



Nutraplus INDIA LTD.

MFR. OF BULK DRUGS & FINE CHEMICALS

7-A, VAKIL VILLA, H.F. SOCIETY ROAD-END,
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11th July, 2013

To
The Bombay Stock Exchange
Corporate Relationship Department
Sir P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Ref.: **Quarterly report on compliance of Corporate Governance under Clause - 49**

With reference to above and in compliance with the requirements of Clause-49 of the listing agreement, please find enclosed herewith report on compliance of the Corporate Governance requirements for the quarter ended 30th June, 2013.

For NUTRAPLUS INDIA LIMITED


MUKESH NAIK
CHAIRMAN & MANAGING DIRECTOR

Encl.: as above



Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **NUTRAPLUS INDIA LIMITED**
 Quarter ending on: **30th June, 2013**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No Remuneration paid to any Non-executive Independent Director. Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
(D) Code of Conduct	49 (ID)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13
(B) Meeting of Audit Committee	49 (IIB)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13
(C) Powers of Audit Committee	49 (IIC)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st



			March 2013 which forms part of the Annual Report 2012-13
(D) Role of Audit Committee	49 (IID)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Necessary disclosure is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
III. Subsidiary Companies	49 (III)	Yes	Necessary compliance were carried out by the Company in respect of Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Necessary disclosures for related party transactions have been made in the Corporate Governance Report 2012-13 which forms part of the Annual Report of 2012-13.
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	Necessary disclosure for Accounting Treatment is made in the Corporate Governance Report for the year ended 31 st March 2013 which forms part of the Annual Report 2012-13.
(C) Board Disclosures	49 (IVC)	Yes	Necessary disclosures in this respect have been made in the Corporate Governance Report of 2012-13 which forms part of the Annual Report of 2012-13
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Proceeds of the Preferential Issue have been used for the purpose of which it was raised.
(E) Remuneration of Directors	49 (IVE)	Yes	Necessary disclosures in this respect have been made in the Corporate Governance



			Report of 2012-13 which forms part of the Annual Report of 2012-13.
(F) Management	49 (IVF)	Yes	Necessary disclosures in this respect have been made in the Corporate Governance Report of 2012-13 which forms part of the Annual Report of 2012-13
(G) Shareholders	49(IVG)	Yes	Necessary disclosures in this respect have been made in the Corporate Governance Report of 2012-13 which forms part of the Annual Report of 2012-13
V. CEO/CFO Certification	49 (V)	Yes	Certification of CEO/ CFO obtained and attached with the Corporate Governance Report of 2012-13 and which forms part of Annual Report of 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report for the financial year 2012-13 is attached with the Annual Report of 2012-13.
VII. Compliance	49 (VII)	Yes	Certificate from Auditors has been obtained and attached to the Corporate Governance Report of 2012-13 which forms part of Annual Report of 2012-13.

For NUTRAPLUS INDIA LIMITED


MUKESH NAIK
CHAIRMAN AND MANAGING DIRECTOR