

# BULLISH BONDS & HOLDINGS LIMITED

CIN: L19202MH1981PLC0298496

Regd. Off: - 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400 099  
Tel: +91-22-4221 9000 Mob: +91-89760 22207 • www.bullishbonds.com

Date: 11/04/2019

To,  
The Department of Corporate  
Services,  
Bombay Stock Exchange Limited  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

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

Dear Sir/ Madam,

**Sub: Corporate Governance Report and Shareholding Pattern for the  
Quarter and Half year ended 31st March, 2019.**

**BSE: Scrip Code: 540006**

**CSE: Scrip Code: 028105**

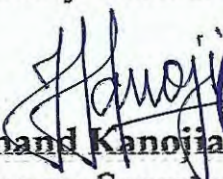
Pursuant to Regulation 27(2) and 31(1) (b) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Corporate Governance Report & Shareholding Pattern for the Quarter and half year ended 31st March, 2019.

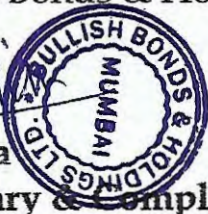
Please take note of the same.

Thanking You,

Yours Faithfully,

**For East West Holdings Limited**  
(Formerly Bullish Bonds & Holdings Limited)

  
Fulchand Kanojia  
Company Secretary & Compliance Officer



Encl: A/A

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### General information about company

|                                 |                              |
|---------------------------------|------------------------------|
| Scrip code                      | 028105                       |
| NSE Symbol                      |                              |
| MSEI Symbol                     |                              |
| ISIN                            | INE595R01015                 |
| Name of the entity              | BULLISH BONDS & HOLDINGS LTD |
| Date of start of financial year | 01-04-2018                   |
| Date of end of financial year   | 31-03-2019                   |
| Reporting Quarter               | Yearly                       |
| Date of Report                  | 31-03-2019                   |
| Risk management committee       | Not Applicable               |

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if a be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto March
3. Date of Cessation must be for the current quarter January 1 2019 to March 31 2019

## Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06577945   | BHUSHAN VISHWANATH ADHATRA  | Non-Executive - Independent Director | Chairperson             | 18-08-2017          |                   |         |
| 2   | 08034257   | MINAXIBEN KHETANI DILIPBHAI | Non-Executive - Independent Director | Member                  | 14-12-2017          |                   |         |
| 3   | 08144468   | MOHAMMAD SAOODUL HASAN      | Non-Executive - Independent Director | Member                  | 22-05-2018          |                   |         |
| 4   |            |                             |                                      |                         |                     |                   |         |
| 5   |            |                             |                                      |                         |                     |                   |         |
| 6   |            |                             |                                      |                         |                     |                   |         |
| 7   |            |                             |                                      |                         |                     |                   |         |
| 8   |            |                             |                                      |                         |                     |                   |         |
| 9   |            |                             |                                      |                         |                     |                   |         |
| 10  |            |                             |                                      |                         |                     |                   |         |

## Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08144468   | MOHAMMAD SAOODUL HASAN      | Non-Executive - Independent Director | Chairperson             | 22-05-2018          |                   |         |
| 2   | 06577945   | BHUSHAN VISHWANATH ADHATRA  | Non-Executive - Independent Director | Member                  | 18-08-2017          |                   |         |
| 3   | 08034257   | MINAXIBEN KHETANI DILIPBHAI | Non-Executive - Independent Director | Member                  | 14-12-2017          |                   |         |
| 4   |            |                             |                                      |                         |                     |                   |         |
| 5   |            |                             |                                      |                         |                     |                   |         |
| 6   |            |                             |                                      |                         |                     |                   |         |
| 7   |            |                             |                                      |                         |                     |                   |         |
| 8   |            |                             |                                      |                         |                     |                   |         |
| 9   |            |                             |                                      |                         |                     |                   |         |
| 10  |            |                             |                                      |                         |                     |                   |         |

## Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08034257   | MINAXIBEN KHETANI DILIPBHAI | Non-Executive - Independent Director | Chairperson             | 14-12-2017          |                   |         |
| 2   | 06577945   | BHUSHAN VISHWANATH ADHATRA  | Non-Executive - Independent Director | Member                  | 18-08-2017          |                   |         |
| 3   | 00176360   | Mohammed Ajaz Shafi         | Executive Director                   | Member                  | 22-05-2018          |                   |         |
| 4   |            |                             |                                      |                         |                     |                   |         |
| 5   |            |                             |                                      |                         |                     |                   |         |
| 6   |            |                             |                                      |                         |                     |                   |         |
| 7   |            |                             |                                      |                         |                     |                   |         |
| 8   |            |                             |                                      |                         |                     |                   |         |
| 9   |            |                             |                                      |                         |                     |                   |         |
| 10  |            |                             |                                      |                         |                     |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   |            |                           |                         |                         |                     |                   |         |
| 2   |            |                           |                         |                         |                     |                   |         |
| 3   |            |                           |                         |                         |                     |                   |         |
| 4   |            |                           |                         |                         |                     |                   |         |
| 5   |            |                           |                         |                         |                     |                   |         |
| 6   |            |                           |                         |                         |                     |                   |         |
| 7   |            |                           |                         |                         |                     |                   |         |
| 8   |            |                           |                         |                         |                     |                   |         |
| 9   |            |                           |                         |                         |                     |                   |         |
| 10  |            |                           |                         |                         |                     |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   |            |                           |                         |                         |                     |                   |         |
| 2   |            |                           |                         |                         |                     |                   |         |
| 3   |            |                           |                         |                         |                     |                   |         |
| 4   |            |                           |                         |                         |                     |                   |         |
| 5   |            |                           |                         |                         |                     |                   |         |

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| 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 | Reason for not providing date |
|----|--|---|--|---------------------------|---|--|-------------------------|-------------------------------|
|    | <a href="#">Add</a> <a href="#">Delete</a> |   |  |                           |   |  |                         |                               |
| 1  | Audit Committee                            | 14-02-2019  | Yes  |                           | 14-11-2018  | 91   |                         |                               |
| 2  | Stakeholders Relationship Committee        | 14-02-2019  | Yes  |                           | 14-11-2018  | 91   |                         |                               |

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

[Add Notes](#)

| 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) | Notes for not providing Date |
|----|---|---|------------------------------|
|    | <a href="#">Add</a> <a href="#">Delete</a>  |   |                              |
| 1  | 14-11-2018  |   |                              |
| 2  | 27-12-2018  | 42  |                              |
| 3  | 07-01-2019  | 10  |                              |
| 4  | 14-02-2019  | 37  |                              |
| 5  | 06-03-2019  | 19  |                              |
| 6  | 25-03-2019  |   |                              |

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| 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                            |  |
| Disclosure of notes on related party transactions              |  |                               | Add Notes  |
| Disclosure of notes of material transaction with related party |  |                               | Add Notes  |

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

| Sr | Item  | Compliance status | If status is "No" details of non-compliance may be given here. | Web address   |
|----|---|-------------------|--|---|
| 1  | Details of business   | Yes               |  | <a href="http://www.bullishbonds.com">http://www.bullishbonds.com</a>                               |
| 2  | Terms and conditions of appointment of independent directors  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 3  | Composition of various committees of board of directors   | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 6  | Criteria of making payments to non-executive directors  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 7  | Policy on dealing with related party transactions   | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 8  | Policy for determining 'material' subsidiaries  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 11 | email address for grievance redressal and other relevant details  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 12 | Financial results   | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 13 | Shareholding pattern  | Yes               |  | <a href="http://www.bullishbonds.com/investors.html">http://www.bullishbonds.com/investors.html</a> |
| 14 | Details of agreements entered into with the media companies and/or their associates   | NA                |  |   |
| 15 | New name and the old name of the listed entity  | NA                |  |   |
| 16 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]   |                   | <a href="#">Add Notes</a>                                      |   |

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## 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<br><b>a. Audit Committee</b>  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  | Yes                        |
| 7  | 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                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>   | <a href="#">Add Notes</a>  |

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## Annexure 1

| Sr | Subject           | Compliance status     |
|----|-------------------|-----------------------|
| 1  | Name of signatory | F. KANOJIA            |
| 2  | Designation       | Company Secretary and |