



Satkan Finlease Limited

CIN: L65910DL1996PLC075394
829, Laxmideep Building, 8th Floor,
District Centre, Next to V3S Mall
Laxmi Nagar, Delhi-110092
Ph.: 011-32937170
E-mail : satkarfinlease@yahoo.com
Web.: www.satkarfinlease.com

10th July, 2014

To,

The Bombay Stock Exchange
Corporate Services Department
P J Towers, Dalal Street
Mumbai -400001

Ref: Scrip Code 536592

Sub: Corporate Governance Report

Dear Sir/Ma'am,

With reference to Clause 52 of SME Listing Agreement with Stock Exchange, please find enclosed Corporate Governance Report for the quarter ended 30th June, 2014.

Kindly update the same in your records.

Thanking You

For Satkar Finlease Limited

For Satkar Finlease Limited

Rahel Hussain
Director Authorised Signatory

Encl: As above



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: SATKAR FINLEASE LIMITED

Quarter ending on: 30st JUNE, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive , Non – Executive and Independent Director
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Chairman of the Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	-----
(C) Powers of Audit Committee	52(IIC)	YES	
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	Our Company has no Subsidiary.
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and disclosed in next Annual Report.

Rahul Kumar Limited
Rahul Kumar
Authorised Signatory

(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	NO	-----
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and disclosed in next Annual Report.
(F) Management	52 (IVF)	YES	Will be complied and disclosed in next Annual Report.
(G) Shareholders	52(IVG)	YES	Will be complied and disclosed in next Annual Report.
V. CEO/CFO Certifications	52 (V)	YES	Will be complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be complied and disclosed in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report.

For Satkar Finlease Limited
 FOR SATKAR FINLEASE LIMITED

Rahul

Authorised Signatory

Rahul
 Director

Date: 10/07/2014
 Place: New Delhi