

# MAYUKH COMMERCIAL LIMITED

25 5 Narsing Bose Lane, Fazir Bazar, Howrah - 711 102, Email : mayukhcommercial@gmail.com

Date: 06/01/2013

The Secretary  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

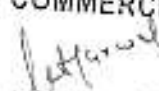
Sir/Madam,

**Sub: Submission of Quarterly Corporate Governance Report for the quarter ended 31.12.2012**

Please find enclosed herewith Quarterly Corporate Governance Report for the quarter ended 31.12.2012.

Thanking you,

Yours Faithfully,  
MAYUKH COMMERCIAL LIMITED  
MAYUKH COMMERCIAL LTD.

Director   
DIRECTOR / Authorised Signatory

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY		MAYUKH COMMERCIAL LIMITED		
QUARTER ENDED ON		31 <sup>ST</sup> DECEMBER, 2012		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
	A COMPOSITION OF BOARD	49(IA)	YES	
	B NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
	C OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
	D CODE OF CONDUCT	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(II B)	YES	
	C POWERS OF AUDIT COMMITTEE	49(II C)	YES	
	D ROLE OF AUDIT COMMITTEE	49(II D)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(II E)	YES	
III	SUBSIDIARY COMPANIES	49(III)	N.A	The Company have no Subsidiary Company (ies).
IV	DISCLOSURES	49(IV)		
	A BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
	B DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
	C BOARD DISCLOSURES- RISK MANAGEMENT	49(IVC)	N.A	
	D PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	N.A	
	E REMUNERATION OF DIRECTORS .	49(IVE)	N.A	
	F MANAGEMENT	49(IVF)	N.A	"Will be complied with in the next annual report"
	G SHAREHOLDERS	49(IVG)	N.A	"Will be complied with in the next AGM"
V	CEO / CFO CERTIFICATION	49(V )	YES	
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	N.A	"Will be complied with in the next annual report"
VII	COMPLIANCE	49(VII)	N.A	"Will be complied with in the next annual report"

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

