



Suchitra Finance & Trading Company Ltd.

B/306-309, Dynasty Business Park, Opp. Sangam Cinema, AK Road, Andheri (E), Mumbai, 400059
Phone No. 022-6115222 *Email: d : suchitra@sangamgroup.com *Web: www.sftc.co.in

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : M/s Suchitra Finance & Trading Company Limited
Quarter ending on : December 31st, 2012.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	No Compensation is paid to Non-executive directors.
(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 & 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 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	No Remuneration is paid to Executive Directors
(F) Management	49 (IV F)	NA	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	NA	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	NA	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	NA	Will be complied in the next Annual Report

Date: 10.01.2013

Place: Mumbai

For, M/s Suchitra Finance and Trading Co Limited.

(Ms. Deepal Shah)

(Company Secretary)