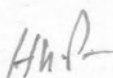


**MAA JAGDAMBE TRADELINKS LIMITED**  
**(FORMERLY KNOWN AS PARASRAMPURIA CREDIT AND INVESTMENTS LIMITED)**

COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
 FOR THE 1st QTR ENDED ON 30/06/2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II (D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A)Basis of related party transactions	49 (IV A)	YES	
(B)Disclosure of Accounting Treatment	49 (IV B)	YES	All the Accounting Standards are being followed
(C)Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E)Remuneration of Directors	49 (IV E)	NA	Directors are not being paid any Fees/Remuneration.
(F)Management	49 (IV F)	YES	Complied in the Annual Report
(G)Shareholders	49 (IV G)	YES	Complied in the Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Complied in the Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied in the Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	Complied in the Annual Report

For Maa Jagdambe Tradelinks Ltd.

  
 Hemant Parasrampur  
 Director