

o/c  
**ABHIJIT TRADING CO. LTD.**

Mob. : 9891095232

Regd. Off. : 22, RAJINDRA PARK, NEW DELHI-110060

E-mail : abhijitrading@gmail.com

CIN : L51909DL1982PLC241785

Date: 06<sup>th</sup> January, 2015

To,  
Department of Corporate Services  
U.P Exchange  
Padam Towers 15/113  
Civil Lines,  
Kanpur-20800(UP)

**Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31st December, 2014**

Dear Sir,

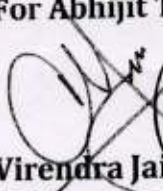
With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31<sup>st</sup> December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Abhijit Trading Co Limited

  
Virendra Jain  
(Director)

DIN: 00530078

Address: 555 , Double Story Market,  
New Rajinder Nagar,  
New Delhi, 110060

Encl: a/a

भारतीय डाक  
India Post  
SP KAROL BAGH <110005>  
ED567097945 IN  
Counter No:2,OP-Code:09  
To:DEPTT OF CORPORATES,  
KANPUR, PIN:208001  
From:ABHIJIT TRADING , ND 60  
Wt:20grams,  
Amt:39.00 , 06/01/2015 , 12:16  
Taxes:Rs.4.00(EDD (If not a holiday):00:00:00)

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **ABHIJIT TRADING CO LIMITED**  
 Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		





(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	The member of Company approved the Right Issue of 499,500 Equity Shares at the AGM.
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Company has not appointed Managing Director during the quarter however Company has appointed Mr. Anil Kumar as Additional Director on 15.12.2014.
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	N.A.	Company has not appointed CEO/CFO
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Abhijit Trading Co Limited

Virendra Jain

DIN: 00530078

Address: 555 , Double Story Market,  
New Rajinder Nagar,  
New Delhi, 110060

Date: 06.01.2015

Place: New Delhi