

ALORA TRADING CO LTD

CIN NO.- L27201WB1982PLC035136

Regd. Off: 7 Old Best Office Street, Kolkata, West Bengal – 700001.

Email Id: aloratradingco@gmail.com Website: www.aloratradingltd.com

Date: April 14, 2015.

To,
The Calcutta Stock Exchange Limited.
7, Lyons Range,
Kolkata – 700001.

Sub.: Clause 49 of the Listing Agreement for the quarter ended March 31, 2015.

Dear Sir,

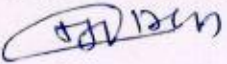
Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended March 31, 2015.

Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For ALORA TRADING CO LTD


HIREN PADHIYAR
(DIN No.: 06942079)



Encl.: As above.

Corporate Office: 302 Vikas Commercial Complex Bhakti Marg, Mulund West
Mumbai-400080 Tel: 022-25905058
Mobile: 09004842727

ALORA TRADING CO LTD

CIN NO.- L27201WB1982PLC035136

Regd. Off: 7 Old Best Office Street, Kolkata, West Bengal – 700001.

Email Id: aloratradingco@gmail.com Website: www.aloratradingltd.com

Annexure - I

Quarterly Compliance Report on Corporate Governance.

Name of the Company:	ALORA TRADING CO LTD
Quarter Ending on:	MARCH 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
A) Composition of Board	49(IIA)	Yes	--
B) Independent Directors	49 (IIB)	Yes	--
C) Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	Presently, the Company is not paying any sitting fees to the Non-Executive Directors.
D) Other provisions as to Board and Committees	49 (IID)	Yes	--
E) Code of Conduct	49 (IIE)	Yes	--
F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	--
B) Meeting of Audit Committee	49 (IIIB)	Yes	--
C) Powers of Audit Committee	49 (IIIC)	Yes	--
D) Role of Audit Committee	49 (IIID)	Yes	--
E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	"N.A."	--
VI. Risk Management	49 (VI)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.



Corporate Office: 302 Vikas Commercial Complex Bhakti Marg, Mulund West

Mumbai-400080 Tel: 022-25905058

Mobile: 09004842727

ALORA TRADING CO LTD

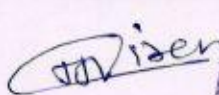

CIN NO.- L27201WB1982PLC035136

Regd. Off: 7 Old Best Office Street, Kolkata, West Bengal – 700001.

Email Id: aloratradingco@gmail.com Website: www.aloratradingltd.com

VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)		--
A) Related party transactions	49 (VIII A)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.
B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.
C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.
(D) Management	49 (VIII D)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	For the year 2014-2015 will be complied in the Annual Report 2014-2015.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report.

For ALORA TRADING CO LTD

HIREN PADHIYAR
DIRECTOR
(DIN NO.: 06942079)

Corporate Office: 302 Vikas Commercial Complex Bhakti Marg, Mulund West

Mumbai-400080 **Tel:** 022-25905058

Mobile: 09004842727