i>



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	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 document(s)/ section of the website	Yes	<i>website of the Company is not updated as per the provision of Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.</i> Nil
4.	Disqualification of Director: None of the Directors of the of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Not Applicable Not Applicable	Nil Nil

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9.	Disclosure of events or information: 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, except that the intimation with respect to the resignation of Director.	No	<i>During the review, there was an instance where the listed entity has not intimated for resignation of Mr. Jaykumar Deepakbhai Khatnani, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.</i>
10.	Prohibition of Insider Trading: The listed entity is not in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	No	<i>The software for the SDD compliance is there, however as per the requirements of provision of Regulation 3(5) & 3(6), the database was not updated with respect to the UPSI disseminated during the financial year 2024-25.</i>
11.	Actions taken by SEBI or Stock Exchange(s), if any: There were various notices issued to the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by	No	<i>There were various notices issued to the Company which is mentioned in ANNEXURE A. Further, various fines to be paid by Companies are also mentioned in the</i>



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	SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.		<u>ANNEXURE C.</u>
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable	Nil
13.	Additional Non-compliances, if any: There were various non-compliances which is mentioned in the Annexure-B.	No	The Company has various non-compliances with respect to applicable regulations which we tried to accommodate in <u>ANNEXURE B,</u> but there may some other non-compliances as well which we



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			<i>could not found.</i>
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Assumptions & Limitation of scope and Review:

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 certify 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 Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) 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.

Date: 30.05.2024

Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500G000513816



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ANNEXURE-A

Sr. no.	Date	Authority	Particulars	Non Compliance	Fine Amount before GST of 18%	GST	Fine with GST
1	01-04-2024	NSE	Reminder before freezing of Promoters Holdings for non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Non-Compliance of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	235000	42300	277300
2	24-06-2024	NSE	Clarification on non-compliance of Regulation 3(5) and 3(6) of SEBI (PIT) Regulation, 2015 due to non-submission of ASCR for year ended March 2024	Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
3	28-06-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 24A & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	203000	36540	239540



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4	29-06-2024	NSE	Reminder - Non-Payment of Annual Listing Fees 2024-25	Regulation 14 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
5	14-06-2024	SEBI	Summons for production of documents before the investing authority in the matter of Shree Ram Proteins Limited	Under Section 11C(3) of the SEBI Act, 1992		0	0
6	17-07-2024	NSE	Delayed submission of intimation of Resignation of Director Mr. Jaykumar Khatnani	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
7	14-08-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 13 & 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	69000	12420	81420
8	21-08-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 (Delayed submission of Quarterly report and Non-submission of	Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 &	60000	10800	70800



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				Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018			
9	22-08-2024	SEBI	Summons to appear in person before the investing authority in the matter of Shree Ram Proteins Limited	Under Section 11C(5) of the SEBI Act, 1992		0	0
10	30-08-2024	NSE	Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Regulation 13 & 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	117000	21060	138060
11	06-09-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 (Delayed submission of Quarterly report and Non-submission of	Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	92000	16560	108560



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12	30-09-2024	NSE	Reminder - Non-Payment of Annual Listing Fees 2024-25	Regulation 14 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
13	21-10-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	84000	15120	99120
14	06-11-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	116000	20880	136880
15	14-11-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 13 & 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	72000	12960	84960



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16	21-11-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 (Delayed submission of Quarterly report and Non-submission of	Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	62000	11160	73160
17	25-11-2024	NSE	Notice for freezing of demat accounts of promoters for non-payment of outstanding Annual Listing Fees	Regulation 14 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
18	02-12-2024	NSE	Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Regulation 13 & 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	126000	22680	148680
19	09-12-2024	NSE	Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Regulation 27(2) of SEBI (Listing Obligations and Disclosure	98000	17640	115640



