

Kwality Credit & Leasing Limited Registered Office: 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D

Kolkata - 700 001, Ph: 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KWALITY CREDIT AND LEASING LIMITED

OHARTER ENDING ON: 31 03 2009

QUARTER ENDING ON: 31.03 Particulars			
Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1.	Agreement 2.	3.	1
1. Board of Directors	49(1)	Yes	4.
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors'	49(IB)	Yes	
Compensation & Disclosure	42(ID)	1 68	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-	49(IF)	Yes	
executive directors			
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent	49(IIA)	Yes	
Audit committee			
(B) Meeting of Audit	49(IIB)	Yes	
Committee			
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by	49(IIE)	Yes	
Audit committee			
III. Audit Reports and Audit	49(III)	Yes	
Qualifications			-
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent	49(VI)	Yes	
Liabilities			
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIA)	Yes	
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial	49(VIIC)	N.A.	
offerings	()		
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 21.04.2009

For KWALITY CREDIT & LEASING LTD.

Place: Kolkata

P.K.Jhunjhunwala

Director



Kwality Credit & Leasing Limited

Registered Office: 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D

Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KWALITY CREDIT AND LEASING LIMITED

OUARTER ENDING ON: 31.12, 2008

QUARTER ENDING ON: 31.12. 2008. Particulars Clause of Listing Compliance status.						
raiticulais	Clause of Listing	Compliance status	Remarks			
1.	Agreement	(Yes/No/N.A.)				
	2.	3.	4.			
1. Board of Directors	49(I)	Yes	· ·			
(A) Composition of Board	49(IA)	Yes				
(B) Non-executive Directors'	49(IB)	Yes				
Compensation & Disclosure			<u> </u>			
(C) Independent Director	49(IC)	Yes				
(D) Board Procedure	49(ID)	Yes				
(E) Code of Conduct	49(IE)	Yes				
(F) Term of office of non-	49(IF)	Yes				
executive directors			ř.			
II. Audit Committee	49(II)	Yes				
(A) Qualified & Independent	49(IIA)	Yes				
Audit committee						
(B) Meeting of Audit	49(IIB)	Yes				
Committee			·			
(C) Power of Audit Committee	49(IIC)	Yes				
(D) Role of Audit Committee	49(IID)	Yes				
(E) Review of information by	49(IIE)	Yes				
Audit committee						
III. Audit Reports and Audit	49(III)	Yes				
Qualifications	` '	,				
IV. Whistle Blower Policy	49(IV)	N.A.				
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary			
VI. Disclosure of Contingent	49(VI)	Yes				
Liabilities						
VII. Disclosures	49(VII)	Yes				
(A) Basis of related party	49(VIIA)	Yes				
transactions	ì	,				
(B) Board Disclosures	49(VIIB)	Yes				
(C) Proceeds from Initial	49(VIIC)	N.A.				
offerings	` ′ /	•				
(D) Remuneration of Directors	49(VIID)	Yes				
(E) Management	49(VIIE)	No.	Will be complied at the AGM			
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM			
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM			
IX. Report on Corporate	49(IX)	No.	Will be complied in the next			
Governance	\/		Annual Report			
X. Compliance	49(X)	No.	Will be complied at the AGM			

Date: 20.1.2009.

Place: KOLKATA

For KWALITY CREDIT & LEASING LTD.

P.K.Jhunjhunwala Director



Kwality Credit & Leasing Limited

Registered Office: 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D Kolkata - 700 001, Ph: 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KWALITY CREDIT AND LEASING LIMITED

QUARTER ENDING ON: 30.09 Particulars	Clause of Listing	Compliance status	Remarks
raniculais	Agreement		Remarks
1.	- -	(Yes/No/N.A.)	
1. Board of Directors	2. 49(I)	3.	4.
		Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non- executive directors	49(IF)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power 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. Audit Reports and Audit Qualifications	49(III)	Yes	
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent Liabilities	49(VI)	Yes	
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIÁ)	Yes	·
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 20.10.2008.

Place: Kolkata

For KWALITY CREDIT & LEASING LTD.

P.K. Jhunjhunwala

Director



Kwality Credit & Leasing Limited

Registered Office: 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D

Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KWALITY CREDIT AND LEASING LIMITED

QUARTER ENDING ON: 30.00		· · · · · · · · · · · · · · · · · · ·	
Particulars	Clause of Listing	Compliance status	Remarks
	Agreement	(Yes/No/N.A.)	
1.	2.	3.	4.
1. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors'	49(IB)	Yes	
Compensation & Disclosure			<u> </u>
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-	49(IF)	Yes	
executive directors		<u> </u>	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit	49(IIB)	Yes	
Committee			
(C) Power 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. Audit Reports and Audit	49(III)	Yes	
Qualifications			
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent	49(VI)	Yes	
Liabilities	, í		
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party	49(VIIA)	Yes	
transactions	, ,		
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial	49(VIIC)	N.A.	
offerings		4	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate	49(IX)	No.	Will be complied in the
Governance	77(1/1)	110.	next Annual Report
X. Compliance	49(X)	No.	Will be complied at the
A. Computance	77(A)	110.	AGM

Date: 17.07.2008.

Place: Kolkata

For KWALITY CREDIT & LEASING LTD.

P.A. Mrd Dung was (a p.K. Jhunjhunwala

Director