



Satkar Finlease Limited

829, Laxmideep Building, 8th Floor,
District Centre, Next to V3S Mall
Laxmi Nagar, Delhi-110092
Ph. No. 011-32937170
Email : satkarfinlease@yahoo.com
www. Satkarfinlease.com

CIN: L65910DL1996PLC075394

Date: 09/07/2015

To,
BSE Limited
Corporate Services Department,
P J Towers,
Dalal Street,
Mumbai -400001

Sub: Submission of Corporate Governance Report as per Clause 52 of SME Listing Agreement for the Quarter ended on June 30, 2015

Ref: Security ID-SKFL & Scrip Code-536592

Dear Sir/Madam,

Kindly find enclosed Corporate Governance Report as per Clause 52 of SME Listing Agreement for the quarter ended on June 30, 2015.

Please take the same on record.

Yours Faithfully,

Thanking You.



DIN: 06531056

Encl: A/a



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: SATKAR FINLEASE LIMITED

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Composition 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	The Code of Conduct adopted by the Company and the same is posted on the website of the Company.
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(IIIB)	YES	Audit Committee meeting Duly convened and held.
(C) Powers of Audit Committee	52(IIIC)	YES	
(D) Role of Audit Committee	52(IIID)	YES	---
(E) Review of Information by Audit Committee	52(IIIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	Our Company has no Subsidiary.



Disclosures	52 (IV)	YES	---
Basis of related Party Transactions	52(IVA)	YES	Will be disclosed in the next Annual report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be disclosed in the next Annual report.
(C) Board Disclosures	52 (IVC)	YES	Will be disclosed in the next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	N.A.	-----
(E) Remuneration of Directors	52(IVE)	YES	Will be disclosed in the next Annual Report.
(F) Management	52 (IVF)	YES	Will be disclosed in the next Annual Report.
(G) Shareholders	52(IVG)	YES	Will be disclosed in the next Annual Report..
V. CEO/CFO Certifications	52 (V)	YES	Will be disclosed in the next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be disclosed in the next Annual Report.
VII. Compliance	52 (VII)	YES	Will be disclosed in the next Annual Report.

For Satler Finance Limited


 Rakhi Tiwari
 Director
 DIN: 06531056

Date: 09/07/2015
 Place: New Delhi