



JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani
2nd Floor, Room No. :- 230, Kolkata :- 700 001
Phone No. :- 033 30287789, Fax No. :- 033 3028 7788
Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN – U65100WB2005PLC101510

7th July, 2014

To,
The Dept. of Corporate Services,
BSE – SME Segment,
ITP Segment,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 42 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 30th June, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

Nisha Jain
Company Secretary

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 30th June, 2014 of M/s. Jaisukh Dealers Limited

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	42 I	Yes	
(A) Composition of Board	42 (IA)	Yes	--
(B) Non - Executive Directors' compensation & disclosures	42 (IB)	Yes	--
(C) Other provisions as to Board and Committees	42 (IC)	Yes	--
(D) Code of Conduct	42 (ID)	Yes	--
II. Audit Committee	42 (II)	Yes	
(A) Qualified & Independent Audit Committee	42 (IIA)	Yes	--
(B) Meeting of Audit Committee	42 (IIB)	Yes	--
(C) Powers of Audit Committee	42 (IIC)	Yes	--
(D) Role of Audit Committee	42 (IID)	Yes	--
(E) Review of Information by Audit Committee	42 (IIE)	Yes	--
III. Subsidiary Companies	42 (III)	Yes	
IV. Disclosures	42 (IV)	Yes	
(A) Basis of related party transactions	42 (IVA)	Yes	--
(B) Disclosure of Accounting Treatment	42 (IVB)	Yes	--
(C) Board Disclosures	42 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	42 (IVD)	N.A.	--
(E) Remuneration of Directors	42 (IVE)	Yes	--
(F) Management	42 (IVF)	Yes	--
(G) Shareholders	42 (IVG)	Yes	--
V. CEO/CFO Certification	42 (V)	Yes	--
VI. Report on Corporate Governance	42 (VI)	Yes	--
VII. Compliance	42 (VII)	Yes	--

For JAISUKH DEALERS LTD.

COMPANY SECRETARY

Rishi

Date : 07.07.2014
Place : Kolkata