Caprolactam Chemicals Limited

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Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, M.I.D.C., Taluka - Mahad, Dist. - Raigad - 402 301. Maharashtra Tel. : (02145) 233927

Name of the Company: Caprolacta Quarter ending on : 30 th June Scrip Code : 507486		Innited	
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		No. Sector & Annual Insur
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	The second states of the second
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Or Construction of Research
D) Code of Conduct	(49 (ID)	Yes	ALCON THE REPORT OF THE REPORT
II. Audit Committee	49 (II)		and the second s
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	C. Caper Inglitte Chainsteiler Limited
(C) Powers of Audit Committee	49 (IIC)	Yes	Ser andal
(D) Role of Audit Committee	49 II(D)	Yes	Disate
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
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)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	



Caprolactam Chemicals Limited

Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, M.I.D.C., Taluka - Mahad, Dist. - Raigad - 402 301. Maharashtra Tel. : (02145) 233927

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(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

DATE :

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PLACE : MAHAD 14/07/2012

For Caprolactam Chemicals Limited

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Director

Name of the Company: Caprolactam Chemicals Ltd. Quarter ending on: September 30, 2012

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	Yes/No	
(I) the approximation	49(0/4)	Nes	Was complied in Arry
I Board of Directors			support for 20 hours offer a
i board of Directors	491		Report R.Y. 2013 14
(A) Composition of Board	49(IA)	Yes	Was thropied to Aville
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Alles be contracted as Actor Report F.Y. 2017-41
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Was corrected in Anna Anna 27 2011-12-21
D) Code of Conduct	(49 (ID)	Yes	Superior and store
II. Audit Committee	49 (11)		
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	No to contai la Aria
(B)Meeting of Audit Committee		Yes	Tanga Conta da
(C)Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Report F1 Sobid2 and w
(D)Role of Audit Committee	49 II(D)	Yes	
(E)Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (111)	Not Applicable	
IV. Disclosures	49 (IV)		
A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting	49 (IV B)	Yes	

Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Onte: 9" October 2012
(F) Management	49 (IV F)	Yes	Was complied in Annua Report F.Y. 2011-12 and wil also be complied in Annua Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

For Caprolactan Chemicals Linite Director

Name of the Company: Caprolactam Chemicals Ltd. Quarter ending on: December 31, 2012

Particulars	Clause of	Compliance	Remarks
Internet Proferential Separates	Listing	Status	
(L) Associates of Directory	Agreement	Yes/No	
Si Privile apresent		Yes	Wes dempled in Annua
			this be compiled in Annua
I Board of Directors	491		Report F.N. 2012-11
(A) Composition of Board	49(IA)	Yes	With complete in Ammin
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	also be compiled to Annua Report F.Y. 2012-18
(C) Other Provisions as to Board and Committees	49 (IC)	Yes ·	West complied in Anima Import F.Y. 2011-12 and with
D) Code of Conduct	(49 (ID)	Yes	Augurt 13, 2012-13
II. Audit Committee	49 (II)	These	What complied in Amoun
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	and the compiled in ane
(B)Meeting of Audit Committee		Yes	
(C)Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Report FY, 2011-12 and wit
(D)Role of Audit Committee	49 II(D)	Yes	Report F.Y. 2012-12
(E)Review of Information by Audit Committee	49 (IIE)	Yes .	
III. Subsidiary Companies	49 (111)	Not Applicable	
IV. Disclosures	49 (IV)	32997	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting	49 (IV B)	Yes	

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Treatment	-		
(C) Board Disclosures	49 (IV C)	Yes	Limited
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Castor See Sciences Con-
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

For Caprolaciam Canicals Limited apor ector

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : :	31" March 2013
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Scrip Code	: 507486		

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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		Fig. 2011-12 and entaise ball
(A) Composition of Board	49(IA)	Yes	Ten 15-13
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	2011-12 and will plan be
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		Contractore Cherrit als Lenit
(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	
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	0
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)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes .	
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

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(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

For Caprolactam Chemicals Limited

muchat Director

MAHAD 11/04/2013

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PLACE : DATE :

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