QUARTERLY COMPLAINCE REPORT ON CORPORATE GOVERNCE

Name of the Company: MAURYA TRADING COMPANY LIMITED

Quarter ending on: 30th JUNE, 2013

(F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Governance	Particulars	Clauses of Listing Agreement	Compliance Status yes/No	Remarks
(B) Non- executive Directors Compensation & disclosures (C) Other provisions as to Board and Committee (D) Code of Conduct (II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (C) Power of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (A) Basis of Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (E) Management (F) Shareholders (A) (V.CEO/CFO Certification (V.CEO/CFO Certification (V.Report on Corporate (V.) Yes (V.) Yes (V.) Yes (Complied in the Annual Report (C.) Complied in the Annual Report (C.) Complied in the Annual Report (V.CEO/CFO Certification (V.CEO/CFO Certification (V.CEO/CFO Complied in the Annual Report (V.) Yes (Complied in the Annual Report (C.) Complied in the Annual Report (V.) Yes (Complied in the Annual Report	I.Board of Directors	491	Yes	
Compensation & disclosures (C) Other provisions as to Board and Committee (D) Code of Conduct 49(ID) Yes II. Audit Committee 49(III) Yes (A) Qualified & Independent Audit Committee (B) Meeting of Audit 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 III. Subsidiary Companies 49(III) N.A IV.Disclosures 49(IV) Yes (A) Basis of Related Party Transaction (B) Board Disclosures 49(IVA) Yes (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors 49(IVF) Yes Complied in the Annual Report (F) Shareholders 49(IV) Yes Complied in the Annual Report (F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report	(A) Composition of Board	49(IA)	Yes	
(C) Other provisions as to Board and Committee (D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (C) Power of Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (A) Basis of Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (F) Shareholders (A) Governance (A) Will Yes (Complied in the Annual Report (C) Manual Report	(B) Non- executive Directors	49(IB)	Yes	
and Committee (D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (B) Review of Information by Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (C) Proceeds from public (C) Remuneration of Directors (E) Management (E) Management (F) Shareholders V.CEO/CFO Certification V.CEO/CFO Certification VI.Report on Corporate 49(IVI) Yes Complied in the Annual Report Ves Complied in the Annual Report Ves Complied in the Annual Report V.CEO/CFO Certification Ves Complied in the Annual Report V.CEO/CFO Certification V.CEO/CFO Certification V.CEO/CFO Certification V.CEO/CFO Certification V.CEO/CFO Certification V.CEO/CFO Certification	Compensation & disclosures			
(D) Code of Conduct	(C) Other provisions as to Board	49(IC)	Yes	
III. Audit Committee	and Committee			
(A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (B) Board Committee (C) Power of Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (C) Proceads for Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (E) Management (E) Management (F) Shareholders 49(IVE) 49(IVF) 49(IVE)	(D) Code of Conduct	49(ID)	Yes	· - · · · · · · · · · · · · · · · · · ·
Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (B) Review of Information by Audit Committee (B) Review of Information by Audit Committee (C) Review of Information by Audit Committee (B) Review of Information by Audit Committee (A) Hasis of Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (E) Management (F) Shareholders 49(IVE) 49(IVF) 49(IVF	II. Audit Committee	49(II)	Yes	,
(B) Meeting of Audit Committee (C) Power of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (A) Basis of Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management] ` '	49(IIA)	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 Audit Committee III. Subsidiary Companies 49(III) N.A IV.Disclosures 49(IV) Yes (A) Basis of Related Party Transaction (B) Board Disclosures 49(IVB) Yes (C) Proceeds from public 49(IVC) N.A Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors 49(IVD) Yes Complied in the Annual Report (E) Management 49(IVE) Yes Complied in the Director's Report (F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report	(B) Meeting of Audit	49(IIB)	Yes	
