



SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
 CORP. OFF.: 427/429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004. (022) 66340536 /
 09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Superb Papers Limited
 Quarter ending on : 30th June 2013

Particulars		Clause of Listing Agreement	Compliance status (Yes / No / N.A.)	Remarks
1		2	3	4
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	The Company has adopted the Code of Conduct for all the Board members and senior management of the Company.
II.	Audit Committee	49 (II)		
(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 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	N. A.	
IV.	Disclosures	49 (IV)		The necessary disclosures will be made in the Annual Report and will be placed at the ensuing Annual General Meeting of the Company
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	

(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E)	Remuneration of Directors	49 (IVE)	Yes	
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
V.	CEO / CFO Certification	49 (V)	Yes	
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be placed before the members at the ensuing Annual General Meeting of the Company.
VII.	Compliance	49 (VII)	Yes	

For Superb Papers Limited

R C Dedhia,

Rajesh Dedhia
Director



Date: 18th July 2013