



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 PRABHU INTERNATIONAL LIMITED
Quarter ending on: 30TH June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	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)	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	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company
(F) Management	49 (IV F)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Will be Complied with and form part of 28 th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANAGING DIRECTOR
Date: 6th July 2013
Place: New Delhi



CHANDRA PRABHU INTERNATIONAL LIMITED



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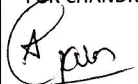
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: CHANDRA PRABHU INTERNATIONAL LIMITED

Quarter ending on: 30TH September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	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)	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	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 28 th Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 28 th Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 28 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 28 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 28 th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 28 th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED



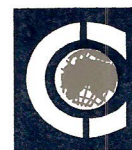
AKASH JAIN

MANGING DITRECTOR

Date: 8th October 2013

Place: New Delhi





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: CHANDRA PRABHU INTERNATIONAL LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	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)	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	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 28 th Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 28 th Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 28 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 28 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 28 th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 28 th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANAGING DIRECTOR
Date: 6th January, 2014
Place: New Delhi



CHANDRA PRABHU INTERNATIONAL LIMITED



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **CHANDRA PRABHU INTERNATIONAL LIMITED**
Quarter ending on: **31st March 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(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)	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	-
(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 28th Annual Report of the Company
(F) Management	49 (IV F)	-	Provided and Formed part of 28th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Provided and Formed part of 28th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Provided and Formed part of 28th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	-	Provided and Formed part of 28th Annual Report of the Company
VII. Compliance	49 (VII)	-	Provided and Formed part of 28th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

(AKASH JAIN)
MANAGING DIRECTOR

Date: 4th April, 2014
Place: New Delhi



(CIN No. -L51909DL1984PLC019441)