

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

**Name of the Company: PRITI MERCANTILE COMPANY LIMITED**  
**Quarter ending on: 30/06/2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---
(B) Meeting of Audit Committee		YES	---
(C) Powers of Audit Committee	49 (IIB)	YES	---
(D) Role of Audit Committee	49 II(D)	YES	---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---
<b>III. Subsidiary Companies</b>	49 (III)	N/A	---
<b>IV. Disclosures</b>	49 (IV)		
(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	---
<b>V. CEO/CFQ Certification</b>	49 (V)	NO	PART OF ANNUAL REPORT
<b>VI. Report on Corporate Governance</b>	49 (VI)	NO	PART OF ANNUAL REPORT
<b>VII. Compliance</b>	49 (VII)	NO	PART OF ANNUAL REPORT

New Delhi

For Priti Mercantile Company Ltd.

14-7-2012

Corporate Office : 15/76, Old Rajinder Nagar, 11nd Floor, New Delhi (Managing Director)

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

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

# **AJAY K. GOYAL & CO.**

## **COMPANY SECRETARIES**

B-75/1, 2<sup>ND</sup> 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 30-06-2012
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, 2<sup>ND</sup> Floor,  
New Delhi -110060
7. Telephone & Fax Nos. 011-55494464, Fax:91-11-25818446
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 - 1456873 (10.89%)
13. Held in dematerialised form in NSDL - 11449227 (85.59%)
14. Physical - 470600 (3.52%)
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 , TEL: 01155494464 FAX: 25818446

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

AJAY K. GOYAL & CO.. (Regn. No. 4049)  
ADDRESS : B-75/1, 2<sup>ND</sup> 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

Date: 10-07-2012  
Place: NEW DELHI

(AJAY GOYAL)  
Proprietor