



# JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani  
2<sup>nd</sup> 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

9<sup>th</sup> October, 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 30<sup>th</sup> September, 2015 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**

Name of the Company : Jaisukh Dealers Limited

CIN: L65100WB2005PLC101510

Quarter ended on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	52 I	Yes	--
(B) Non - Executive Directors' compensation & disclosures	52 (IA)	Yes	--
(C) Other provisions as to Board and Committees	52 (IB)	Yes	--
(D) Code of Conduct	52 (IC)	Yes	--
<b>II. Audit Committee</b>	52 (ID)	Yes	--
(A) Qualified & Independent Audit Committee	52 (II)	Yes	--
(B) Meeting of Audit Committee	52 (IIA)	Yes	--
(C) Powers of Audit Committee	52 (IIB)	Yes	--
(D) Role of Audit Committee	52 (IIC)	Yes	--
(E) Review of Information by Audit Committee	52 (IID)	Yes	--
	52 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee meeting to be held within 14th November, 2015
<b>III. Subsidiary Companies</b>	52 (III)	Yes	--
<b>IV. Disclosures</b>	52 (IV)	Yes	Related Party Transaction, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th November, 2015
(A) Basis of related party transactions	52 (IVA)	Yes	..do..
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	..do..
(C) Board Disclosures	52 (IVC)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IVD)	Yes	Will be complied in the Annual Report 2015-16
(E) Remuneration of Directors	52 (IVE)	Yes	..do..
(F) Management	52 (IVF)	Yes	..do..
(G) Shareholders	52 (IVG)	Yes	..do..
<b>V. CEO/CFO Certification</b>	52 (V)	Yes	..do..
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	..do..
<b>VII. Compliance</b>	52 (VII)	Yes	..do..

For JAISUKH DEALERS LTD.

*Rushu*  
COMPANY SECRETARY

Date : 09.10.2015

Place : Kolkata