

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

Name of the Company: PRITI MERCANTILE COMPANY LIMITED
Quarter ending on: 31/12/2012

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	PART OF ANNUAL REPORT
II. Audit Committee	49 (II)	YES	
(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)	YES	
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	PART OF ANNUAL REPORT
(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	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	PART OF ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	PART OF ANNUAL REPORT
VII. Compliance	49 (VII)	YES	PART OF ANNUAL REPORT

RAMPUR

14-01-2013

For. PRITI MERCANTILE COMPANY LIMITED


Managing Director
Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060

Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : pritimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

AJAY K. GOYAL & CO.

COMPANY SECRETARIES

B-105, 1st FLOOR, GANESH NAGAR,
NEAR JANAK PURI (EAST), NEW DELHI - 110018

Mobile: 98103-98621

E.Mail-akgfc4049@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended 31-12-2012
2. ISIN NO. INE 793G01019
3. Face Value Rs. 10/-
4. Name of the Company **PRITI MERCANTILE COMPANY LIMITED**
5. Registered Office Address 10-B, VIP Colony, Civil Line,
Rampur (U.P.)
6. Correspondence Address 15/76, Old Rajinder Nagar, 2nd Floor,
New Delhi -110060
7. Telephone & Fax Nos. 011-42436846, 47, 49, Fax: 011-25818446
8. Email address pritimercantile@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed
**The Uttar Pradesh Stock Exchange Association Ltd
Bombay Stock Exchange (BSE)**
10. Issued Capital Rs. 13,37,67,000/-
11. Listed Capital UPSE – 1,33,76,700 (100%)
(Exchange -wise) BSE - 1,33,76,700 (100%)
(as per company records)
12. Held in dematerialised form in CDSL - 2712889 (20.28%)
13. Held in dematerialised form in NSDL - 10431061 (77.98%)
14. Physical - 232750 (1.74%)
15. Total No. of Shares - 1,33,76,700 (100%)
(12+13+14)
16. Reasons for difference if any, between (10&11), (10&15) & (11&15) -NIL



17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pend. For SE
-----NIL-----						

18. Register of Members is updated Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the in the current quarter? If not, reason why? N.A

21. Total no. of requests confirmed after 21 days and the total no. of requests pending beyond 21 days:

Total No of demat requests	No of requests	No of shares	Reasons for
Confirmed after 21 days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22. Name, Telephone & Fax No. of the Compliance officer of the Company.

Mr. R. K. MODI, 011-42436846, 47, 49, Fax: 011-25818446

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

AJAY K. GOYAL & CO.. (Regn. No. 4049)
ADDRESS : B-105, 1st FLOOR, GANESH NAGAR,
NEAR JANAK PURI (EAST), NEW DELHI -110018
Tel: 9810398621

24. Appointment of Common agency for share registry work

INDUS PORTFOLIO PRIVATE LIMITED

25. Other Information : NIL

Certified By
For **AJAY K. GOYAL & CO.**
Company Secretaries

(AJAY GOYAL)
Proprietor



Date: 10-01-2013
Place: NEW DELHI