

ABHISHEK FINLEASE LIMITED

Registered Office: 402 Wall Street-1, Opp. Orient Club, Nr. Gujarat College,
Ahmedabad-380006. Phone: 079-26464089

Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 31-03-2011

Particulars 1	Clause of listing Areement 2	Compliance Status (Yes/No) 3	Re- marks 4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)		
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified and Independent Audit Committee	49(IIA)		
(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 of Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	-	
(E) Management	49(IVE)	-	
(F) Shareholders	49(IVF)	-	
V. CEO/CFO Creation	49(V)	-	
VI. Report on Corporate Governance	49(VI)	-	
VII. Compliance	49(VII)	-	



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Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 30-06-2011

1 Particulars	2 Clause of listing Agreement	3 Compliance Status (Yes/No)	4 Re- marks
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)		
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified and Independent Audit Committee	49(IIA)		
(B) Meeting of Audit & Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information of Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related transaction	49(IV A)	Yes	
(B) Board Disclosures	49(IV B)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	-	
(E) Management	49(IV E)	-	
(F) Shareholders	49(IV F)	-	
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I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)		
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified and Independent Audit Committee	49(IIA)		
(B) Meeting of Audit & Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information of Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related transaction	49(IV A)	Yes	
(B) Board Disclosures	49(IV B)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	-	
(E) Management	49(IV E)	-	
(F) Shareholders	49(IV F)	-	
V. CEO/CFO Creation	49(V)	-	
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Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 31-12-2011

Particulars 1	Clause of listing Agreement 2	Compliance Status (Yes/No) 3	Re- marks 4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)		
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified and Independent Audit Committee	49(IIA)		
(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 of Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	-	
(E) Management	49(IVE)	-	
(F) Shareholders	49(IVF)	-	
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VI. Report on Corporate Governance	49(VI)	-	
VII. Compliance	49(VII)	-	



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(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)		
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified and Independent Audit Committee	49(IIA)		
(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 of Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	-	
(E) Management	49(IVE)	-	
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VII. Compliance	49(VII)	-	

