

Compliance Report on Corporate Governance

(As Required Under the Provisions of the Clause-49 of the Listing Agreement)

Name of the Company:- Rudraksh Cap-Tech Ltd.
(Formally- Jolly Leasing & Finstock Ltd.)

Quarter Ended As on :- 30th June-2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
<u>I. Board of Directors</u>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Director's compensation & disclosures	(IB)	N.A.	
(C) Independent Director	(IC)	YES	
(D) Board Procedure	9(ID)	YES	
(E) Code of Conduct	9(IE)	YES	
(F) Term of office of non-executive directors	49(IF)	YES	
<u>II. Audit Committee</u>	9(II)		
(A) Qualified & Independent Audit Committee	9(IIA)	YES	
(B) Meeting of Audit Committee	9(IIB)	YES	
(C) Powers of Audit Committee	9(IIC)	YES	
(D) Role of Audit Committee	II(D)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
<u>III. Audit Reports and Audit Qualifications</u>	49(III)		
<u>IV. Whistle Blower Policy</u>	49(IV)	YES	
<u>V. Subsidiary Companies</u>	49(V)	N.A.	
<u>VI. Disclosure of contingent liabilities</u>	49(VI)	YES	
<u>VII. Disclosures</u>	49(VII)		
(A) Easis of related party transactions	II(A)	YES	
(B) Board Disclosures	(VIIB)	YES	
(C) Proceeds from Initial Public offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	YES	
(E) Management	(VIIE)	YES	
(F) Shareholders	49(VIIF)	YES	
<u>VIII. CEO/CFO Certification</u>	49(VIII)	YES	
<u>XI. Report on Corporate Governance</u>	49(IX)	YES	Will be Complied In Anu. Ret.
<u>X. Compliance</u>	49(X)	YES	As above

For Rudraksh Cap-Tech Limited.

Compliance Officer