

ANNX-4

# PUSHKAR BANIJYA LTD.

89, Netaji Subhas Road, 1st Floor, Kolkata-700 001  
Phone : +91-33-3260 4000, E-mail : pbltd@yahoo.in

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: PUSHKAR BANIJYA LIMITED

Quarter ending on 30.06.2012

Particulars	Relevant Clause of the Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49(1A)	Yes	
(B) Non – executive Director’s compensation & disclosure	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified and 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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Board Disclosure	49 (IVB)	Yes	
(C) Proceeds from public issue, rights issues, preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	Yes	Will be complied in the Annual Report of 2012-13
(E) Management	49 (IVE)	Yes	Will be complied in the Annual Report of 2012-13
(F) Shareholders	49 (IVF)	Yes	Will be complied in the Annual Report of 2012-13
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be complied in the Annual Report of 2012-13
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be complied in the Annual Report of 2012-13
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied in the Annual Report of 2012-13

for Pushkar Banijya Limited

  
Director