PURSHOTTAM INVESTOFIN LIMITED Regd. off: 103, NDM-1, Netaji Subhash Place, Pitampura, New Delhi -110034 Email: purshottaminvestofin@gmail.com

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: PURSHOTTAM INVESTOFIN LIMITED Quarter ending on: 30 SEPTEMBER, 2013

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& Disclosurespayanyfee compensation to its no executive directors(C) Other Provisions as to Board and Committees49 (IC)Yes	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(B) Non-executive Directors' Compensation & 9 (IB) N.A. The company does no pay any fee compensation to its no executive directors (C) Other Provisions as to Board and Operating Committees 49 (IC) Yes Yes (D) Code of Conduct (49 (ID) Yes Yes Yes (Audit Committee 49 (II) Yes Yes Yes (B) Meeting of Audit Committee 49 (IIA) Yes Yes (C)Powers of Audit Committee 49 (IIC) Yes Yes (D)Role of Second and 49 (IV) Yes Yes (III.) Subsidiary Companies 49 (IV) Yes The company has subsidiary company i.e. (A) Basis of Related Party Transactions 49 (IV A) N.A. Will disclose in th Annual report (B) Disclosure of Accounting Treatment 49 (IV B) N.A.	I. Board of Directors			
& Disclosurespayanyfee compensation to its no executive directors(C) Other Provisions as to Board and Committees49 (IC)Yes	(A) Composition of Board	49(IA)	Yes	
Committees49 (ID)YesII. Audit Committee49 (II)(A)Qualified & Independent Audit49 (IIA)Yes(A)Qualified & Independent Audit49 (IIA)Yes(C)Powers of Audit Committee49 (IIB)Yes(B)Meeting of Audit Committee49 (IIB)Yes(C)Powers of Audit Committee49 (IIC)Yes(D)Role of Audit Committee49 (IIC)Yes(C)Powers of Audit Committee49 (IIC)Yes(E)Review of Information by Audit49 (IIE)Yes(C)Powers(C)Powers(E)Review of Information by Audit49 (III)YesThe company has subsidiary comparia.i.e.(Cataly International Limited)(II. Subsidiary Companies49 (IV)49 (IV)(A) Basis of Related Party Transactions49 (IV A)N.AWill disclose in the Annual report(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has not adopted an accounting treatment different from that prescribed an Accounting Standard	(B) Non-executive Directors' Compensation& Disclosures	49 (IB)	N.A.	compensation to its non
II. Audit Committee 49 (II) (A)Qualified & Independent Audit 49 (IIA) Yes Committee 49 (IIB) Yes (B)Meeting of Audit Committee 49 (IIB) Yes (C)Powers of Audit Committee 49 (IIC) Yes (D)Role of Audit Committee 49 (IIC) Yes (D)Role of Audit Committee 49 (IIC) Yes (E)Review of Information by Audit 49 (IIE) Yes Committee 49 (III) Yes III. Subsidiary Companies 49 (III) Yes IV. Disclosures 49 (IV) Yes (A) Basis of Related Party Transactions 49 (IV A) N.A Will disclose in th Annual report (B) Disclosure of Accounting Treatment 49 (IV B) N.A. The company has na adopted an accountir treatment different from that prescribed an Accountir Standard		49 (IC)	Yes	
(A)Qualified & Independent Audit 49 (IIA) Yes Committee 49 (IIB) Yes (B)Meeting of Audit Committee 49 (IIC) Yes (C)Powers of Audit Committee 49 (IIC) Yes (D)Role of Audit Committee 49 (IIC) Yes (E)Review of Information by Audit 49 (IIE) Yes Committee 49 (III) Yes HI. Subsidiary Companies 49 (III) Yes IV. Disclosures 49 (IV) Yes (A) Basis of Related Party Transactions 49 (IV A) N.A (B) Disclosure of Accounting Treatment 49 (IV B) N.A. The company has no adopted an accountir treatment different from that prescribed an Accountir Standard	D) Code of Conduct	(49 (ID)	Yes	
Committee49 (IIB)Yes(B)Meeting of Audit Committee49 (IIC)Yes(C)Powers of Audit Committee49 (IIC)Yes(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit49 (IIE)Yes(E)Review of Information by Audit49 (IIE)Yes(III. Subsidiary Companies49 (III)Yes(IV. Disclosures49 (IV)International Limited(A) Basis of Related Party Transactions49 (IV A)N.AWill disclose in th Annual report(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has no adopted an accounting treatment differer 	II. Audit Committee	49 (II)		
(C)Powers of Audit Committee49 (IIC)Yes(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit49 (IIE)YesCommittee49 (III)YesIII. Subsidiary Companies49 (III)YesIV. Disclosures49 (IV)(A) Basis of Related Party Transactions49 (IV A)N.A(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has madopted an accounting treatment different from that prescribed an Accounting Standard		49 (IIA)	Yes	
(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit Committee49 (IIE)YesIII. Subsidiary Companies49 (III)YesIV. Disclosures49 (IV)(A) Basis of Related Party Transactions49 (IV A)N.A(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has not adopted an accounting treatment different from that prescribed in an Accounting Standard	(B)Meeting of Audit Committee	49 (IIB)	Yes	
(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit Committee49 (IIE)YesIII. Subsidiary Companies49 (III)YesIV. Disclosures49 (IV)(A) Basis of Related Party Transactions49 (IV A)N.A(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has not adopted an accounting treatment different from that prescribed in an Accounting Standard		49 (IIC)	Yes	
Committee49 (III)YesThe company has subsidiary compar i.e.III. Subsidiary Companies49 (III)YesThe company has subsidiary compar i.e.Cataly International LimitedIV. Disclosures49 (IV)49 (IV A)N.AWill disclose in the Annual report(B) Disclosure of Accounting Treatment49 (IV B)N.A.The company has no adopted an accounting treatment different from that prescribed in an Accounting Standard	(D)Role of Audit Committee	49 II(D)	Yes	\$
IV. Disclosures49 (IV)(A) Basis of Related Party Transactions49 (IV A)(B) Disclosure of Accounting Treatment49 (IV B)(B) Disclosure of Accounting Treatment49 (IV B)		49 (IIE)	Yes	
 (A) Basis of Related Party Transactions (B) Disclosure of Accounting Treatment 49 (IV B) N.A. Will disclose in the Annual report N.A. The company has no adopted an accounting treatment different from that prescribed in the Annual report 	III. Subsidiary Companies	49 (III)	Yes	subsidiary company .i.e. Catalyst
 (A) Basis of Related Party Transactions (B) Disclosure of Accounting Treatment 49 (IV B) N.A. Will disclose in the Annual report N.A. The company has no adopted an accounting treatment different from that prescribed in the Annual report 	IV. Disclosures	49 (IV)		
adopted an accounting treatment different from that prescribed in an Accounting Standard		49 (IV A)	N.A	Will disclose in the Annual report
(C) Board Disclosures 49 (IV C) Ves	(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	from that prescribed in an Accounting
	(C) Board Disclosures	49 (IV C)	Yes	

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(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	The company has not raised any money through public issues, right issues, preferential issues, etc.
(E) Remuneration of Directors	49 (IV E)	N.A.	Will disclose in the annual report
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	' N.A.	Will be complied in the annual report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the annual report
VII. Compliance	49 (VII)	N.A.	Will be complied in the Annual Report

Note:

- The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

Date: October 04, 2013 Place: New Delhi

For Purshottam Investofin Limited

Naman Jain

Director cum Compliance Officer



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