

QUARTERLY COMPLAINEE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **MAURYA TRADING COMPANY LIMITED**

Quarter ending on: **31ST MARCH, 2011**

Particulars	Clauses of Listing Agreement	Compliance Status yes/No	Remarks
I. Board of Directors	49I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non- executive Directors 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 & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)	Yes	
(A) Basis of Related Party Transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public Issues, rights lssue, Preferential issues etc	49(IVC)	N.A	
(D) Remuneration of Directors	49(IVD)	Yes	Will be complied in the next Annual Report
(E) Management	49(IVE)	Yes	Will be complied in the Director's Report
(F) Shareholders	49(IVF)	Yes	Will be complied in the next Annual Report
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49(VII)	Yes	Will be complied in the next Annual Report

For MAURYA TRADING COMPANY LIMITED



COMPLIANCE OFFICER

MUKESH RATHI
Practicing Company Secretary

56/1, B. B. CHATTERJEE ST
KOLKATA- 700 042,
PH. NO. – 98311 33018

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We have examined all relevant Books Registers, Forms, Documents and paper of **MAURYA TRADING COMPANY LIMITED**, having its Registered office at 5, Gorky Terrace, 2nd Floor, Kolkata - 700017 for the purpose of issuing Certificate under Sub Clause (C) of Clause 47 of the Listing Agreement with The Calcutta Stock Exchange Association Ltd. and hereby certify that during the Half year ended on 31.03.2011.

- a) All certificates of shares received for registration of transfer were delivered to the shareholders within one month of the lodgment of certificates for transfer by the shareholders.
- b) All Certificates of shares received for Sub-division, consolidation, renewal and exchange of Certificates were delivered to the shareholders within one month from the date of receiving the requisite documents from the shareholders, and-
- c) All the call & allotment money on the shares of the Company has already been paid and the Company has not received any Certificates of Shares or Debentures for endorsement thereon for payment of call/allotment money or self-adhesive stickers, evidencing payment of call/allotment money.

Place: Kolkata

Signature:

Date: 14/04/2011

Name: Mukesh Rathi



Disclosure of the details of shareholding by target/reporting Company to Stock Exchange, in terms of regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 1997

Name of the Company (Target/Reporting Company)	MAURYA TRADING COMPANY LIMITED
Date of reporting	14TH APRIL, 2011
Name of stock Exchanges where shares of reporting/target company are listed.	CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED

(I) Information about persons holding more than 15% shares or voting rights in terms of Reg.8(1)

Names of Persons holding more than 15% shares or voting rights	Details of share holding/Voting rights (in Number and %) of persons mentioned at (I) as informed U/r 8(1) to target company.											
	As on March 31, 2011		As on March 31, 2010		Changes, if any, between (A) & (B)		As on record date for dividend for 2010-2011		As on record date for dividend for 2009-2010		Changes, if any, between (D) & (E)	
	(A)		(B)		(C)		(D)		(E)		(F)	
Names	Number	%	Number	%	Number	%	Number	%	Number	%	Number	%
NIL	NIL	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(II) Information about the Promoters or every person having control over a Company and also persons acting in concert with him

Names of Promoters or every person having control over a Company and also persons acting in concert with him	Details of share holding/Voting rights (in Number and %) of persons mentioned at (II) as informed U/r 8(2) to target company.											
	As on March 31, 2011		As on March 31, 2010		Changes, if any, between (A) & (B)		As on record date for dividend for 2010-2011		As on record date for dividend for 2009-2010		Changes, if any, between (D) & (E)	
	(A)		(B)		(C)		(D)		(E)		(F)	
Names	Number	%	Number	%	Number	%	Number	%	Number	%	Number	%
Aquarius Commercial Limited	6375	0.364	6375	0.364	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Chemo Traders Priavte Limited	51030	2.916	8750	0.5	42280	2.42	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Deccan Traders Private Limited	50000	2.857	50000	2.857	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Gulmohur Trading Private Limited	59000	3.371	24000	1.371	35000	2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Hotahoti Wood Products Limited	82500	4.714	0	0	82500	4.71	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Kamini Finance And Investment Company Limited	148200	8.468	148200	8.468	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Kaypee Mercantiles Private Limited	0	0	24500	1.4	-24500	-1.4	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Manoj Constructions Limited	4000	0.229	4000	0.229	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
North Eastern Publishing And Advertising Company Limited	247148	14.123	247148	14.12	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Purbanchal Prestressed Limited Sangrahalaya Timber & Crafts Limited	175500	10.028	175500	10.03	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Uttam Machinery & Supply Company Private Limited	82105	4.692	0	0	82105	4.69	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Chand Ratan Modi	40625	2.321	8000	0.457	32625	1.86	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Maurya Trading Co. Ltd.

Chand Ratan Modi

Director