

Quarterly Compliance Report on Corporate Governance

Name of the Company: PUSHKAR BANIJYA LIMITED

Quarter ending on: 31<sup>st</sup> MARCH, 2016

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(1)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company has no subsidiaries
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	No such issues were made by the Company in this quarter.



# PUSHKAR BANIJYA LTD

CIN : L67120WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001  
Ph.: 91 33 22101690, Email : pbltd@yahoo.in  
Website: www.pushkarbanijya.com

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	N.A.	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	The report on Corporate Governance will be made a part of the Annual Report, 2016
VII. Compliance	49 (VII)	N.A.	Will be complied in the Annual Report, 2016

For Pushkar Banijya Ltd

**Pawan Kumar Chandak**  
Managing Director  
00584591

Encl: As above

CC:

**The Uttar Pradesh Stock Exchange Limited**  
"PADAM TOWERS", 14/113. Civil Lines, Kanpur-208001