

Name of the Company: Birdhi Chand Pannalal Agencies Limited
Corporate Governance Report for the quarter ended on : 30/06/2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	---NIL---
(A) Composition of Board	49(IA)	Yes	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---NIL---
D) Code of Conduct	(49 (ID)	Yes	---NIL---
II. Audit Committee	49 (II)	Yes	---NIL---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---NIL---
(C) Powers of Audit Committee	49 (IIC)	Yes	---NIL---
(D) Role of Audit Committee	49 II(D)	Yes	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---NIL---
III. Subsidiary Companies	49 (III)	NA	---NIL---
IV. Disclosures	49 (IV)	Yes	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	NA	There has been No Related Party Transaction
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in Annual Report for the year 2012-2013
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	3,002,500 Equity Shares issued on Preferential Basis at a price of Rs 10/- each on 13th April, 2013.
(E) Remuneration of Directors	49 (IV E)	NA	---NIL---
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report disclosed in the Annual Report for the year 2012-13.
(G) Shareholders	49 (IV G)	Yes	Shareholders/ Investor's Grievance Committee duly constituted.
V.CEO/CFO Certification	49 (V)	Yes	Director's Certification included in Directors Report on Corporate Governance for the year 2012-2013.

VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report forming a part of the Directors Report in the Annual Report for the year 2012-13.
VII. Compliance	49 (VII)	Yes	Duly Complied

For Birdhi Chand Pannalal Agencies Limited

Sd/-

Puneet Sharma
Director

Date: 12th July, 2013

Place: Kolkata