

ICONIK SPORTS AND EVENTS LIMITED
(Formerly known as ID Info Business Services Limited)
CIN: L93190MH1968PLC287172
Regd Off: Unit No. 104,1st Floor, Mahinder Chambers, W.T. Patil Marg,
Chembur Mumbai-400071, Maharashtra
Web: www.iconiksportsandevents.com
Email id: info@idinfo.co.in

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 523796)

Date: 29.05.2025

Dear Sir/Madam,

Unit: Iconik Sports and Events Limited (formerly known as ID Info Business Services Limited (BSE Scrip Code: 511260))

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2025 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the subject cited, please find the enclosed Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2025.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Iconik Sports and Events Limited
(formerly known as ID Info Business Services Limited)

Kannan Krishnan Naiker
Managing Director
DIN: 00014414

Encl: a/a



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SECRETARIAL COMPLIANCE REPORT OF ICONIK SPORTS AND EVENTS LIMITED (FORMERLY KNOWN AS ID INFO BUSINESS SERVICES LIMITED) FOR THE YEAR ENDED 31.03.2025

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Iconik Sports and Events Limited (formerly known as ID Info Business Services Limited)** (hereinafter referred as 'the listed entity'), having its Registered Office at Unit No. 104, 1st floor, Mahinder Chambers, W.T. Patil Marg, Chembur, Mumbai- 400071, Maharashtra. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and to provide our observations thereon. Based on our verification of the listed entity's books, papers, forms and returns etc., and also the information provided by the listed entity, we hereby report the compliance status of the listed entity during the review period covering the financial year ended on 31st March, 2025 as mentioned below:

We, **Vivek Surana & Associates**, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to me and explanation provided by **Iconik Sports and Events Limited (formerly known as ID Info Business Services Limited)** ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchange (BSE Limited),
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the extent applicable.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable.
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible) Regulations, 2021; **Not Applicable**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable.
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (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
1.	Holding of specified securities and shareholding pattern	Regulation 31(2) of SEBI (LODR) Regulations, 2015	Three of the promoters' shareholding is not in demat form	-	-	-	-	Dematerialization of promoters' holding is in process	Dematerialization of promoters' holding is in process	-
2	Structured Digital Database (SDD) compliance certificate for quarter ended 31.03.2024	Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Late filing	-	-	-	-	The company has filed the same with a delay of One day	The company has filed the same with a delay of One day	-



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3.	Submission of Statement of Investor Complaints for quarter ended 31.12.2024	Regulation 13 of SEBI (LODR) Regulations, 2015	Late filing	-	-	-	-	The company has filed the same with a delay of One day	The company has filed the same with a delay of One day	-
4.	Submission of Integrated Filing for quarter ended 31.12.2024	Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 Dated: December 31, 2024	Late filing	-	-	-	-	The company has filed the same on 19.02.2025 with a delay of 5 days.	The company has filed the same on 19.02.2025 with a delay of 5 days.	-
5.	Submission of Financial results for the year March 2020	Regulation 33 of SEBI (LODR) Regulations, 2015	Delay in submission of financial results	BSE Limited	Fine	Delay in submission of financial results	Rs. 55000/- plus GST	The company has submitted the Financial Results on August 13, 2020, i.e. beyond mandated time i.e. August 02, 2020.	Partial waiver of SOP fine levied- Outstanding Penalty - 93,04,300 The company requested for waiver on fine imposed. In this regard, company's representation for waiver of fine was placed before the "Internal Regulatory Oversight and Review Group" in the meeting held on January 03, 2025. Penalty waived is Rs. 92,39,400 Fine paid by the Company on 07.01.2025	-
6.	Submission of impact of audit qualification report and auditor's report for the year March 2022	Regulation 33 of SEBI (LODR) Regulations, 2015	Delay in submission of impact of audit qualification report and auditor's report	BSE Limited	Fine	Delay in submission of impact of audit qualification report and auditor's report	Rs. 5,00,000/- plus GST	The Company has submitted the impact of audit qualification on June 13, 2022. However, company	Partial waiver of SOP fine levied - Outstanding Penalty - 53,74,900 The company requested for waiver on fine imposed. In this regard,	-

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								had not submitted auditors report till date. As per precedent, the fines were restricted upto the date of submission of the annual report for the relevant financial year. It was decided that the fines will be computed in this instance from the due date till the date of submission of annual report for the relevant financial year (end March 2022) i.e. September 07, 2022, as this annual report also covers the details with respect to financial for the March 2022 and residual fine will be waived off	company's representation for waiver of fine was placed before the "Internal Regulatory Oversight and Review Group" in the meeting held on January 03,2025. Penalty waived – 47,84,900 Fine paid by the Company on 07.01.2025	
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:



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Sr. No	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations/ made in the secretarial compliance report for the year ended March 31, 2024	Compliance Requirement (Regulations/circular/guidelines including specific clause)	Details of violation/deviations and actions taken/penalty impose, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

I. We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

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: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entitiesAll 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	Nil
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under a separate section on the websiteWeb-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	Nil
4.	Disqualification of Director (s): None of the Director (s) of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	Nil
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: <ul style="list-style-type: none">a) Identification of material subsidiary companiesb) Disclosure requirement of material as well as other	NA	The listed entity has no subsidiaries

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	subsidiaries		
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	Nil
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee	Yes NA	Nil The listed entity has obtained prior approval of Audit Committee
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.	Yes	Nil
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by 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.	Yes	mentioned in the table given above under point (a).



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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.	NA	There was no appointment/ reappointment/ resignation of Statutory auditor in the listed entity during the review period.
13.	No additional non-compliances observed: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.	Yes	Nil

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **Not applicable**

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 report 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.
5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied with by the Company up to the date of this Report pertaining to the financial year ended March' 2025.

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6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.
7. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

For Vivek Surana & Associates

Place: Hyderabad
Date: 29.05.2025

Vivek Surana
Proprietor
M. No. A24531 C.P No: 12901
UDIN: A024531G000490183
PR: 1809/2022
Firm Registration No.- S2014TL278800