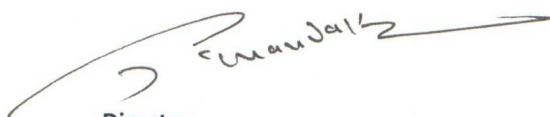


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY: PUSHKAR BANIJYA LIMITED
CIN NO: L67120WB1982PLC035384, website – www.pushkarbanijya.com
Quarter ended on 31.03.2015

Particulars	Relevant Clauses of the Listing agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Director's compensation & disclosure	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	N.A	
(B) Board Disclosure	49(IVB)	Yes	
(C) Proceeds from public issues, rights issue, preferential issues etc.	49(IVC)	N.A	
(D) Remuneration of Directors	49(IVD)	Yes	
(E) Management	49(IVE)	Yes	
(F) Shareholders	49(IVF)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For Pushkar Banijya Limited



Director