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				Requirements) Regulations, 2015			
20	13-12-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Non- submission of Related party disclosure)	Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	130000	23400	153400
21	16-12-2024	NSE	Shifting of Securities to "Z" Category	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
22	23-12-2024	NSE	Shifting of Securities to "Z" Category	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
23	30-12-2024	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Non- submission of Related party disclosure)	Regulation 23(9) of SEBI (Listing Obligations and Disclosure	215000	38700	253700



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				Requirements) Regulations, 2015			
24	13-01-2025	NSE	Suspension in trading of securities	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		0	0
17	17-03-2025	NSE	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1290000	232200	2E+06



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ANNEXURE-B

Sr. no.	Date of Submission	Authority	Particulars	Regulation
1	05-02-2025	NSE	Delayed Submission of Shareholding Pattern for FY Q1 of FY 2024-25	Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	05-02-2025	NSE	Delayed Submission of Shareholding Pattern for FY Q2 of FY 2024-25	Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	08-02-2025	NSE	Delayed Submission of Investor Grievance Report for FY Q1 of FY 2024-25	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	08-02-2025	NSE	Delayed Submission of Investor Grievance Report for FY Q2 of FY 2024-25	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	18-02-2025	NSE	Delayed Submission of Corporate Governance Report for FY Q1 of FY 2024-25	Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6	18-02-2025	NSE	Delayed Submission of Corporate Governance Report for FY Q2 of FY 2024-25	Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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7	18-02-2025	NSE	Delayed Submission of Reconciliation of share capital audit report for FY Q1 of FY 2024-25	Regulation 76 SEBI (Depositories and Participants) Regulations, 2018
8	18-02-2025	NSE	Delayed Submission of Reconciliation of share capital audit report for FY Q2 of FY 2024-25	Regulation 76 SEBI (Depositories and Participants) Regulations, 2018
9		NSE	Non-submission of Annual Report for the FY ended on 31st March, 2024	Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
10	15-07-2024	NSE	Delayed Submission of ASCR for FY 2024-25	Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

***Note:** There may be some other non-compliances which might not been provided by the Company during the review period.



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ANNEXURE-C

Symbol	Company	Quarter	Regulation	Fine Amount	GST	Total Amount Payable
SRPL	Shree Ram Proteins Limited	30-Jun-24	13	201000	36180	237180
SRPL	Shree Ram Proteins Limited	31-Mar-18	31	1124000	202320	1326320
SRPL	Shree Ram Proteins Limited	30-Sep-24	17	460000	82800	542800
SRPL	Shree Ram Proteins Limited	31-Dec-24	17	460000	82800	542800
SRPL	Shree Ram Proteins Limited	31-Dec-23	35	4000	720	4720
SRPL	Shree Ram Proteins Limited	31-Mar-24	41_60	180000	32400	212400
SRPL	Shree Ram Proteins Limited	31-Mar-24	31	3260000	586800	3846800
SRPL	Shree Ram Proteins Limited	30-Jun-24	17	370000	66600	436600
SRPL	Shree Ram Proteins Limited	31-Dec-23	41	410000	73800	483800
SRPL	Shree Ram Proteins Limited	31-Mar-24	24_A	726000	130680	856680
SRPL	Shree Ram Proteins Limited	30-Jun-24	35	396000	71280	467280
SRPL	Shree Ram Proteins Limited	30-Sep-24	35	214000	38520	252520
SRPL	Shree Ram Proteins Limited	30-Jun-24	49	422000	75960	497960
SRPL	Shree Ram Proteins Limited	30-Sep-24	49	240000	43200	283200
SRPL	Shree Ram Proteins Limited	30-Sep-24	23_9	960000	172800	1132800
SRPL	Shree Ram Proteins Limited	31-Mar-22	23_9	30000	5400	35400
SRPL	Shree Ram Proteins Limited	31-Mar-24	31	3260000	586800	3846800
SRPL	Shree Ram Proteins Limited	30-Sep-24	13	110000	19800	129800
			Total	12827000	2308860	15135860

***Note:** There may be some other penalties which might not been provided by the Company during the review period.