

Quarterly Compliance Report on Corporate Governance			
Name of the Company : Super Sales India Limited Quarter Ending on : 30th June, 2015			
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 II(E)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	Materail Related Party Transaction details enclosed
VIII. Disclosures	49 (VIII)		
(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)	NA	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

SUPER SALES INDIA LTD.	
TRANSACTION WITH RELATED PARTIES FOR THE QUARTER ENDED ON 30th JUNE - 2015.	
	Rs. In Lakhs
Name of the Related Party	Lakshmi Machine Works Ltd.
Particulars	
Purchase of Fixed Assets	77.14
Purchase of Goods	125.35
Repair Charges paid	0.72
Others (Exp)	2.95
Sale of Goods	703.90
Commission Receipts	246.13
Erection charges/ Job Receipts	129.61
Others (INCOME)	49.31