



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No: L99999MH1976PLC19331

Quarterly Compliance Report on Corporate Governance (As per Clause 49 of Listing Agreement)

Name of the Company	:	Sunil Industries Ltd
Scrip Code	:	521232
Quarter Ending on	:	30 th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes /No/ N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II)(A)	Yes	
(B) Independent Directors	49(II)(B)	Yes	
(C) Non-executive Directors' compensation & disc	49(II)(C)	Yes	
(D) Other provisions as to Board and Committees	49(II)(D)	Yes	
(E) Code of Conduct	49(II)(E)	Yes	
(F) Whistle Blower Policy	49(II)(F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III)(A)	Yes	
(B) Meeting of Audit Committee	49(III)(B)	Yes	
(C) Powers of Audit Committee	49(III)(C)	Yes	
(D) Role of Audit Committee	49(III)(D)	Yes	
(E) Review of Information by Audit Committee	49(III)(E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company does not have any subsidiary company or companies
VI. Risk Management	49(VI)	N.A.	Not applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
	49(VIII)(A)	Yes	Disclosed in Annual Report and placed on company's website.



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(B) Disclosure of Accounting Treatment	49(VIII)(B)	Yes	Disclosed in Annual Report and placed on company's website.
(C) Remuneration of Directors	49(VIII)(C)	Yes	Disclosed in Annual Report and placed on company's website.
(D) Management	49(VIII)(D)	Yes	Disclosed in Annual Report and placed on company's website.
(E) Shareholders	49(VIII)(E)	Yes	Disclosed in Annual Report and placed on company's website.
(F) proceeds from public issue, rights issue, preferential issue, etc.	49(VIII)(F)	N.A	No money is raised through an issue during the quarter.
IX.CEO/CFO Certification	49(IX)	Yes	Disclosed in Annual Report and placed on company's website.
X.Report on Corporate Governance	49(X)	Yes	Disclosed in Annual Report and placed on company's website.
XI.Compliance	49(XI)	Yes	Disclosed in Annual Report and placed on company's website.

For SUNIL INDUSTRIES LIMITED

Date: 10th October, 2015

Place: Mumbai

VINOD LATH

MANAGING DIRECTOR

DIN 00064774