



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)

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CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		SUJALA TRADING & HOLDINGS LIMITED		
QUARTER ENDED ON		31.12.2014		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
<b>I</b>	<b>BOARD OF DIRECTORS</b>	<b>49 (I)</b>		
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	YES	No Compensation Paid to Non-Executive Director
C	Other Provisions as to Board and Committee	49(IC)	YES	
D	CODE OF CONDUCT	49(ID)	YES	
<b>II</b>	<b>AUDIT COMMITTEE</b>	<b>49(II)</b>		
A	QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
B	MEETING OF AUDIT COMMITTEE	49(II B)	YES	
C	POWERS OF AUDIT COMMITTEE	49(II C)	YES	
D	ROLE OF AUDIT COMMITTEE	49(II D)	YES	
E	REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(II E)	YES	
<b>III</b>	<b>SUBSIDIARY COMPANIES</b>	<b>49(III)</b>	YES	
<b>IV</b>	<b>DISCLOSURES</b>	<b>49(IV)</b>		
A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
B.	DISCLOSURE OF ACCOUNTING TREATMENT	49(IVB)	YES	
C.	BOARD DISCLOSURES	49(IVC)	YES	
D	PROCEEDS FROM PUBLIC ISSUE,RIGHT ISSUE,PREFERENTIAL ISSUE	49(IVD)	N.A	
E	REMUNERATION OF DIRECTORS	49(IVE)	YES	Remuneration paid will be reflected in Annual Report 31st March,2015
E	MANAGEMENT	49(IVF)	YES	
F	SHAREHOLDERS	49(IVG)	YES	Already disclosed in details in Corporate Governance Report for the year ended 31.03.2014
<b>V</b>	<b>CEO / CFO CERTIFICATION</b>	<b>49(V)</b>	YES	
<b>VI</b>	<b>REPORT ON CORPORATE GOVERNANCE</b>	<b>49(VI)</b>	YES	Already disclosed in details in Corporate Governance Report for the year ended 31.03.2014
<b>VII</b>	<b>COMPLIANCE</b>	<b>49(VII)</b>	YES	

FOR SUJALA TRADING & HOLDINGS LIMITED



Rohit Kool  
COMPANY SECRETARY