



# Satkar Finlease Limited

829, Laxmideep Building, 8<sup>th</sup> 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: 08/10/2015

To,  
BSE Limited  
BSE SME Platform  
Corporate Services Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400001

Sub: Submission of Corporate Governance Report as per Clause 52 of SME Listing Agreement for the Quarter ended on September 30, 2015  
Ref : Scrip Code 536592, Scrip ID : SKFL

Dear Sir/ Madam,

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

Please take the same on record.

Thanking You

For Satkar Finlease Limited

ATHAAR HUSSAIN  
Director  
DIN: 07254744





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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
 Name of the Company: SATKAR FINLEASE LIMITED  
 Quarter ending on: 30<sup>th</sup> September, 2015

Date: 08/10/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>			
(A) Compliance of Board	52 (1)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IA) 52(IB)	YES YES	Optimum Combination of Executive , Non - Executive and Independent Director on the Board of the company. Duly Compiled
(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 has been updated on the website of the Company.
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	52(IIA)	YES	---
(B) Meeting of Audit Committee	52(IIB)	YES	The Audit Committee is chaired by an Independent Director and all the members of the Audit Committee are qualified and financially literate.
(C) Powers of Audit Committee	52(IIC)	YES	Duly Compiled
			Duly Compiled



(D) Role of Audit Committee	52(IID)	YES	Duly Compiled
(E) Review of Information by Audit Committee	52(IIE)	YES	Duly Compiled
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	Disclosure has been made in the Annual Report of the Company.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Disclosure has been made in the Annual Report of the Company.
(C) Board Disclosures	52 (IVC)	YES	Disclosure has been made in the Annual Report of the Company.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	NO	No Public, Right Issue, Preferential issue made during the Quarter and disclosure has been made in the Annual Report of the company.
(E) Remuneration of Directors	52(IVE)	YES	Disclosure has been made in the Annual Report of the Company.
(F) Management	52 (IVF)	YES	Disclosure has been made in the Annual Report of the Company.
(G) Shareholders	52(IVG)	YES	Disclosure has been made in the Annual Report of the Company.
V. CEO/CFO Certifications	52 (V)	YES	Disclosure has been made in the Annual Report of the Company.
VI. Report on Corporate Governance	52 (VI)	YES	Report on Corporate Governance has been attached to the Annual Report of the company for the financial year 2014-2015
VII. Compliance	52 (VII)	YES	Disclosure has been made in the Annual Report of the Company.

For Satkar Finlease Limited

  
**ATHAAR HUSSAIN**  
 Director  
 DIN: 07254744