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GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

Mobile : 9830012564 | E-mail : rupesh_markvision@yahoo.co.in | Website : www.gptl.in

Dated:- 17/04/14

The General Manager (Operation)
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub : **Compliance Report of Corporate governance
for the Quarter ended 31st March, 2014**

Enclosed please find the Compliance Report of corporate governance under clause 49 of Listing Agreement, of the company for quarter ended on 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Golden Properties & Traders Limited

Compliance Officer

Encl: as above

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Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I	BOARD OF DIRECTORS	49(I)	Yes	
A	The Board of Directors is currently constituted of following members:- Promoter Directors:			
1.	Shri Rupesh Kumar Pandey (Executive Chairman)			
Independent Directors:				
1.	Shri Rajib Kumar Das (Independent Non-Executive director)			
2.	Shri Kripa Shankar Mahawar (Independent Non-Executive Director)			
3.	Shri Dhiraj Chawdhary (Independent Non-Executive Director)			
B	Non Executive Directors' Compensation & disclosures	49(IB)	Yes	Will be complied in annual Report 2013-2014 of the Company.
C	Other provisions as to Board and Committees	49(IC)	Yes	The compliance Affirmation will be given in the next annual report.
D	Code of Conduct	49(ID)	Yes	The compliance Affirmation will be given in the next annual report.
II	AUDIT	49(II)		



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	COMMITTEE			
	Audit Committee			
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(IIE)	Yes	
e)	Review of Information by Audit committee	49(IIE)	Yes	
III	SUBSIDIARY COMPANIES	49(III)		
	Subsidiary Companies	49(III)	No	The Company has no subsidiary company.
IV	DISCLOSURES	49(IV)		
	Disclosures			
a)	Basis of related Party transactions	49(IVA)	Yes	All applicable disclosures were placed before the meeting of Audit committee and Board of directors.
b)	Disclosure of Accounting Treatment	49(IVB)	Yes	To be complied in the Annual report 2013-2014
c)	Board disclosure Risk Management	49(IVC)	Yes	To be complied in the Annual report 2013-2014
d)	Proceeds from public issues, rights issues, preference issues etc.	49(IVD)	No	The Company has not made any public issues, right issues, preference issues etc.
e)	Remuneration of Directors	49(IVE)	Yes	To be complied in the Annual report 2013-2014



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f)	Management	49(IVF)	Yes	To be complied in the Annual report 2013-2014
g)	Shareholders	49(IVG)	Yes	To be complied in the Annual report 2013-2014
V	CFO/CEO CERTIFICATION	49(V)		
	CFO/CEO Certification	49(V)	Yes	Will be complied in the Annual Report 2013-2014
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)		
	Report on corporate Governance	49(VI)	Yes	To be complied in the Annual report 2013-2014
VII	COMPLIANCE	49(VII)		
	Compliance	49(VII)	Yes	Fully Compliant with all the clauses and reports along with the Certificate will be annexed in the annual report for the year 2013-2014.