



JET INFRAVENTURE LIMITED

April 7, 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 31st March 2015 in the prescribed format.

Kindly acknowledge and 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: 31st March 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	None of the Non Executive Directors has been paid any compensation
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	---
D) Code of Conduct	52 (ID)	Yes	The Code of Conduct adopted by the Company and same is posted on the website of the Company
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.	---
IV. Disclosures	52 (IV)	Yes	---
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Will be complied in Annual Report 2014-2015
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Will be complied in Annual Report 2014-2015
(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	Will be complied in Annual Report 2014-2015
(F) Management	52 (IV F)	Yes	Will be complied in Annual Report 2014-2015
(G) Shareholders	52 (IV G)	Yes	Will be complied in Annual Report 2014-2015
V.CEO/CFO Certification	52 (V)	Yes	Will be complied in Annual



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VI. Report on Corporate Governance	52 (VI)	Yes	Report 2014-2015 Will be complied in Annual Report 2014-2015
VII. Compliance	52 (VII)	Yes	Will be complied in Annual Report 2014-2015

For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Date: April 7, 2015
Place: Mumbai

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