

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX,
ISHWAR NAGAR, MATHURA ROAD
NEW DELHI-110065(INDIA)

Ph: 47632200, Fax: 91-11-23316441,23325582

Website: www.pasupatifincap.co.in

CIN-L70100HR1996PLC033099

Dated: 18/01/2025

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 511734

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crore and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach duly signed declaration accompanied by Certificate from a Practicing Chartered Accountant providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record

Thanking you,

Yours faithfully,

For PASUPATI FINCAP LIMITED

VIDIT JAIN
(DIRECTOR)
DIN: 01347588

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Mumbai – 400 001

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Amount in Rs. Crores)			
Particulars	FY ended on 31.03.2024	FY ended on 31.03.2023	FY ended on 31.03.2022
Paid up equity capital	4.70	4.70	4.70
Net worth	(0.24)	(0.12)	(0.0041)

Thanking you,

Yours faithfully,

For PASUPATI FINCAP LIMITED

VIDIT JAIN
(DIRECTOR)
DIN: 01347588



V.R. BANSAL & ASSOCIATES

Chartered Accountants

B-11, Sector-2, Noida (UP) 201301

Ph.: 0120-4522970, Mob.: 9810052850, 9810186101

E-mail: audit@cavrb.com, cavrbansals@gmail.com

Website: www.cavrb.com

We hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "PASUPATI FINCAP LIMITED" (the Company) for the quarter ended 31st December, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

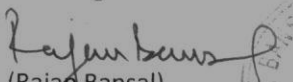
Sl. No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	FY 2023-24	4.70	(0.24)
2.	FY 2022-23	4.70	(0.12)
3.	FY 2021-22	4.70	(0.0041)

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V.R.Bansal & Associates

Chartered Accountants

Firm Registration No.016534N


(Rajan Bansal)
Partner
Membership No.093591
UDIN: 25093591BMKVGR4133



Date : 16/01/2025

Place : Delhi