

SPARKLING (INDIA) FINSHARES LIMITED

CIN: L74900DL1994PLC062222

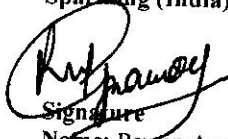
Quarterly Compliance Report on Corporate Governance
Under Clause 49 of the Listing AgreementName of the Company : Sparkling (India) Finshares Limited
Quarter ending : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	No	-
V. Subsidiary Companies	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)		
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	No	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
IX. CEO/CFO Certification	49 (IX)	Yes	The Company has appointed CEO and CFO
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

Registered Office: 3, Narinder Bhawan, 448, Ring Road, Azad Pur New Delhi
Email ID: pawan@bbj.in Phone No. 9811132098

SPARKLING (INDIA) FINSHARES LIMITED
CIN: L74900DL1994PLC062222

For and on behalf of
Sparkling (India) Finshares Limited



Signature

Name: Pawan Aggarwal

Designation: Director

DIN: 02071966

Address: 90C, Block AD,
Shalimar Bagh, Delhi-110088

Date: 05.01.2015

Place: New Delhi

Registered Office: 3, Narinder Bhawan, 448, Ring Road, Azad Pur New Delhi
Email ID: pawan@bbj.in **Phone No.** 9811132098