

Dated: 6th July, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: - Submission of Corporate Governance Report

Dear Sir,

I, Kushal Pravin Shah, Managing Director of the Company **Anukaran Commercial Enterprises Limited** would like to submit our corporate governance report for the Quarter ended 30th June, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,



KUSHAL PRAVIN SHAH
MANAGING DIRECTOR
DIN 00434124

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

**Name of the Company: ANUKARAN COMMERCIAL ENTERPRISES
LIMITED**

Quarter ending on : June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III))		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII.. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII IA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D))	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issue,	49 (VIII I)	N.A	

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
preferential issues, etc			
IX. CEO/CFO Certification	49 (IX)		Annual Report for the year ended 31 st March, 2015 contains necessary information.
X. Report on Corporate Governance	49 (X)	Yes	Annual Report for the year ended 31 st March, 2015 contains necessary information.
XI. Compliance	49 (XI)	Yes	Annual Report for the year ended 31 st March, 2015 contains necessary information.

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



KUSHAL PRAVIN SHAH
MANAGING DIRECTOR
DIN 00434124

DATE: 6th July, 2015
PLACE: Mumbai