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CHANDRA PRABHU INTERNATIONAL LIMITED REGD. OFFICE 1ST FLOOR. 14. RANI JHANSI ROAD. NEW DELHI-110055 @ 23516567, 32559597 FAX: 91-11-23553698 E-mail: info@cpil.com Website: www.cpil.com Quarterly Compliance Report on Corporate Governance

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Name of the Company: stor anding on:

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CHANDRA PRABHU INTERNATIONAL LIMITED 30th June 2012

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Quarter ending on: 30 Sund 2 Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
	491	Yes	-
. Board of Directors			
A) Composition of Board	49 (IA)	Yes N.A.	No Compensation is being
B) Non-executive Directors' compensation	49 (IB)	N.A.	paid to non- executive
& disclosures			Directors
	49 (IC)	Yes	-
(C) Other provisions as to Board and	49 (10)		
Committees	49 (ID)	Yes	-
(D) Code of Conduct	49 (11)	Yes	-
II. Audit Committee			-
(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) Bala of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	-
	49 (IV A)	Yes	-
(A) Basis of related party transactions	49 (IV B)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV C)	Yes	-
(C) Board Disclosures		N.A.	-
(D) Proceeds from public issues, rights issues	, 10 (
preferential issues etc.	49 (IV E)	-	Will be Complied with and
(E) Remuneration of Directors			form part of 27th Annual
			Report of the Company
(F) Management	49 (IV F)	-	Will be Complied with and form part of 27 th Annual
(F) Management	-		Report of the Company
			Will be Complied with and
(G) Shareholders	49 (IV G)	-	form part of 27 th Annual
			Report of the Company
	10.00	Yes	
V. CEO/CFO Certification	49 (V)	103	
VI. Report on Corporate Governance	49 (VI)	-	Will be Complied with and
VI. Report on Corporate Governance			form part of 27th Annual
			Report of the Company
VII. Compliance	49 (VII)	-	Will be Complied with and
VII. Compliance			form part of 27 th Annual
			Report of the Company

Date: 07th July, 2012 Place: New Delhi

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

(AKASH JAIN) MANAGING DIRECTOR

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CHANDRA PRABHU INTERNATIONAL LIMITED

REGD: OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 (* 23516567, 32559597) FAX 91-11-23553698 E-mail Info@coll.com Website www.coll.com

Quarterly Compliance Report on Corporate Governance

Name of the Company:
Quarter ending on:

CHANDRA PRABHU INTERNATIONAL LIMITED 30th September, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)1	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No Compensation is being paid to non- executive Directors
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(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)	Yes	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues,	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	-	Complied with and form part of 27 th Annual Report of the Company
(F) Management	49 (IV F)	-	Complied with and form part of 27 th Annual Report of the Company
(G) Shareholders	49 (IV G)	•	Complied with and form part of 27 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	-	Complied with and form part of 27 th Annual Report of the Company
VII. Compliance	49 (VII)	-	Complied with and form part of 27 th Annual Report of the Company

Date: 09th October, 2012 Place: New Delhi FOR CHANDRA PRABHU INTERNATIONAL LIMITED

(ALAN (AKASH JAIN) MANAGING DIRECTOR





CHANDRA PRABHU INTERNATIONAL LIMITED

REGD: OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 @ 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: CHANDRA		ERNATIONAL	LIMITED
Quarter ending on: 31 Decem	Clause of	Compliance	Remarks
	Listing agreement	Status Yes/No	
I. Board of Directors	49(1)1	Yes	-
	49 (IA)	Yes	-
(A) Composition of Board(B) Non-executive Directors' compensation& disclosures	49 (IB)	N.A.	No Compensation is being paid to non- executive Directors
(C) Other provisions as to Board and	49 (IC)	Yes	-
Committees	49 (ID)	Yes	-
(D) Code of Conduct	49 (11)	Yes	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(C) Powers of Audit Committee	49 II(D)	Yes	-
(D) Role of Audit Committee (E) Review of Information by Audit Committee	49 (IIE)	Yes	
(E) Review of Information by Addit Communication (E) Review of Information by Addit Communication (E) Review of Information (E) Review of Informatio	49 (III)	N.A.	The Company has no subsidiaries.
IV. Disclosures	49 (IV)	Yes	-
the latest party transactions	49 (IV A)	Yes	
(A) Basis of related party transactions	49 (IV B)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV C)	Yes	-
 (C) Board Disclosures (D) Proceeds from public issues, rights issues 	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	-	Complied with and formed part of 27 th Annual Report of the Company
(F) Management	49 (IV F)	-	Complied with and formed part of 27 th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Complied with and formed part of 27 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	-	Complied with and formed part of 27 th Annual Report of the Company
VII. Compliance	49 (VII)	-	Complied with and formed part of 27 th Annual Report of the Company

Date: 14th January, 2013 Place: New Delhi FOR CHANDRA PRABHU INTERNATIONAL LIMITED

(AKASH JAIN) MANAGING DIRECTOR

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CHANDRA PRABHU INTERNATIONAL LIMITED

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 @ 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: Quarter ending on: CHANDRA PRABHU INTERNATIONAL LIMITED 31st March 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No Compensation is being paid to non- executive Directors
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(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 subsidiary
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
 (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. 	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	-	Provided and Formed part of 27th Annual Report of the Company
(F) Management	49 (IV F)	-	Provided and Formed part of 27th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Provided and Formed part of 27th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Provided and Formed part of 27th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	-	Provided and Formed part of 27th Annual Report of the Company
VII. Compliance	49 (VII)	-	Provided and Formed part of 27th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

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(AKASH JAIN) MANAGING DIRECTOR

Date: 13th April, 2013

Place: New Delhi