



Kwality Credit & Leasing Limited

Registered Office : 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D
Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **KWALITY CREDIT AND LEASING LIMITED**
QUARTER ENDING ON: **31.03.2009**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1.	2.	3.	4.
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-executive directors	49(IF)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit committee	49(IIE)	Yes	
III. Audit Reports and Audit Qualifications	49(III)	Yes	
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent Liabilities	49(VI)	Yes	
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIA)	Yes	
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 21.04.2009

For KWALITY CREDIT & LEASING LTD.

Place: Kolkata

P. K. Jhunjunwala
P.K. Jhunjunwala

Director



Kwality Credit & Leasing Limited

Registered Office : 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D
Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **KWALITY CREDIT AND LEASING LIMITED**
QUARTER ENDING ON: **31.12. 2008.**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1.	2.	3.	4.
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-executive directors	49(IF)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit committee	49(IIE)	Yes	
III. Audit Reports and Audit Qualifications	49(III)	Yes	
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent Liabilities	49(VI)	Yes	
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIA)	Yes	
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 20.1.2009.

For KWALITY CREDIT & LEASING LTD.

Place: KOLKATA

P.K. Jhunjhunwala

P.K. Jhunjhunwala
Director



Kwality Credit & Leasing Limited

Registered Office : 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D
Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KWALITY CREDIT AND LEASING LIMITED

QUARTER ENDING ON: 30.09. 2008.

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1.	2.	3.	4.
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-executive directors	49(IF)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit committee	49(IIE)	Yes	
III. Audit Reports and Audit Qualifications	49(III)	Yes	
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent Liabilities	49(VI)	Yes	
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIA)	Yes	
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 20.10.2008.

Place: Kolkata

For KWALITY CREDIT & LEASING LTD.

P.K. Jhunjunwala

P.K. Jhunjunwala

Director



Kwality Credit & Leasing Limited

Registered Office : 8/1, Lal Bazar Street, 2nd Floor, Suit No. 2D
Kolkata - 700 001, Ph : 2248 1957, 2248 1963

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **KWALITY CREDIT AND LEASING LIMITED**

QUARTER ENDING ON: **30.06. 2008**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1.	2.	3.	4.
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Term of office of non-executive directors	49(IF)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Power 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	
III. Audit Reports and Audit Qualifications	49(III)	Yes	
IV. Whistle Blower Policy	49(IV)	N.A.	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary
VI. Disclosure of Contingent Liabilities	49(VI)	Yes	
VII. Disclosures	49(VII)	Yes	
(A) Basis of related party transactions	49(VIIA)	Yes	
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from Initial offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	49(VIIE)	No.	Will be complied at the AGM
(F) Shareholders	49(VIIF)	No.	Will be complied at the AGM
VIII. CEO/CFO Certification	49(VIII)	No.	Will be complied at the AGM
IX. Report on Corporate Governance	49(IX)	No.	Will be complied in the next Annual Report
X. Compliance	49(X)	No.	Will be complied at the AGM

Date: 17.07.2008.

For KWALITY CREDIT & LEASING LTD.

Place: Kolkata

Prafulla Shunjunwala
P.K.Jhunjunwala
Director