

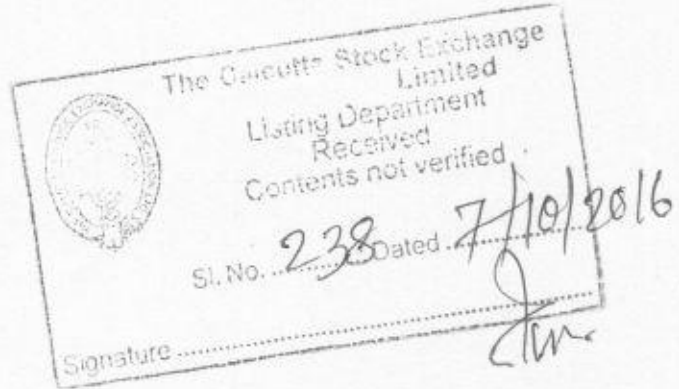
SHREE NIDHI TRADING CO. LTD.

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

6th October, 2016

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

Dear Sir,



Ref. : SEBI Circular No. CIR/CFD/CMD/ 5 /2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the specified format (Annexure I & III) for the Quarter and Half year ended on 30th September, 2016 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

1. Name of Listed Entity: Shree Nidhi Trading Co. Limited
2. Quarter ending: 30th September, 2016

I. Composition of Board of Directors								
Title (Mr./Ms./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.	Tanumay Laha	ADHPL1265A & 01731277	Executive-Non Independent-Managing Director	01-04-2014	N.A.	1	0	0
Mr.	Shibashis Mukherjee	AIYPM1398P & 00846644	Non-Executive-Independent	29-09-2014	60 months	1	1	0
Mr.	Rajesh Kurmi	AWFPK5035N & 01714280	Non-Executive-Independent	29-09-2014	60 months	1	2	0
Mr.	Rakesh Kumar Agarwal	ACXPA6532E & 02417926	Non-Executive-Independent	29-09-2014	60 months	1	1	0
Mr.	Arun Kumar Khemka	AFQPK8449A & 00428276	Chairperson-Non-Executive-Independent	29-09-2014	60 months	3	6	4
Mrs.	Jyoti Lohia	ABPPL4948Q & 07113757	Non-Executive-Independent-Woman Director	23-03-2015	60 months	2	3	0

*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.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	1. Mr. Arun Kumar Khemka 2. Mr. Rakesh Kumar Agarwal 3. Mr. Rajesh Kurmi 4. Mrs. Jyoti Lohia	Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent-Woman Director
2. Nomination & Remuneration Committee	1. Mr. Rajesh Kurmi 2. Mr. Shibashis Mukherjee 3. Mrs. Jyoti Lohia	Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent-Woman Director
3. Stakeholders Relationship Committee	1. Mr. Arun Kumar Khemka 2. Mr. Shibashis Mukherjee 3. Mr. Rajesh Kurmi	Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
4. Risk Management Committee	1. Mr. Rajesh Kurmi 2. Mr. Arun Kumar Khemka 3. Mr. Tanumay Laha	Chairperson, Non-Executive Independent Non-Executive-Independent Executive Director-Non-Independent
Other Committee : Fair Practice Code	1. Mr. Rakesh Kumar Agarwal 2. Mr. Arun Kumar Khemka 3. Mr. Tanumay Laha	Chairperson, Non-Executive Independent Non-Executive-Independent Executive Director-Non-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)
22-04-2016		37 days
30-05-2016	20-07-2016	50 days
	12-08-2016	22 days



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*
Audit Committee: 12-08-2016	Yes. All the 4(Four) Committee Member were Present	30-05-2016	73 days

* 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		Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

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 (Not Applicable but voluntarily constituted by the Company)
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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: In Table II (Point 5) of Annexure 1, Other Committee is referred to Fair Practice Code Committee.

Tanumay Laha
Managing Director
DIN: 01731277



1. Name of Listed Entity: Shree Nidhi Trading Co. Limited
 2. Quarter ending: 30th September, 2016

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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.

3 If the Listed Entity would like to provide any other information the same may be indicated here.


 Tanumay Laha
 Managing Director
 DIN: 01731277

