

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY: PUSHKAR BANIJYA LIMITED

Quarter ending on 31.12.2013

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(IA)	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)	N.A	
(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 2013-14
(E) Management	49 (IVE)	Yes	Will be Complied in the Annual Report 2013-14
(F) Shareholders	49 (IVF)	Yes	Will be Complied in the Annual Report 2013-14
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be Complied in the Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be Complied in the Annual Report 2013-14
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be Complied in the Annual Report 2013-14

for Pushkar Banijya Limited

Director