

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		RADHEY TRADE HOLDING LIMITED(formerly known as Refine Holdings Ltd)			
QUARTER ENDED ON		31 st March,2015			
SL.NO	PARTICULARS		CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N.A.)	REMARKS
II	BOARD OF DIRECTORS		49(II)		
	(A)	COMPOSITION OF BOARD	49(IIA)	YES	The Board comprises of 2 Independent Directors which include 1 Woman Non- Executive Director and 2 Non-Independent Directors.
	(B)	INDEPENDENT DIRECTORS	49(IIIB)	YES	Total No. of Independent Directors in the Board is - 2.
	(C)	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IIIC)	YES	
	(D)	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IIID)	YES	
	(E)	CODE OF CONDUCT	49(IIIE)	YES	
	(F)	WHISTLE BLOWER POLICY	49 (IIF)	YES	
	AUDIT COMMITTEE		49(III)		
III	(A)	QUALIFIED AND 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	Audit Committee review all the information as per the guidelines.
IV	NOMINATION AND REMUNERATION COMMITTEE		49 (IV)	YES	
V	SUBSIDIARY COMPANIES		49(V)	YES	The Company has no material non-listed Indian Subsidiary Company as on date.
VI	RISK MANAGEMENT		49 (VI)	YES	
VII	RELATED PARTY TRANSACTION		49 (VII)	YES	
VIII	DISCLOSURES		49(VIII)		
	(A)	RELATED PARTY TRANSACTION	49(VIIIA)	N.A.	There were no Material Transactions with related parties during the quarter ended 31.03.2015.
	(B)	DISCLOSURES OF ACCOUNTING TREATMENT	49(VIIIB)	YES	
	(C)	REMUNERATION OF DIRECTORS	49(VIIIC)	YES	
	(D)	MANAGEMENT	49 (VIIID)	YES	
	(E)	SHAREHOLDERS	49 (VIIIE)	YES	
	(I)	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(VIII I)	YES	The Company has allotted 30, 00, 000 Equity Shares at a face value of Rs. 10 /- per share on Preferential basis.

RADHEY TRADE HOLDING LIMITED

Rahul Sharma
Director / Authorized Signatory