



II OM II

Subject to Ahmedabad Jurisdiction

ARIHANT AVENUES & CREDIT LIMITED

3, Rajesh Apartment, Behind Navgujrat College, Ashram Road, Income Tax : AHMEDABAD - 380 014.
Phone : (Off.) 2754-0790, 27543060 • E-mail : kj_kabra@yahoo.co.in • CIN : L65910GJ1995PLC024869

Date : 13th July, 2015

To,
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
MUMBAI - 400 001
(Through Post and email at : corp.relations@bseindia.com)

Sub : **Submission of Quarterly Report on Corporate Governance**

Dear Sir

With reference to the above subject in accordance with Clause 49 of the listing agreement please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended on 30th June, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For, **Arihant Avenues and Credit Limited**

K J KABRA
DIN-00650817

Krishnaawtar J. Kabra
Managing Director - (DIN- 00650817)

Encl : As Above



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Quarterly compliance report on Corporate Governance

Name of the Company : Arihant Avenues and Credit Limited
Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation & Disclosures'	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Company	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transaction	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15
(C) Remuneration of Directors	49 (VIIIC)	yes	
(D) Management	49 (VIIID)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15
(E) Shareholders	49 (VIIIE)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15
XI. Compliance	49 (XI)	Yes	For the year 14 - 15 will be complied in the annual report 2014-15

FOR, ARIHANT AVENUES AND CREDIT LTD.

K J KABRA
DIN-00650817

Managing Director [Krishnaawtar J. Kabra]

Date: 13.07.2015
Place: Amedabad