



NEWEVER TRADE WINGS LIMITED

formerly, Newever Infrahomes Limited
CIN No. L74992WB2012PLC181108

Date: 05.01.2015

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: 1st October, 2014 to 31st December, 2014

Dear Sir/Madam,

As per the provisions of Clause 52 of the SME Listing Agreement, enclosed herewith please find the Quarterly Compliance Report on Corporate Governance from 1st October, 2014 to 31st December, 2014 for the financial year 2014 – 2015, as applicable to the Company in the prescribed format.

Please acknowledge and take the same on your record

Thanking You,

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




CS R SINGHAL
(Company Secretary & Compliance Officer)

Encl: Quarterly Compliance Report on Corporate Governance



NEWEVER TRADE WINGS LIMITED

formerly, Newever Infrahomes Limited
CIN No. L74909WB2012PLC181106

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter Ending on: 31st December, 2014 (1st October, 2014 to 31st December, 2014)

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	52 (III)	Not Applicable	-
IV. Disclosures	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	-
V. CEO/CFO Certification	52 (V)	Yes	-
VI. Report on Corporate Governance	52 (VI)	Yes	-
VII. Compliance	52 (VII)	Yes	-

For, **NEWEVER TRADE WINGS LIMITED**



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CS R SINGHAL
(Company Secretary & Compliance Officer)

Date: 05.01.2015