

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.
Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

15th January, 2015

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Company: Shree Nidhi Trading Co. Limited
Quarter ended on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	--
(B) Independent Directors	49 (IIA)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIB)	Yes	--
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	--
(E) Code of Conduct	49 (IID)	Yes	--
(F) Whistle Blower Policy	49 (IIE)	Yes	--
III. Audit Committee	49 (IIF)	Yes	--
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--
(B) Meeting of Audit Committee	49 (IIIA)	Yes	--
(C) Powers of Audit Committee	49 (IIIB)	Yes	--
(D) Role of Audit Committee	49 (IIIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IIID)	Yes	--
	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee			
V. Subsidiary Companies	49 (IV)	Yes	--
VI. Risk Management	49 (V)	Yes	--
VII. Related Party Transactions	49 (VI)	Yes	--
VIII. Disclosures	49 (VII)	Yes	--
(A) Related party transactions	49 (VIII)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII A)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14 th February, 2015.
(C) Remuneration of Directors	49 (VIII B)	Yes	..do..
(D) Management	49 (VIII C)	Yes	..do..
(E) Shareholders	49 (VIII D)	Yes	..do..
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIII E)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
IX. CEO/CFO Certification	49 (VIII F)	Yes	Will be compiled in the Annual Report 2014-15
X. Report on Corporate Governance	49 (IX)	Yes	..do..
XI. Compliance	49 (X)	Yes	..do..
	49 (XI)	Yes	..do..

Date : 15.01.2015
Place : Kolkata

FOR SHREE NIDHI TRADING CO. LTD.

Ravi
Managing Director