

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65910GJ1984PLC082579

Date: 8th July, 2015

To,
The Department of Corporate Services
The UP Stock Exchange,
Permat,
Kanpur,
Uttar Pradesh - 208001

Sub: Submission Corporate Governance Report for the quarter ended 30th June, 2015.

With reference to the caption subject, we hereby submit the quarterly compliance report on corporate governance of the company as per clause 49 of the Listing Agreement for quarter ended 30th June 2015.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR SHIVANSH FINSERVE LIMITED
SHIVANSH FINSERVE LIMITED
DIRECTOR
JIGNESH SHAH
DIN: 02112343

Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednabad - 380014, Gujarat Co No. - +91-7927540337
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SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65910GJ1984PLC082579

Quarterly Compliance Report on Corporate Governance

Name of the Company: SHIVANSH FINSERVE LIMITED

Quarter ending on: 30th June, 2015 .

Particulars	Clause of listing Agreement	Compliance Status Yes/No/ N.A	Remark
II. Board of Directors	49(II)	Yes	----
(A) Composition of Board	49(IIA)	Yes	----
(B) Independent Directors	49(II B)	Yes	----
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	----
(D) Other provisions as to Board and Committees	49(II D)	Yes	----
(E) Code of Conduct	49(II E)	Yes	----
(F) Whistle Blower Policy	49(II F)	Yes	----
III. Audit Committee	49(III)	Yes	----
(A) Qualified & Independent Audit Committee	49(III A)	Yes	----
(B) Meeting of Audit Committee	49(III B)	Yes	----
(C) Powers of Audit Committee	49(III C)	Yes	----
(D) Role of Audit Committee	49(III D)	Yes	----
(E) Review of Information by Audit Committee	49(III E)	Yes	----
IV. Nomination and Remuneration Committee	49(IV)	Yes	----
V. Subsidiary Companies	49(V)	N.A.	----
VI. Risk Management	49(VI)	Yes	----
VII. Related Party Transaction	49(VII)	Yes	----
VIII. Disclosures	49(VIII)	Yes	----
(A) Related party transactions	49(VIII A)	Yes	----
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	----
(C) Remuneration of Directors	49(VIII C)	Yes	----
(D) Management	49(VIII D)	Yes	----
(E) Shareholders	49(VIII E)	Yes	----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	Yes	----
IX. CEO/CFO Certification	49(IX)	Yes	----
X. Report On Corporate Governance	49(X)	Yes	----
XII. Compliance	49(XII)	Yes	----

Date: - 08.07.2015

Place: - AHMEDABAD

FOR, SHIVANSH FINSERVE LIMITED

D. P. ...
AHMEDABAD
COMPLIANCE OFFICER
SHIVANSH FINSERVE LIMITED