



# 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: 10/10/2014 satkarfinlease.com  
CIN: L65910DL1996PLC075394

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,

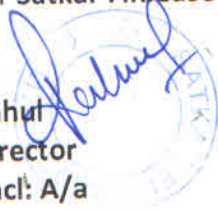
With reference to captioned above, please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2014.

Kindly update the same in your records.

Thanking You

For Satkar Finlease Limited

Rahul  
Director  
Encl: A/a





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CIN: L65910DL1996 PLC0153  
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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: SATKAR FINLEASE LIMITED

Quarter ending on: 30<sup>th</sup> SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	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.
<b>II. Audit Committee</b>	<b>52 (II)</b>	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	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	Our Company has no Subsidiary.
<b>IV. Disclosures</b>	<b>52 (IV)</b>	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	-----
(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 Finance Limited

  
Rahul  
Director

Date: 10/10/2014

Place: New Delhi