

Quarterly Compliance Report on Corporate Governance

Name of the Company : MAA JAGDAMBE TRADELINKS LIMITED
(FORMERLY KNOWN AS PARASRAMPURIA CREDIT AND INVESTMENTS LTD)
Quarter Ending on : 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	Whistle Blower Policy adopted by the Board and will be uploaded on the website of the company shortly
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiary as on date.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	Policy on Related party transactions approved by the Board and will be uploaded on the website of the company shortly.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	All the Accounting Standards are being followed
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report for the year 2013-14.
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report for the year 2013-14.
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report for the year 2013-14.
(F) Proceeds from public issues, rights issue, preferential issues,	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report for the year 2013-14.
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report for the year 2013-14.
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report for the year 2013-14.

For Maa Jagdambe Tradelinks Ltd.

Kailash Bhageria

KAILASH BHAGERIA
(DIN 01798209)
Director

