



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

12th January, 2015

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 52 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

Nisha

Nisha Jain
Company Secretary

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 31st December, 2014 of M/s. Jaisukh Dealers Limited

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 I		
(A) Composition of Board	52 (IA)	Yes	--
(B) Non - Executive Directors' compensation & disclosures	52 (IB)	Yes	--
(C) Other provisions as to Board and Committees	52 (IC)	Yes	--
(D) Code of Conduct	52 (ID)	Yes	--
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	--
(B) Meeting of Audit Committee	52 (IIB)	Yes	--
(C) Powers of Audit Committee	52 (IIC)	Yes	--
(D) Role of Audit Committee	52 (IID)	Yes	--
(E) Review of Information by Audit Committee	52 (IIE)	Yes	--
III. Subsidiary Companies	52 (III)	Yes	--
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IVA)	Yes	Will be complied in the Annual Report 2014-2015
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	--
(C) Board Disclosures	52 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IVD)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
(E) Remuneration of Directors	52 (IVE)	Yes	Will be complied in the Annual Report 2014-2015
(F) Management	52 (IVF)	Yes	..do..
(G) Shareholders	52 (IVG)	Yes	..do..
V. CEO/CFO Certification	52 (V)	Yes	..do..
VI. Report on Corporate Governance	52 (VI)	Yes	..do..
VII. Compliance	52 (VII)	Yes	..do..

Date : 12.01.2015
Place : Kolkata

For JAISUKH DEALERS LTD.

Rishe
COMPANY SECRETARY