



SHCL / CO / DJB / F.1104 (10) / 13-14 / 1068

October 04, 2013

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir(s),

Sub: Compliance Status Report for the quarter & half year ended September 30, 2013.

Ref: Clause 49 VI (ii) of the Listing Agreement.

This is with reference to the provisions of the Clause 49 VI (ii) of the Listing Agreement relating to Corporate Governance.

Accordingly, we enclose herewith the compliance status report for the quarter and half year ended September 30, 2013 in the format prescribed, for your information and record.

The enclosed report has been faxed to the designated contact numbers of the Exchange and a scanned copy has also been mailed at corp.relations@bseindia.com.

Please find the same in order.

Thanking you,

For SAHARA HOUSINGFINA CORPORATION LIMITED



D.J. Bagchi  
CEO & Company Secretary

Encl: A / a.

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Corporate Office : Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata - 700 071, INDIA  
Phone No. : +91 33 22829067, 22829075, 22820811, 22820786, Fax : +91 33 2282 9271



**SAHARA**  
INDIA PARIWAR

# SAHARA HOUSINGFINA CORPORATION LIMITED

Quarterly Compliance Report on Corporate Governance			
(In terms of Clause 49 VI (ii) of the Listing Agreement)			
Name of the Company: Sahara Housingfina Corporation Limited			
Quarter Ending on: 30 <sup>th</sup> September, 2013			
Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 I (A)	Yes	Annexure -1
(B) Non-executive Directors' compensation & disclosures	49 I (B)	Yes	Directors are paid Sitting fees within the limit prescribed under the Companies Act, 1956; hence no approval of the shareholders is required.
(C) Other provisions as to Board and Committees	49 I (C)	Yes	Annexure -1
(D) Code of Conduct	49 I (D)	Yes	CEO Declaration will be complied with in the next Annual Report.
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 II (A)	Yes	Annexure-2
(B) Meeting of Audit Committee	49 II (B)	Yes	Annexure-2
(C) Powers of Audit Committee	49 II (C)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 II (E)	Yes	
<b>III. Subsidiary Companies</b>	49 III	N.A.	The Company does not have any Subsidiary company.
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 IV (A) (i) (ii) & (iii)	Yes	
(B) Disclosure of Accounting Treatment	49 IV (B)	Yes	Financial statements are prepared in accordance with the Accounting Standards prescribed by The Institute of Chartered Accountants of India, from time to time.
(C) Board Disclosures – Risk Management	49 IV (C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV (D)	N.A.	The Company has not raised any money through an issue of securities in the manner as specified in this Clause.



# SAHARA HOUSINGFINA CORPORATION LIMITED

(E) Remuneration of Directors	49 IV (E)	N.A.	Will be complied with in the next Annual Report.
(F) Management	49 IV (F)	Yes	Will be complied with in the next Annual Report.
(G) Shareholders	49 IV (G)	yes	Will be complied with in the next Annual Report.
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be complied with in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied with in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied with in the next Annual Report

For SAHARA HOUSINGFINA CORPORATION LTD,



D.J. Bagchi  
CEO & Company Secretary

Place: Kolkata  
Date: October 3, 2013



## SAHARA HOUSINGFINA CORPORATION LIMITED

### Annexure-1

#### List of Directors and their Status

SL.NO.	Name of Directors	Status	Executive / non-executive
1	Shri Om Prakash Srivastava	Promoter Director	Non-Executive
2	Shri Joy Broto Roy	Promoter Director	Non-Executive
3	Shri Seemanto Roy	Promoter Director	Non-Executive
4	Shri Brijendra Sahay	Independent Director	Non-Executive
5	Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
6	Shri Ranoj Dasgupta	Independent Director	Non-Executive

#### Board of Directors Meeting during the quarter ended 30.09.2013

Date	Attendance
14.08.2013	Shri Om Prakash Srivastava
	Shri Joy Broto Roy
	Shri Brijendra Sahay
	Shri Sakti Prasad Ghosh
	Shri Ranoj Dasgupta
28.09.2013	Shri Brijendra Sahay
	Shri Sakti Prasad Ghosh
	Shri Ranoj Dasgupta

### Annexure-2

#### Composition of the Audit Committee

Name of Director	Status	Executive/Non-executive Director
Shri Om Prakash Srivastava	Promoter Director	Non-Executive
Shri Brijendra Sahay	Independent Director	Non-Executive
Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
Shri Ranoj Dasgupta	Independent Director	Non- Executive

#### Audit Committee Meeting held during the quarter ended 30.09.2013

Date of Audit Committee	Attendance	Status
14.08.2013	Shri Sakti Prasad Ghosh	Chairman
	Shri Om Prakash Srivastava	Member
	Shri Brijendra Sahay	Member
	Shri Ranoj Dasgupta	Member



# SAHARA HOUSINGFINA CORPORATION LIMITED

## Annexure – 3

### **\*Shareholders/ Investors Grievance Committee**

Name of Director/Member	Status	Executive / Non Executive
Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
Shri Ranoj Dasgupta	Independent Director	Non-Executive
Shri Dhrubajyoti Jnandas Bagchi	Company Secretary	N.A.

### **Date of Shareholders/ Investors Grievance Committee**

Date of Meeting	Attendance
12.07.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
18.07.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
12.08.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
26.08.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
06.09.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
12.09.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary
20.09.2013	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhrubajyoti Jnandas Bagchi, Company Secretary

\* *Shri D J Bagchi, Company Secretary, acts as a Secretary to the meetings of the Board and all its committees.*

