

QUARTERLY COMPLAINE REPORT ON CORPORATE GOVERNCE

Name of the Company: MAURYA TRADING COMPANY LIMITED

Quarter ending on: 31st MARCH, 2015

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, Preferntial issues etc	49(IVC)	N.A	
(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 Governance	49(VI)	Yes	Complied in the Annual Report
VII. Compliance	49(VII)	Yes	Complied in the Annual Report

For MAURYA TRADING COMPANY LIMITED

[Handwritten Signature]

COMPLIANCE OFFICER

MUKESH RATHI
Practicing Company Secretary

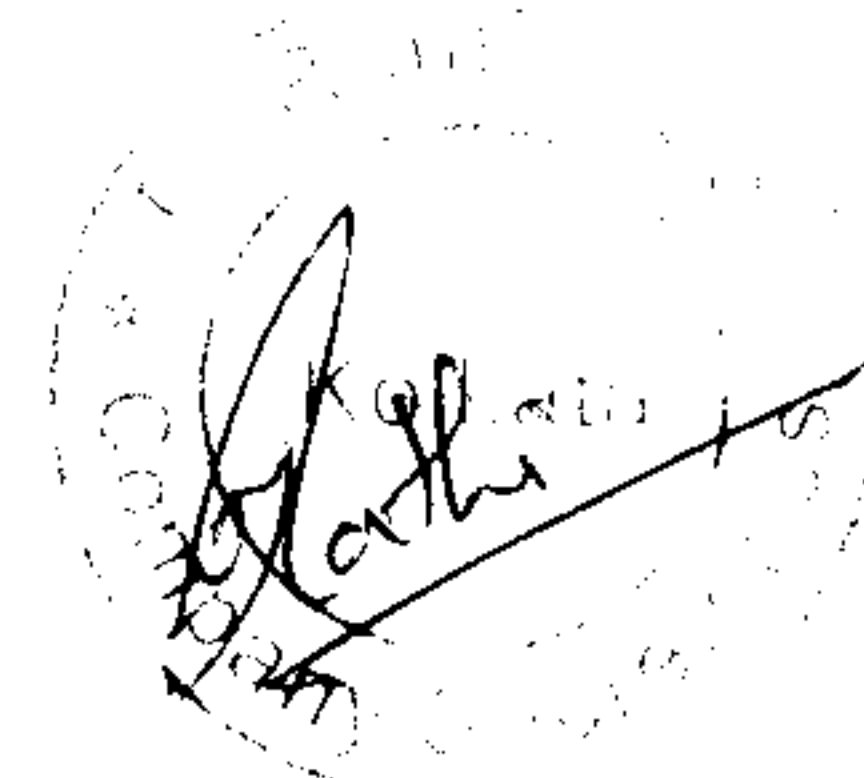
A4B/2, 1 Raja Ram Mohan Roy Road
KOLKATA- 700 041
PH. NO. – 98311 33018

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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 31.03.2015.

- a) The Company has not received any certificates of shares or debentures for registration of transfer.
- b) The Company has not received any certificates for Sub-division, consolidation, renewal and exchange, 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: 14.04.2015

Name: Mukesh Rathi

(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, 2015 (A)		As on March 31, 2014 (B)		Changes, if any, between (A) & (B) (C)		As on record date for dividend for 2014-2015 (D)		As on record date for dividend for 2013-2014 (E)		Changes, if any, between (D) & (E) (F)	
	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 Private Limited	51030	2.916	51030	2.916	NIL	NIL	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	59000	3.371	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Hotahoti Wood Products Limited	82500	4.714	82500	4.714	NIL	NIL	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.
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	14.123	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Purbanchal Prestressed Limited	175500	10.028	175500	10.028	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sangrahalaya Timber & Crafts Limited	82105	4.692	82105	4.692	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Uttam Machinery & Supply Company Private Limited	40625	2.321	40625	2.321	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Chand Ratan Modi	10	0.001	10	0.001	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ram Ratan Modi	10	0.001	10	0.001	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Place : Kolkata

For Maurya Trading Co Ltd

(Signature)

Director