



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

Name of the Company : Cantabil Retail India Limited

Quarter ending on : 31st March 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	A declaration in this regard shall be given in the Annual Report for the Financial Year 2013-14.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report for the Financial Year 2013-14.

CANTABIL RETAIL INDIA LTD.



(F) Management	49 (IV F)	Yes	A Management Discussion and Analysis Report will form a part of Annual Report for the Financial Year 2013-14.
(G) Shareholders	49 (IV G)	Yes	The necessary information related to appointment/re-appointment of director or related to formation of Shareholder s' Grievance Redressal Committee to redress the complaints of shareholders duly complied, shall form a part of annual report for the Financial Year 2013-14.
V. CEO/CFO Certification	49 (V)	Yes	Annual Certification for the Financial Year 2013-14 will be duly complied with.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for the Financial Year 2013-14.
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report for the Financial Year 2013-14.

For Cantabil Retail India Limited

Poonam Chahal

(Poonam Chahal)

Company Secretary cum Compliance Officer



Date: 03.04.2014

Place: Delhi

CANTABIL RETAIL INDIA LTD.