



**NEWEVER TRADE WINGS LIMITED**  
Formerly, Newever Infrahomes Limited

Date: 01.07.2014

To,  
The Secretary  
The BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Id: NEWEVER**

**Group: M**

**Scrip Code 536644**

**Sub: Quarterly Compliance Report on Corporate Governance**  
**Period: 1<sup>st</sup> April, 2014 to 30<sup>th</sup> June, 2014**

Dear Sir,

As per the provisions of Clause 52 of the SME Listing Agreement, enclosed herewith please find the Quarterly Compliance Report on Corporate Governance from 1<sup>st</sup> April, 2014 to 30<sup>th</sup> June, 2014 for the financial year 2014 – 2015, as applicable to the Company in the prescribed format.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,  
For, **NEWEVER TRADE WINGS LIMITED**

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**SHARAD JHUNJHUNWALA**  
**(MANAGING DIRECTOR)**

Encl: As above



**NEWEVER TRADE WINGS LIMITED**  
Formerly, Newever Infrahomes Limited

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Issuer: Newever Trade Wings Limited, Scrip Code: 536644**

**Quarter Ending on: 30<sup>th</sup> June, 2014 (April, 2014-June, 2014)**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	52 I		-
(A) Composition of Board	52 (IA)	Yes	-
(B) Non-Executive Directors Compensation & Disclosures	52 (IB)	Yes	-
(C) Other provisions as to Board & Committees	52 (IC)	Yes	-
(D) Code of Conduct	52 (ID)	Yes	-
<b>II. Audit Committee</b>	52 (II)		-
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	-
(B) Meeting of Audit Committee	52 (IIB)	Yes	-
(C) Powers of Audit Committee	52 (IIC)	Yes	-
(D) Role of Audit Committee	52 (IID)	Yes	-
(E) Review of Information by Audit Committee	52 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	52 (III)	Not Applicable	-
<b>IV. Disclosures</b>	52 (IV)		-
(A) Basis of related party transactions	52 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	-
(C) Board Disclosures	52 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Not Applicable	-
(E) Remuneration of Directors	52 (IV E)	Yes	-
(F) Management	52 (IV F)	Yes	-
(G) Shareholders	52 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	52 (V)	-	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	52 (VI)	-	Will be complied in next Annual Report
<b>VII. Compliance</b>	52 (VII)	-	Will be complied in next Annual Report

For, **NEWEVER TRADE WINGS LIMITED**



**SHARAD JHUNJHUNWALA**  
(MANAGING DIRECTOR)

Date: 01.07.2014