

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holding Ltd.)

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri (East), Mumbai - 400 099  
Tel: 89760 22207 | Email Id: bullishbonds@gmail.com | Website: www.bullishbonds.com  
CIN: L19202MH1981PLC298496

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Date: 11.10.2018

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

**Subject:- Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**CSE: Scrip ID:028105**

This has reference with the above mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed the Corporate Governance report.

Kindly arrange to take the same on your records.

Thanking You,

For Bullish Bonds and Holdings Limited

  
Fulchand Kamnija  
Company Secretary and Compliance Officer



Encl.: As above

**Corporate Governance Report under provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

General information about company	
Scrip code	540006
NSE Symbol	
MSEI Symbol	
ISIN	INE595R01015
Name of the entity	BULLISH BONDS & HOLDINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shafi Mohammad	AAVPS1407J	01645162	Executive Director	Chairperson		22-05-2018			1	0	0		
2	Mr	Mohammed Ajaz Shafi	ANXPS2375J	00176360	Executive Director	Not Applicable	CEO-MD	22-05-2018			1	0	0		
3	Mr	Bhushan Adhatrao	AHDPA1836G	06577945	Non-Executive - Independent Director	Not Applicable		18-08-2017		60	1	1	1		
4	Mrs	Minaxiben Khetani	AYEPK2816N	08034257	Non-Executive - Independent Director	Not Applicable		14-12-2017		60	1	1	1		
5	Mr	Mohammad Saoodul Hasan	AAQPH1293N	08144468	Non-Executive - Independent Director	Not Applicable		22-05-2018		60	1	0	0		

**Annexure 1**

**II. Composition of Committees**

<b>Audit Committee Details</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>
1	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Chairperson	
2	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	
3	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>
1	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Chairperson	
2	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Member	
3	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Chairperson	
2	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Member	
3	00176360	Mohammed Ajaz Shafi	Executive Director	Member	

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	22-05-2018	
2	30-05-2018	7
3	14-08-2018	75
4	08-09-2018	24

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Nomination and remuneration committee		Yes		22-05-2018		
3	Stakeholders Relationship Committee	14-08-2018	Yes		30-05-2018	75	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b> The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
3	<b>b. Nomination &amp; remuneration committee</b> The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	<b>c. Stakeholders relationship committee</b> The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	<b>d. Risk management committee (applicable to the top 100 listed entities)</b> The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	NA
6	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
8	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	Yes
9		

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	FULCHAND KANOJIA
2	Designation	Company Secretary and Compliance Office

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>			
<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Any other information to be provided</b>			

**Any other information to be provided**

**Annexure 1**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	FULCHAND KANOJIA
2	Designation	Company Secretary and Compliance Office



**Signatory Details**

Name of signatory

FULCHAND KANOJIA

Designation of person

Company Secretary and Compliance Office

Place

Mumbai

Date

09-10-2018

