



# SUPERB PAPERS LIMITED

REGD. OFF: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardol - 394601, Surat. (02622) 651994  
CORP. OFF: 427-429, KN Trust Bldg., SVP Road, Prarthana Samaj, Choral Road, Mumbai - 400004. (022) 66340536  
09819911914. Email: superbpaper@gmail.com. website: www.superbin.co.in CIN: L21019GJ1989PLC012410

15<sup>th</sup> January 2015

**BSE Ltd.**

Corporate Services Department,  
Ground Floor, P J Towar, Dalal Street,  
Mumbai – 400001.

Dear Sirs,

**Sub: Quarterly Corporate Compliance Report attached pursuant to the requirements of the Clause 49 of the Listing Agreement.**

**Ref: Stock Code: 532070 – SUPERB PAPERS LIMITED**

Dear Sir,

Pursuant to the requirements of Clause 49 of the Listing Agreement with you, we hereby file the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2014 in the prescribed format.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Superb Papers Limited

RCDedhia.

Rajesh Dedhia  
Director





# 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, Prutharu Samaj, Charni Road, Mumbai - 400004. (022) 66340536  
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Superb Papers Limited  
 Quarter ending on : 31<sup>st</sup> December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	Terms & conditions of appointment yet to be posted on the website
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	Yet to be posted on the website & will complied in next board report
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Yet to be posted on the website
(B) Disclosure of Accounting Treatment	49 (VIIIB)		The necessary disclosures will be made in the Annual Report, if required
(C) Remuneration of Directors	49 (VIII C)		The necessary disclosures will be made in the Annual Report
(D) Management	49 (VIII D)	Yes	The necessary

			disclosures will be made in the Annual Report & Yet to be posted on the website
(E) Shareholders	49 (VIII E)	Yes	The necessary disclosures will be made in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)		Will be complied in next Annual Report
XI. Compliance	49 (XI)		Will be complied in next Annual Report

For Superb Papers Limited

RCDedhia.

Rajesh Dedhia  
Director



Date: January 2015