



SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31, israil Mohallam, Masjid Bunder Road, Mumbai - 9.
Tel.: 5636 0891/23464558/5551/5912 ♦ Fax : (022) 2344 1579
Email : sanchay204@rediffmail.com

Members :
NATIONAL STOCK EXCHANGE, MUMBAI

10th October, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUBJECT: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
30th SEPTEMBER, 2015**

BSE CODE: 511563

Dear Sir,

Enclosed herewith please find the Corporate Governance Report for the quarter ended 30th September, 2015 as per Clause 49 of the listing agreement.

Please acknowledge & take on record the same.

Thank You,

FOR SANCHAY FINVEST LIMITED


DIRECTOR





SANCHAY FINVEST LTD.

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NAME OF THE COMPANY: M/S. SANCHAY FINVEST LIMITED
CIN NO.: L67120MP1991PLC006650
BSE CODE: 511563
QUARTER: 01.07.2015 TO 30.09.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/	Remarks
II. Board of Directors	49 (II)	Y	
(A) Composition of Board	49 (IIA)	Y	
(B) Independent Directors	49 (IIB)	Y	
(C) Non-executive Directors'	49 (IIC)	Y	
(D) Other provisions as to Board and	49 (IID)	Y	
(E) Code of Conduct	49 (IIE)	Y	
(F) Whistle Blower Policy	49 (IIF)	Y	
III. Audit Committee	49 (III)	Y	
(A) Qualified & Independent Audit	49 (IIIA)	Y	
(B) Meeting of Audit Committee	49 (IIIB)	Y	
(C) Powers of Audit Committee	49 (IIIC)	Y	
(D) Role of Audit Committee	49 (IIID)	Y	
(E) Review of Information by Audit	49 (IIIE)	Y	
IV. Nomination and Remuneration	49 (IV)	Y	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Y	
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)	Y	
(A) Related party transactions	49 (VIII A)	NA	There were no related party transaction during this quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Y	On a going concern basis and as per accounting standards.
(C) Remuneration of Directors	49 (VIII C)	Y	Details are part of proper disclosure in the annual report and the non-executive Directors are only receiving sittings fees.



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(D) Management	49 (VIII D)	Y	It is disclosed in the Annual report 2015.
(E) Shareholders	49 (VIII E)	Y	No new appointment in this Quarter.
(F) Proceeds from public issues,	49 (VIII F)	NA	NA
IX. CEO/CFO Certification	49 (IX)	Y	It is disclosed in the Annual report 2015. Earlier disclosures were disclosed in the last Annual report.
X. Report on Corporate Governance	49 (X)	Y	It is disclosed in the Annual report 2015. Earlier disclosures were disclosed in the last Annual report.
XI. Compliance	49 (XI)	Y	It is disclosed in the Annual report 2015. Earlier disclosures were disclosed in the last Annual report.

FOR SANCHAY FINVEST LIMITED

DIRECTOR/COMPLIANCE OFFICER

