

# ABHISHEK FINLEASE LIMITED

Report prepared by: *Chartered Accountants, Orient Club, Nr. Gujarat College, Ahmedabad.*

## Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 31-03-2014

Particulars	Clause of listing Areement	Compliance Status (Yes/No)	Re- marks
1	2	3	4
I. Board of Directors	49L		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Director's Compensation & disclosures	49(IB)	Yes	
(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)	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 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)	-	



# 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: 31-12-2013

Particulars 1	Clause of listing Agreement 2	Compliance Status (Yes/No) 3	Re- marks 4
I. Board of Directors			
(A) Composition of Board	49I		
(B) Non Executive Director's Compensation & disclosures	49(IA) - 49(IB)	Yes Yes	
(C) Other Provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct			
II. Audit Committee	49(ID)	Yes	
(A) Qualified and Independent Audit Committee	49(II) 49(IIA)	Yes 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 of Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies			
IV. Disclosures	49(III)	N.A.	
(A) Basis of related transaction	49(IV)		
(B) Board Disclosures	49(IVA)	Yes	
(C) Proceeds from public issue rights issue preferential issue etc.	49(IVB) 49(IVC)	Yes 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: 30-09-2013

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)	Yes	
(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)	Yes	
(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(IVA)	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)		
VI. Report on Corporate Governance	49(VI)		
VII. Compliance	49(VII)		



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## Quarterly Compliance Report On Corporate Governance

Quarter Ending On: 30-06-2013

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

