



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN U18109MH2010PLC199178

Regd. Office: Shop No. 305- 309, 3rd Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Mahim Division, Dadr (West), Mumbai- 400 028. Tel: 022-24331551

Factory: Gala No. 201 to 215, D-6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-nasik Highway, Dapode Bhiwandi-421302. Tel: 02522-647401/2/3/4/5/6/7/8.
E-mai: momaiapparels2010@gmail.com Website: www.momaiapparels.com

Date: 05th October, 2015

To,
NSE Limited
Listing Department,
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Ref: MOMAI APPARELS LIMITED

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

Dear Sir

Pursuant to provisions of Clause 52 of the SME Listing Agreement, Please find enclosed herewith Quarterly Compliance Report, in the prescribed format, for the Quarter Ended 30th September, 2015 regarding Compliance with the provisions of aforesaid clause by the Company.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For MOMAI APPARELS LIMITED.

Bhoomi Mewada
Company Secretary & Compliance Officer.





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

Name of the Company: Momai Apparels Limited

Quarter Ending On: September 30th, 2015

Particulars	Clause Of Listing Agreement	Compliance Status Yes/No	Remarks
II Board Of Director	52 II		
(A) Composition Of Board	52(IIA)	Yes	Duly Constituted
(B) Independent Directors	52 (IIB)	Yes	Duly Complied
(c)Non-Executive Directors' Compensation & Disclosures	52 (IIC)	Yes	Duly Complied
(D) Other Provisions As To Board And Committees	52 (IID)	Yes	Duly Complied
(E) Code Of Conduct	52 (IIE)	Yes	Duly Complied
(F) Whistle Blower Policy	52 (IIF)	Yes	Duly Complied
III. Audit Committee	52 (III)		
(A)Qualified & Independent Audit Committee	52 (IIIA)	Yes	Duly Complied
(B)Meeting Of Audit Committee	52 (IIIB)	Yes	Last meeting of the Audit Committee which was held on 29 th August, 2015
(C)Powers Of Audit Committee	52 (IIIC)	Yes	Duly Exercised
(D)Role Of Audit Committee	52 (IIID)	Yes	Duly Followed
(E)Review Of Information By Audit Committee	52 (IIIE)	Yes	Duly Followed
IV. Nomination And Remuneration Committee	52 (IV)	Yes	Duly Constituted
V. Subsidiary Companies	52 (V)	NA	--
VI. Risk Management	52 (VI)	Yes	--
VII. Related Party Transactions	52(VII)	Yes	In the Process
VIII. Disclosures	52(VIII)		
(A) Related Party Transactions	52 (VIII A)	Yes	Complied In The Annual Report 2014-2015
(B) Disclosure Of Accounting Treatment	52 (VIII B)	Yes	Duly Complied





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(C) Remuneration of Directors	52 (VIII C)	Yes	Duly Followed
(D) Management	52 (VIII D)	Yes	Complied in the Annual Report 2014-2015
(E) Shareholders	52 (VIII E)	Yes	Duly Complied
(F) Disclosure of Resignation of Directors	52 (VIII F)	Yes	Duly Complied
(G) Disclosure of Resignation of Directors	52 (VIII G)	Yes	Duly Complied
(H) Disclosure in Annual Report	52 (VIII H)	Yes	Complied in the Annual Report 2014-2015
(I) Proceeds from the Public Issue , Right Issue, Preferential Issue	52 (VIII I)	Yes	--
IX. CEO/ CFO Certification	52 (IX)	Yes	Complied in the Annual Report 2014-15
X. Report on Corporate Governance	52 (X)	Yes	Detailed Report on Corporate Governance is Complied in the Annual Report 2014-15
XI. Compliance	52 (XI)	Yes	Duly Complied

Yours Faithfully,
For **Momai Apparels Limited**

Bhoomi Mewada
Company Secretary & Compliance Officer

