



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.
CIN NO.:L65910MH1981PLC234305

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

Name of the Company : Suchitra Finance & Trading Company Limited

Quarter ending on : September 30th, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Ms. Antima Soni was appointed as the Chief financial officer w.e.f 13.08.2014.
(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	Complied in Annual Report 2013-2014.
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	Complied in Annual Report 2013-2014.
(F) Management	49 (IV F)	Yes	Complied in Annual Report 2013-2014.
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report 2013-2014
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2013-2014.
VII. Compliance	49 (VII)	Yes	Complied in Annual Report 2013-2014.

Date: 10.10.2014.

Place: Mumbai

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

(Ms. Deepak Chahar)
 N. No. A24686
 (Company Secretary)

