

# SPARKLING (INDIA) FINSHARES LIMITED

## Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company : **Sparkling (India) Finshares Limited**  
Quarter ending on : **30.06.2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	The Company has no material listed /unlisted subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
(E) Remuneration of Directors	49 (IV E)	No	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	No	The Company has not appointed any CEO/CFO
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For and on behalf of  
**Sparkling (India) Finshares Limited**

Authorised Signatory

Date: 05.07.2013

Place: New Delhi

**REGISTERED OFFICE: 3, NARINDER BHAWAN, 448, RING ROAD, AZAD PUR NEW DELHI**