

PARNAMI CREDITS LIMITED

Parnami Tower, 2nd Floor, SCO 50-51, Old Judicial Complex Civil Lines, Gurgaon – 12201, Haryana
CIN: L65910HR1993PLC032070 Email Id.: parnamilimited@gmail.com

July 14, 2014

The Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi- 110002

The Jaipur Stock Exchange Limited
D-Block, Sector 4,
Malviya Nagar,
Jaipur, Rajasthan 302017

Sub: Report on Corporate Governance under clause 49 of Listing Agreement for the quarter ended June 30, 2014

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended June 30, 2014.

Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to clause 49 of the Listing Agreement.

Thanking you.

Yours truly,–

For Parnami Credits Limited



Naresh Patade

Whole Time Director

DIN: 06706482

**Add: Room No. 287, Baji Prabhu Chawl,
Narsipada, Akurli Road,
Near Raghuvir School,
Kandivali - East,
Mumbai – 400101**

Encl: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company : **Parnami Credits Limited**

Quarter ending : **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A	Company does not pay remuneration to non-executive directors.
(C) Other provisions as to Board and Committee	49(IC)	Yes	NIL
(D) Code of Conduct	49(ID)	Yes	NIL
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	NIL
(B) Meeting of Audit Committee	49(IIB)	Yes	NIL
(C) Powers of Audit Committee	49(IIC)	Yes	NIL
(D) Role of Audit Committee	49(IID)	Yes	NIL
(E) Review of Information by Audit Committee	49(IIE)	Yes	NIL
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
(B) Disclosures of Accounting & Financial treatment	49(IVB)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
(C) Board Disclosures-Risk Management.	49(IVC)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A	Nil
(E) Remuneration of Directors	49(IVE)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
(F) Management	49(IVF)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published

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(G) Shareholders	49(IVG)	Yes	NIL
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published
VII. Compliance	49(VII)	Yes	Will be complied in the Annual Report for the F.Y. 2013-14 to be published

For Parnami Credits Limited



Naresh Patade




Whole Time Director

DIN: 06706482

Add: Room No. 287, Baji Prabhu Chawl,
Narsipada, Akurli Road,
Near Raghuvir School,
Kandivali - East,
Mumbai – 400101

July 14, 2014

Place: Mumbai

 First Flight Couriers Ltd. R.H.O. : Millennium Carbonium, Killick Estate, Chandivalli, Andheri (E), Mumbai-400 072. Tel. : 022 - 39546866 Fax : 022 - 39506616		CONSIGNOR COPY CUSTOMER COPY		 * B 9 9 1 B 1 6 4 4 5 7 2 *		 First Flight Introducing	
Date: _____ Time: _____ <input type="checkbox"/> Day <input type="checkbox"/> Nonday		Content: _____ Quantity: _____ Value Declared: _____		AMOUNT Courier Charges _____ Fuel Surcharges _____ Risk Coverage Charges _____ Other Charges _____ Service Tax _____ Edu. Cess _____ Hr. Edu. Cess _____ Total _____		ACTUAL WEIGHT Kgs _____ Gms _____ CHARGEABLE WEIGHT Kgs _____ Gms _____	
Origin: <u>Mumbai</u> Dest: <u>Jaipur</u> Consignor: <u>Sim J.V. Mumbai-11</u> Consignee: <u>the tailor shop Jaipur 302017</u> Pincodes: <u>302017</u>		Waybill <input type="checkbox"/> Invoice <input type="checkbox"/> Form No. <input type="checkbox"/> Medical <input type="checkbox"/>		Dimensions in Cms. Length = _____ Breadth = _____ Height = _____		Great New way to Wish Your Dear One with Great Bouquet, Cake, Sweets or Dry Fruits in 72 Cities in India.	
Contact No. : _____ Employee Sign: _____ Consignor's Sign: _____		Contact No. : _____ Cash <input type="checkbox"/> Credit <input type="checkbox"/>		Call Customer Service Tel. : 022 - 39444444 E-mail : boycsd@firstflight.net Website : www.firstflight.net		Please note the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please per high Pincodes of the destination for timely delivery. Weight taken in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.	