



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001

Ph.: 91 33 22101690, Email : pbltd@yahoo.in

Website: www.pushkarbanijya.com

o/c

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Date: 10.01.2019

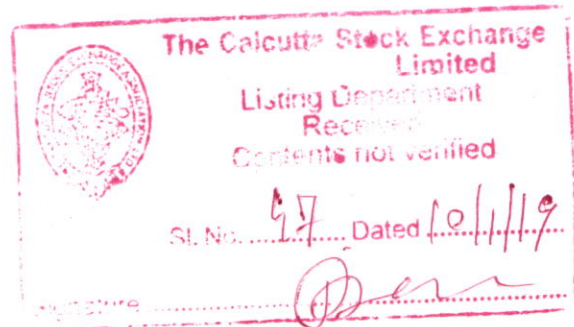
Sub: Document for Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find enclosed herewith the Quarterly Compliance report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed format for the quarter ended 31st December, 2018.

Kindly acknowledge the receipt thereof.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd


Baby Gupta
Company Secretary & Compliance Officer



1. Name of Listed Entity: Pushkar Banijya Limited

2. Quarter ending: 31.12.2018

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit(AC) / Stakeholder Committee(s) (SC) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K	00584591	Chairperson /Executive	31/10/2011	-	1	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A	00584650	Non-Executive	24/12/2008	-	1	-	1SC
Mr.	KESHAV BHATTER	AEHPB8185J	00741517	Non - Executive/ Independent	28/07/2015	3 Years 5 Months	1	1AC	-
Mr.	MUKESH JAIN	ACUPJ9067G	00755149	Non-Executive/ Independent	27/01/2009	9 Years 11 Months	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B	00078894	Non - Executive/ Independent	24/05/2016	2 Years 7 Months	1	2(1AC, 1SC)	-

‡ PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$



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