

Satkar finlease limited

829, Laxmideep Building, 8th Floor, District Centre, Next to V3S Mall Laxmi Nagar, Delhi-110092 Ph.: 011-32937170

E-mail: satkarfinlease@yahoo.com

Date: 10/10/2014satkarfinlease.com

CIN! LGS910DL1996 PLC 075394

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

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 536592

Dear Sir,

With reference to captioned above, please find enclosed Corporate Governance Report for the quarter ended 30th September 2014.

Kindly update the same in your records.

Thanking You

For Satkar Finlease Limited

Rahut

Director

Encl: A/a



Satkar finlease limited

829, Laxmideep Building, 8th Floor, District Centre, Next to V3S Mall Laxmi Nagar, Delhi-110092

Ph.: 011-32937170 E-mail : satkarfinlease@yahoo.com

COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Issuer: SATKAR FINLEASE LIMITED Quarter ending on: 30stSEPTEMBER, 2014

Web.: www.satkarfinlease.com

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	HH-:
(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	Service 1
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	Complied.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Complied.
(C) Board Disclosures	52 (IVC)	YES	Complied.

(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	NO	HANNE
(E) Remuneration of Directors	52(IVE)	YES	Complied.
(F) Management	52 (IVF)	YES	Complied.
(G) Shareholders	52(IVG)	YES	Complied.
V. CEO/CFO Certifications	52 (V)	YES	Complied.
VI. Report on Corporate Governance	52 (VI)	YES	Complied.
VII. Compliance	52 (VII)	YES	Complied.

For Satkar Finlease Limited

Rahul Director

Date: 10/10/2014 Place: New Delhi