

# GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,  
Hyderabad, Telangana 500067, India;  
CIN: L99999TG1981PLC100740; Website: [www.grandmatrading.com](http://www.grandmatrading.com)

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GTAL/BSE/2021-22

Date: 06/08/2022

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip ID: GRANDMA

Scrip Code: 504369

Sub.: Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2021

Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

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With reference to the captioned subject, please find enclosed the Secretarial Compliance Report of the Company under Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2021 issued by Jain Rahul & Associates, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Grandma Trading and Agencies Limited



Sonal Nakum  
Company Secretary & Compliance Officer





**Jain Rahul & Associates**  
**Company Secretaries**

C.S. Rahul Jain  
B.Com., A.C.S.

Ref

Date.....

**SECRETARIAL COMPLIANCE REPORT**  
**of**

**Grandma Trading and Agencies Limited for the financial year ended 31<sup>st</sup> March 2021**

**[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
**GRANDMA TRADING AND AGENCIES LIMITED**  
501, 5<sup>th</sup> Floor, VV's Vintage Boulevard,  
Rajbhavan Rd, Somajiguda, Hyderabad – 500082

We Jain Rahul & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Grandma Trading and Agencies Limited (“the listed entity”);
- (b) the filings and submissions made by the listed entity to the BSE Limited, (“the stock exchange”);
- (c) website of the listed entity;
- (d) any other document and filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31<sup>st</sup> March, 2021 (“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; [Not applicable during the Review Period].

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# Jain Rahul & Associates

## Company Secretaries

C.S. Rahul Jain  
B.Com., A.C.S.

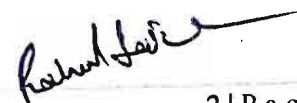
Ref

Date.....

- (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 during the Review Period].
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable during the Review Period].
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable during the Review Period].
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable during the Review Period].
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars / guidelines issued thereunder;

and based on the above examination and taking into account the relaxations granted by the Securities and Exchange Board of India warranted due to spread of the Covid-19 pandemic, we hereby report that, during the review period:

- (a) The listed entity has not complied with the provisions of the above-mentioned Regulations and circulars / guidelines issued thereunder, and has not submitted to the Stock Exchange necessary documents on quarterly / half-yearly / annual basis and the trading in the scrip in the shares of the Company remain under suspension.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from our examination of those records, however the trading in the shares of the Company remain under suspension.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:



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# Jain Rahul & Associates

## Company Secretaries

C.S. Rahul Jain  
B.Com., A.C.S.

Ref

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
01.	BSE Limited	Non-Payment of Outstanding Annual Listing Fees	Show cause notice has been issued for non- payment	The Company is yet to reply on show cause notice issued by BSE Limited.
02.	BSE Limited	Non-Payment of Outstanding Annual Listing Fees	Beneficiary Accounts of the Promoters remain frozen on account of non-payment of ALF	The Company is yet to pay the ALF.
03.	BSE Limited	Show cause notice "SCN" is issued dated 21.12.2020 in the matter of Compulsory Delisting of securities on account of violation of provisions of SCRA.	Show cause notice has been issued for Compulsory Delisting of securities	The Company has made representation and undertake to comply and apply for revocation of suspension in the trading of shares of the Company vide its letter dated 28.01.2021

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: The Company has not taken any actions to comply with the Regulations applicable to the Company under SEBI (LODR), Regulations, 2015.

For Jain Rahul & Associates  
Company Secretaries

Rahul Jain  
(Proprietor)

ACS No. 41518

C.P. No. 15504

UDIN: A041518C000553361

Place: Udaipur  
Date: 30/06/2021

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Office No. 3, 1st Floor, Patel Bhawan, Opp. Sangam Vatika, CPS School Road, New Bhupalpura  
Udaipur-313001 (Raj.)

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