



JET INFRAVENTURE LIMITED

October 3, 2015

To,
Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Ref: Script Code No. 538794

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Clause 52 of the SME Listing Agreement

As per provisions of Clause 52 of the SME Listing Agreement, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September 2015 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Encl: Quarterly Compliance Report on Corporate Governance

(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

Telefax : + 91-22-2867 6233 • email : info@jetinfra.com • Website: www.jetinfra.com • CIN No. U45400MH2001PLC133483



JET INFRAVENTURE LIMITED

Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Issuer: Jet Infraventure Limited (Script Code: 538794)

Quarter ending on: 30th September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I	Yes	---
(A) Composition of Board	52 (IA)	Yes	---
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	No remuneration or compensation is paid to any Non Executive Directors.
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	---
D) Code of Conduct	52 (ID)	Yes	The Company has formulated and adopted Code of Conduct which is applicable to all Board members and Senior Management Personnel. The said code of conduct is posted on the website (www.jetinfra.com) of the Company. All the Board members and Senior Management Personnel affirm the compliance with the code of conduct on annual basis.
II. Audit Committee	52(II)	Yes	---
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	---
(B) Meeting of Audit Committee	52(II B)	Yes	---
(C) Powers of Audit Committee	52 (IIC)	Yes	---
(D) Role of Audit Committee	52 II(D)	Yes	---
(E) Review of Information by Audit Committee	52 (IIE)	Yes	---
III. Subsidiary Companies	52 (III)	N.A.	There is no Subsidiary



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			Company
IV. Disclosures	52 (IV)	Yes	---
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Complied and disclosed in the Annual Report for the FY 2014-2015
(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)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	Complied and disclosed in the Annual Report for the FY 2014-2015
(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 Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer



Date: October 3, 2015

Place: Mumbai

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