



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE: 2020

4th August, 2020

To,
Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1
G-Block, Bandra Kurla Complex
Bandra – East, Mumbai- 400051.

Sub: Brief Profile of Secretarial Auditor.

Ref: PBA Infrastructure Limited / Scrip Code: 532676, ISIN: INE160H01019

Dear Sir / Madam,

With reference to your email dated 03.08.2020 regarding require brief profile of Secretarial Auditor. Please find attached herewith Brief Profile of Secretarial Auditor. Hope the above clarification is suffice as desired by you. Further, we are ready to provide you additional information/clarification if any required.

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED

NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693



Encl: Brief Profile of Secretarial Auditor

WHO ARE WE : We are a Firm of Company Secretaries who are well versed with Company Law and more particularly in the following areas.

Specialization in :

1. Secretarial work.
2. Maintenance of Secretarial Books and Records.
3. Filing of Returns with ROC.
4. Conducting Board Meetings, AGM, EOGM and other Statutory Meetings.
5. Legal Assistance & Liasoning.
6. All Compliances under Company Law.
7. Stock Exchange Compliance.
8. SEBI Compliance.
9. Petitions with NCLT and Regional Director.
10. Incorporations.
11. Closure of Companies.
12. Due Diligence under the Companies Act, 1956.
13. All ROC / Regional Director related approvals.

OUR TEAM : Ours is a Team of Young Professionals.
Whole-time Company Secretary – 1
Interns - 2
Office Peon – 1
All are exposed to computer environment and are equipped with the required devotion to work, regularity and integrity.

OUR CLIENTS : We have about 150 Clients
Some Major Clients are:

Listed / Closely held Public / Major Private Companies:

1. Gratex Industries Limited
2. Surindra Engineering Co. Limited
3. Saket Infraprojects Limited
4. Jupiter Dyechem Private Limited

5. Prabhat Elastomers Private Limited
6. Marshalls Enterprise India Private Limited
7. Mukat Tanks And Vessels Private Limited
8. Infa Engineers Private Limited
9. Cebon Apparels Private Limited
10. Tropical Clothing Private Limited
11. Indiana Build Infrastructure Private Limited
12. Selec Controls Private Limited

And many more...

OUR ASSOCIATES :

1. Agarwal & Mangal, CA.
2. I. R.Shetty & Associates, CA.
3. Borkar & Mazumdar, CA.
4. D. C. Dholakia & Co. CA.
5. Desai Dighe & Associates, CA.
6. D.S.Sharma & Co. CA.
7. B.L.Agarwal & Associates, CA.
8. LJ Law, Solicitors & Advocates

OUR INFRASTRUCTURE

: We have well furnished Office. We have 4
Computer Systems which are connected to the
Server. Printers, Scanner and Modem.

HOW TO CONTACT US

: Tel : 022-49748034
Cell : 98213 25707
Email : jessyindia25@gmail.com

OUR ADDRESS

: 39, Upper Basement, Dheeraj Heritage,
S.V.Road, Nr. Milan Mall,
Santacruz (West), Mumbai – 400 054.

CS Jacintha Castelino