



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 CIN: L21019GJ1989PLC012410

14th October 2014

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 30th September 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


Rajesh Dedhia
Director





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Superb Papers Limited
 Quarter ending on : 30th September 2014

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)	No	The Company is striving to achieve an optimum Composition of Board.
(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


Rajesh Dedhia
Director



Date: 14th October 2014