

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: PUSHKAR BANIJYA LIMITED

CIN NO – L67120WB1982PLC035384, website – www.pushkarbanijya.com

Quarter ending on 31.12.2014

Particulars	Relevant Clause 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(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	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 issue, rights issues, preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	Yes	Will be Complied in the Annual Report 2014-15
(E) Management	49 (IVE)	Yes	Will be Complied in the Annual Report 2014-15
(F) Shareholders	49 (IVF)	Yes	Will be Complied in the Annual Report 2014-15
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report 2014-15
VII. Compliance	49 (VII)	Yes	Will be Complied in the Annual Report 2014-15

For Pushkar Banijya Limited


Director