(D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (B) Review of Information by Audit Committee (C) Proceeds from public Audit Committee (E) Board Disclosures (E) Board Disclosures (C) Proceeds from public Audit Committee (C) Proceeds from public Audit Committee (D) Remuneration of Directors (E) Management (E) Management		49(IIC)	Yes	
Audit Committee III. Subsidiary Companies 49(III) N.A IV.Disclosures 49(IV) Yes (A) Basis of Related Party Transaction (B) Board Disclosures 49(IVB) Yes (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors 49(IVC) Yes Complied in the Annual Report (F) Shareholders 49(IVF) Yes Complied in the Director's Report 49(IVF) Yes Complied in the Annual Report Y.CEO/CFO Certification 49(V) Yes Complied in the Annual Report Y.CEO/CFO Certification 49(V) Yes Complied in the Annual Report Y.CEO/CFO Certification 49(V) Yes Complied in the Annual Report Y.CEO/CFO Certification 49(V) Yes Complied in the Annual Report Y.CEO/CFO Certification		49(IID)	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 49(IVC) N.A Issues, rights Isssue, Preferntial issues etc Preferntial issues etc (D) Remuneration of Directors 49(IVD) Yes Complied in the Annual Report (E) Management 49(IVE) Yes Complied in the Director's Report (F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Governance Complied in the Annual Report Complied in the Annual Report		49(IIE)	Yes	
IV.Disclosures	· · · · · · · · · · · · · · · · · · ·	40/118)	NΙΛ	
(A) Basis of Related Party Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (F) Shareholders V.CEO/CFO Certification 49(IV) 49(IVD) 49(IVD) 49(IVD) 49(IVD) 49(IVE) 49(I	· · · · · · · · · · · · · · · · · · ·			······································
Transaction (B) Board Disclosures (C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (F) Shareholders V.CEO/CFO Certification VI.Report on Corporate Governance 49(IVB) Yes Complied in the Annual Report 49(IVF) Yes Complied in the Annual Report	<u></u>			
(C) Proceeds from public Issues, rights Isssue, Preferntial issues etc (D) Remuneration of Directors (E) Management (F) Shareholders V.CEO/CFO Certification VI.Report on Corporate Governance 49(IVC) N.A 49(IVC) N.A 49(IVC) Yes Complied in the Annual Report 49(IVF) Yes Complied in the Annual Report 49(V) Yes Complied in the Annual Report 49(V) Yes Complied in the Annual Report		49(IVA)	Yes	
Issues, rights Issue, Preferntial issues etc (D) Remuneration of Directors 49(IVD) Yes Complied in the Annual Report (E) Management 49(IVE) Yes Complied in the Director's Report (F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Governance	(B) Board Disclosures	49(IVB)	Yes	
(E) Management 49(IVE) Yes Complied in the Director's Report (F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Governance Complied in the Annual Report	Issues, rights Isssue,	49(IVC)	N.A	
(F) Shareholders 49(IVF) Yes Complied in the Annual Report V.CEO/CFO Certification 49(V) Yes VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Yes Complied in the Annual Report	(D) Remuneration of Directors	49(IVD)	Yes	Complied in the Annual Report
(F) Shareholders49(IVF)YesComplied in the Annual ReportV.CEO/CFO Certification49(V)YesVI.Report on Corporate49(VI)YesComplied in the Annual ReportGovernanceComplied in the Annual Report	(E) Management	49(IVE)	Yes	Complied in the Director's Report
VI.Report on Corporate 49(VI) Yes Complied in the Annual Report Governance	(F) Shareholders	49(IVF)	Yes	Complied in the Annual Report
Governance	V.CEO/CFO Certification	49(V)	Yes	
	VI.Report on Corporate	49(VI)	Yes	Complied in the Annual Report
VII.Compliance 49(VII) Yes Complied in the Annual Report	Governance			
	VII.Compliance	49(VII)	Yes	Complied in the Annual Report

For MAURYA TRADING COMPANY LIMITED

COMPLIANCE OFFICER

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