



# 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, Chami Road, Mumbai - 400004. (022) 66340536 /  
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in

27<sup>th</sup> January 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 March 2013, June 2013, September 2013 & December 2013 in the prescribed format.

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

Thanking you.

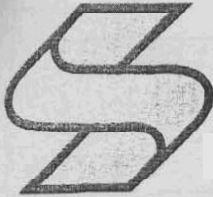
Yours faithfully,

For Superb Papers Limited

*RCDedhia*

Rajesh Dedhia  
Director





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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

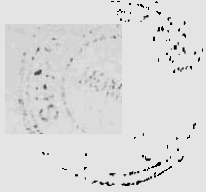
Name of the Company : Superb Papers Limited  
 Quarter ending on : 30<sup>th</sup> September, 2013

Particulars		Clause of Listing Agreement	Compliance status (Yes / No / N.A.)	Remarks
1		2	3	4
<b>I.</b>	<b>Board of Directors</b>	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.
<b>II.</b>	<b>Audit Committee</b>	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	
<b>III.</b>	<b>Subsidiary Companies</b>	49 (III)	N. A.	
<b>IV.</b>	<b>Disclosures</b>	49 (IV)		
(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	Complied in the Annual Report

				for 2012-13.
V.	CEO / CFO Certification	49 (V)	Yes	The CEO certificate was obtained for the year ended 31 <sup>st</sup> March, 2013.
VI.	Report on Corporate Governance	49 (VI)	Yes	The Annual Report for the year 2012-13 carried the report on Corporate Governance.
VII.	Compliance	49 (VII)	Yes	The Company has obtained the certificate from Auditors of the company in the Annual Report for the year ended 31 <sup>st</sup> March, 2013.

For Superb Papers Limited

*R. C. Dedhia*  
 Rajesh Dedhia  
 Director



Date: 15<sup>th</sup> October 2013