

CIN No. : L74210WB982PLC035117

1, SHAKESPEARE SARANI
6th FLOOR, BLOCK-6F
KOLKATA - 700071
☎ : +91-33-2288-5556
FAX : +91-33-2288-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 14/10/2014

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Submission of Documents in Compliance with Listing Agreement Clauses

Please find enclosed Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement for the quarter ended 30th September, 2014.

Thanking you,

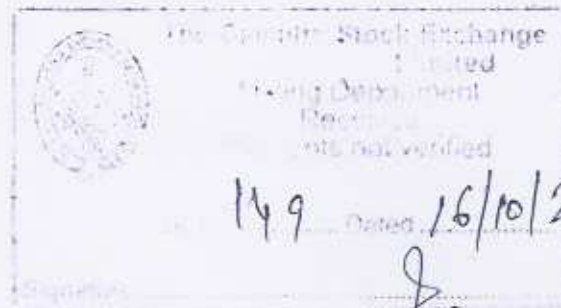
Yours Faithfully,

HALDER VENTURE LIMITED

Manish Debbar

Director/Authorised Signatory

~~DATE~~



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		HALDER VENTURE LIMITED		
QUARTER ENDED ON		30 TH SEPTEMBER, 2014		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
D	CODE OF CONDUCT	49(ID)	YES	
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)		
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 OF INFORMATION BY AUDIT COMMITTEE	49(IIE)	YES	
			YES	
III	SUBSIDIARY COMPANIES	49(III)		The Company does not have any material non-listed Indian Subsidiary.
IV	DISCLOSURES	49(IV)	YES	
A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)		
B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	
C	BOARD DISCLOSURES- RISK MANAGEMENT	49(IVC)	YES	
D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	YES	
E	REMUNERATION OF DIRECTORS.	49(IVE)	YES	
F	MANAGEMENT	49(IVF)	N.A	
G	SHAREHOLDERS	49(IVG)	YES	
V	CEO / CFO CERTIFICATION	49(V)	YES	
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	
VII	COMPLIANCE	49(VII)	YES	

