



# GOLDEN PROPERTIES & TRADERS LIMITED

CIN No. : L70109WB1982PLC034972

AD-76, Salt Lake City, Sector - I, Kolkata - 700 064, Ph. 40142800, 32623716  
Mobile : 9830012564 | E-mail : rupesh\_markvision@yahoo.co.in | Website : www.gptl.in

Date: 01.04.2016

To  
The General Manager (Operation)  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
**Kolkata - 700 001**

Dear Sir(s)

**Sub: Certificate under clause 49 of the Listing Agreement**

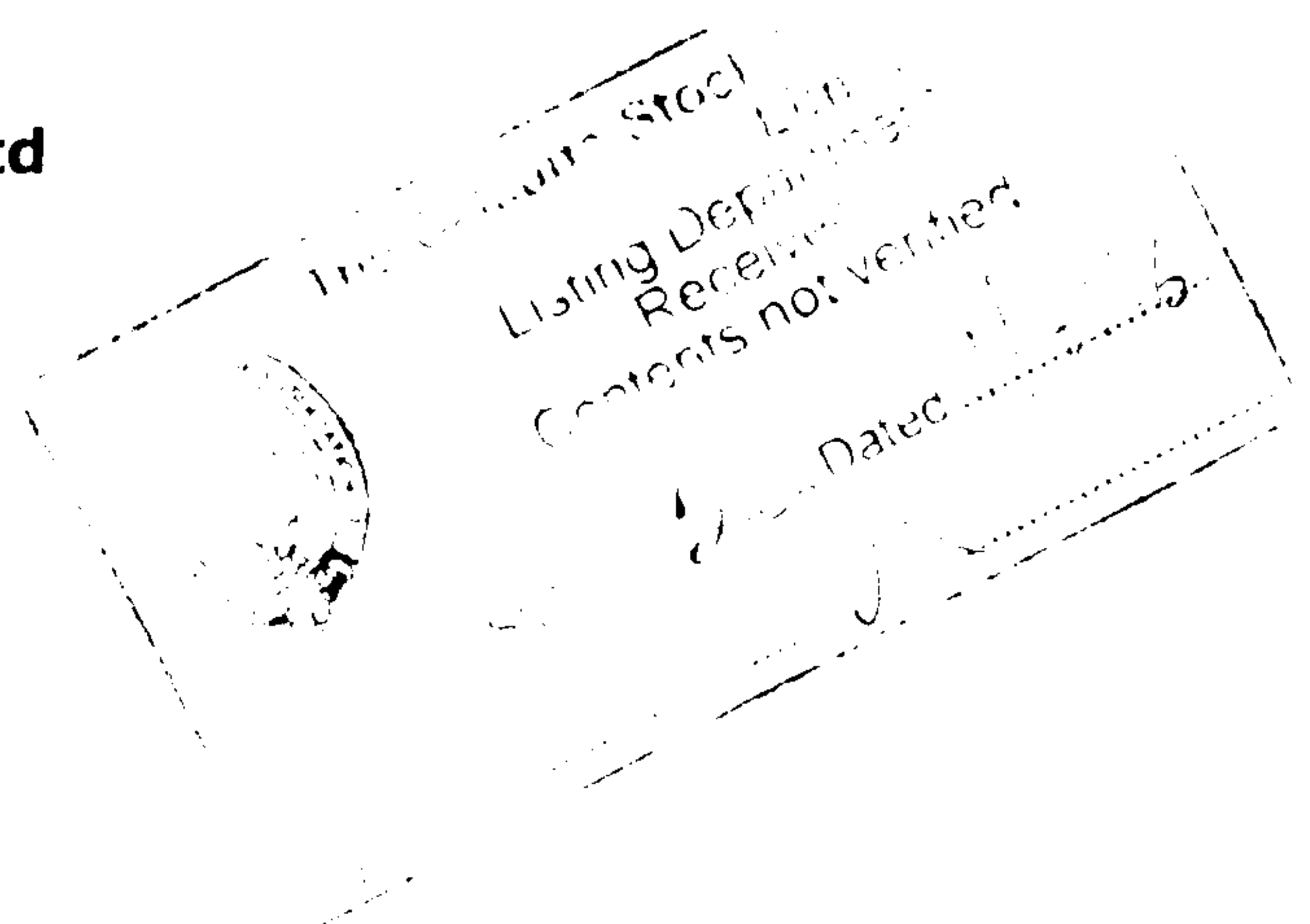
Enclosed please find the Compliance Report on Corporate Governance as per SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 in prescribed format for the quarter ended 31.12.2015

Thanking you,

Yours faithfully,

For **Golden Properties & Traders Ltd**

**Director**





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1. Name of Listed Entity : GOLDEN PROPERTIES & TRADERS LIMITED

2. Quarter Ending : 31.12.2015

1. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR	RAJIB KUMAR DAS	AJXP D833 6L and 00508 105	INDEPENDENT	26/11 /2009	5 years	ONE	N.A.	N.A.
MR	RUPESH KUMAR PANDEY	AMT PP94 23B and 00150 561	NON EXECUTIVE	12/10 /2011	-	ONE	N.A.	N.A.
MR	KRIPA SHANKAR MAHAWAR	ADLP M993 8R and 01158 668	EXECUTIVE	12/10 /2011	-	NIL	N.A.	N.A.
MS	SANGITA KAR	AYR PK55 69P and 07145 123	INDEPENDENT	31/03 /2015	5 Years	NIL	N.A.	N.A.

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Rupesh Kumar Pandey Mr. Rajib Kumar Das Ms. Sangita Kar	Chairman Independent Independent
2. Nomination & Remuneration Committee	Mr. Rupesh Kumar Pandey Mr. Rajib Kumar Das Ms. Sangita Kar	Chairman Independent Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Rupesh Kumar Pandey Mr. Rajib Kumar Das Ms. Sangita Kar	Chairman Independent Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	12.11.2015	92

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12.11.2015	All the members including Chairman were duly present at the meeting	13.08.2015	92

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA) <sup>refer Note Below</sup>
Whether prior approval of audit committee obtained	No
Whether shareholder approval obtained for material RPT	No



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Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

No


## Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Golden Properties & Traders Ltd**

  
**(Richa Agarwalla)**  
**Compliance Officer**

**Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO**

## Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.