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Tel: (022) 6152 2225

o/c

Date: 13/07/2011

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai

Ref: BSE CODE: 512105

Sub: Corporate Governance Report for the Quarter Ended 30th June, 2011

Dear Sir,

In terms of Clause 49 of the listing Agreement, we are enclosing herewith corporate Governance Report in the prescribed format for the quarter ended 30th June, 2011 for your information and record.

Thanking you,

Yours faithfully,
For **SHREENATH COMMERCIAL & FINANCE LTD.**

Girraj Kishor Agrawal
[Director]

Encl: as above



BSE CODE: 512105

**Sub:- Compliance Report on Corporate Governance for the Quarter Ended 30th
June, 2011.**

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	Disclosure requirement will be complied in the next Annual Report.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IC)	49 (IIB)	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)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(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)	Yes	

(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Complied in AGM held on 23rd August, 2010
V.CEO/CFO Certification	49 (V)	Yes	Will be complied at the time of placing of the Audited Accounts before the Board for consideration.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the AGM held on 23rd August, 2010
VII. Compliance	49 (VII)	Yes	Complied in the AGM held on 23rd August, 2010

For **SHREE NATH COMMERCIAL & FINANCE LTD.**


GIRRAJ KISHOR AGRAWAL
[Compliance Officer/Director]

