

SHREEVATSAA FINANCE & LEASING LIMITED

120/500 (10), LAJPAT NAGAR, KANPUR-208005

Email: investors.svfl@rediffmail.com

QUARTERLY STATUS REPORT ON COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT ON "CORPORATE GOVERNANCE"

Name of the Company

SHREEVATSAA FINANCE AND LEASING LIMITED

Quarter ending on

March 31, 2014

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 (I)		
(A)	Composition of Board	49 (IA)	Yes	-
(B)	Non Executive Directors Compensation & Disclosure	49 (IB)	N.A.	No remuneration is being paid to any of the non-executive Director of the Company.
(C)	Other Provisions as to Board & committees	49 (IC)	Yes	-
(D)	Code of Conduct	49 (ID)	Yes	-
II	Audit Committee	49 (II)		
(A)	Qualified & Independent audit committee	49 (IIA)	Yes	-
(B)	Meeting of Audit Committee	49 (IIB)	Yes	-
(C)	Powers of Audit Committee	49 (IIC)	Yes	-
(D)	Role of Audit Committee	49 (IID)	Yes	-
(E)	Review information by Audit Committee	49(IIE)	Yes	-
III	Subsidiary Companies	49 (III)	N. A.	No Subsidiary Company.
IV	Disclosures	49(IV)		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	No deviations from Accounting Standards.
(C)	Board Disclosures	49 (IVB)	Yes	-
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVC)	N.A	No money has been raised by Public Issues, Rights Issues, Preferential Issues etc.
(E)	Remuneration of Directors	49 (IVD)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(F)	Management	49 (IVE)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(G)	Shareholders	49 (IVF)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
V	CEO/CFO Certification	49 (V)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
VI	Report on Corporate Governance	49 (VI)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
VII	Compliance	49 (VII)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM

For Shreevatsaa Finance and Leasing Limited


Ashish Thakur
(Compliance Officer)

