



JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani
2nd Floor, Room No. :- 230, Kolkata :- 700 001
Phone No. :- 033 30287789, Fax No. :- 033 3028 7788
Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN – L65100WB2005PLC101510

14th January, 2016

To,
The Dept. of Corporate Services,
BSE – SME Segment,
ITP Segment,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref. : SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the specified format (Annexure I) for the Quarter ended on 31st December, 2015 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

Nisha

Nisha Jain
Company Secretary
Encl. As Above

General information about company	
Scrip code	780001
Name of the company	Jaisukh Dealers Ltd.
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

For JAISUKH DEALERS LTD.

Nishe

COMPANY SECRETARY

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Kishan Kumar Jajodia	ACUPJ9687L	00674858	Executive Director	Non - Independent Director	Managing Director	25-04-2013			2	1	0
2	Mr	Prakash Kumar Jajodia	ACOPJ3493L	00633920	Non - Executive Director	Non - Independent Director	Promoter Director	04-10-2010			2	2	0
3	Mr	Soumen Sen Gupta	APCPG9767K	02290919	Non - Executive Director	Independent Director	Chairperson	26-09-2014		60	1	2	1
4	Mr	Somnath Gupta	ADZPG2735J	02238654	Non - Executive Director	Independent Director		26-09-2014		60	1	2	1
5	Mrs	Balushri Gupta	BONPG4905C	07313056	Non - Executive Director	Independent Director	Woman Director	31-03-2015		60	1	1	0

For JAISUKH DEALERS LTD.



COMPANY SECRETARY

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Somnath Gupta	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	Soumen Sen Gupta	Non - Executive Director	Independent Director	
3	Audit Committee	Prakash Kumar Jajodia	Non - Executive Director	Non - Independent Director	Promoter Director
4	Audit Committee	Balushri Gupta	Non - Executive Director	Independent Director	Woman Director
5	Nomination and remuneration committee	Somnath Gupta	Non - Executive Director	Independent Director	Chairperson
6	Nomination and remuneration committee	Prakash Kumar Jajodia	Non - Executive Director	Non - Independent Director	Promoter Director
7	Nomination and remuneration committee	Soumen Sen Gupta	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	Soumen Sen Gupta	Non - Executive Director	Independent Director	Chairperson
9	Stakeholders Relationship Committee	Kishan Kumar Jajodia	Executive Director	Non - Independent Director	Managing Director
10	Stakeholders Relationship Committee	Somnath Gupta	Non - Executive Director	Independent Director	

For JAISUKH DEALERS LTD.



COMPANY SECRETARY

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	14-11-2015	91

For JAISUKH DEALERS LTD.


COMPANY SECRETARY

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
I	Audit Committee	14-11-2015	Yes	All the 4(Four) Committee members were present	14-08-2015	91

For JAISUKH DEALERS LTD.

(Rishu)

COMPANY SECRETARY

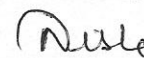
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

For JAISUKH DEALERS LTD.

Rishi
COMPANY SECRETARY

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

For JAISUKH DEALERS LTD.



COMPANY SECRETARY

Text Block	
Textual Information(1)	In Point No. 5 of Table VI of Annexure I i.e., (Risk Management Committee) "No" is chosen in Compliance Status as pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the constitution of the said Committee is not applicable to the Company.

For JAISUKH DEALERS LTD.



COMPANY SECRETARY

Signatory Details	
Name of signatory	Nisha Jain
Designation of person	Company Secretary
Place	Kolkata
Date	14-01-2016

For JAISUKH DEALERS LTD.



COMPANY SECRETARY

