VISISTH CHAY VYAPAR LTD.

CIN: L15491DL1985PLC019848

Registered Office: A- 446, Basement,
Defence Colony, New Delhi - 110 024

Date: 04-10-2021

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Head Office : 5, Gorky Terrace 2nd Floor, Kolkata - 700 017

Phone: 033-66133300 Fax: 033-66133303

E-mail: corp@citystarinfra.com

Sub: - Compliance Report on Corporate Governance

Dear Sir,

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015:

1. Compliance Report on Corporate Governance for the Quarter ending September 30, 2021.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

For, Visisth Chay Vyapar Limited

C ∈ Panu Champa Lal Pareek

Director

DIN: 00030815

Encl.: As above



	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	<u>Index</u>
4.	Steps for Filing - Corporate Governance Report

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to MSE Listing Center Website (https://xbrl.msei.in).

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from MSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro Manual attached with zip file.

3. Index						
1	Details of general information about company	General Info				
2	Composition of BOD	Annexure I - Composition of BOD				
3	Composition of Committee	Annexure I - Composition of Committee				
4	Meeting of BOD	Annexure I - Meeting of BOD				
5	Meeting of Committees	Annexure I - Meeting of Committees				
6	Related Party Transaction	Annexure I - Related Party Transaction				
7	Affirmation	Annexure I - Affirmation				
8	Website	Annexure II - Website				
9	Annual Affirmation	Annexure II - Annual Affirmation				
10	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue				
11	Annexure III	Annexure III				
12	Signatory Details	Signatory Details				

4. Steps for Filing Corporate Governance Report

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser"
 - To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to MSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to MSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

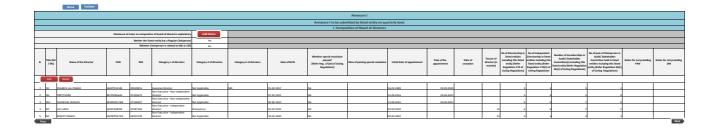
Home

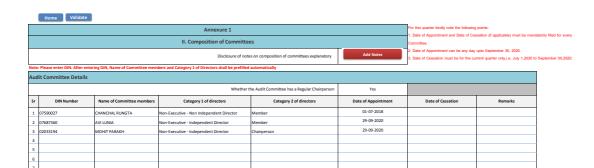
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General information about company						
Scrip code	000000					
NSE Symbol						
MSEI Symbol	VISISTH					
ISIN	INE178W01010					
Name of the entity	VISISTH CHAY VYAPAR LIMITED					
Date of start of financial year	01-04-2021					
Date of end of financial year	31-03-2022					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2021	Enter the quarter ended date only				
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	omination and remuneration committee								
			Whether the Nomination and remu	neration committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	29-09-2020				
2	07687360	AVI LUNIA	Non-Executive - Independent Director	Member	29-09-2020				
3	07203672	TRIPTI MODI	Non-Executive - Non Independent Director	Member	01-07-2018				
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	takeholders Relationship Committee								
			Whether the Stakeholders Rela	tionship Committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Chairperson	29-09-2020				
2	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Member	29-09-2020				
3	07203672	TRIPTI MODI	Non-Executive - Non Independent Director	Member	29-09-2020				
4									
5									
6									
7									
8									
9									
10									

Risk	Risk Management Committee								
			Whether the Risk Mana	agement Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			sers and category 1 or Directors shall be prefined						
Corp	orporate Social Responsibility Committee								
			Whether the Corporate Social Respo	nsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Oth	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								

	Annexure 1								
Ш	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add No	tes					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
	Add Delete								

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30-06-2021

13-08-2021

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 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

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	Annexure 1									
	IV. Meeting of Committees									
				Disclosure of	notes on meeting o	of committees explanatory	Ad	d Notes		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
	Add Delete	•								
1	Audit Committee	30-06-2021				Yes	3	2		
2	Audit Committee	13-08-2021	43			Yes	3	2		
3	Nomination and remuneration committee	30-06-2021				Yes	3	2		
4	nomination and remuneration committee	13-08-2021				Yes	3	2		
5	Stakenolders kelationship Committee	30-06-2021				Yes	3	1		
6	Committee	13-08-2021				Yes	3	1		
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^{*} to be filled in only for the current quarter meetings

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	Annexure 1							
V	7. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA						
	Disclosure of notes on related	Add Notes						
	Disclosure of notes of material transaction	with related party	Add Notes					
40	rol (Novt					

	Annexure 1				
٧	VI. Affirmations				
Sr	Subject	Compli			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.				
9	Any comments/observations/advice of Board of Directors may be mentioned here:				

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	Annexure 1	
Sr	Subject	Cc
1	Name of signatory	
2	Designation	Com Co

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	Annexure III						
III.	III. Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	AGM OF THE COMPANY HAS NOT BEEN CONDUCTED YET			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	AGM OF THE COMPANY HAS NOT BEEN CONDUCTED YET			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	AGM OF THE COMPANY HAS NOT BEEN CONDUCTED YET			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	AGM OF THE COMPANY HAS NOT BEEN CONDUCTED YET			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	AGM OF THE COMPANY HAS NOT BEEN CONDUCTED YET			
	Any other information to be	Add Notes					

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	Annexure III		
1	1	Name of signatory	SHILPI PODDAR
- 2	2	Designation	Company Secretary and Compliance Officer

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Signatory Details				
Name of signatory	SHILPI PODDAR			
Designation of person	Company Secretary and Compliance Officer			
Place	KOLKATA			
Date	30-09-2021			

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