

# BOMBINOO COMMERCIAL COMPANY LIMITED

12A, NANDO MULLICK LANE, KOLKATA - 700 006  
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Date: 06/01/2013

The Secretary  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

Sir/Madam,

**Sub: Submission of Quarterly Corporate Governance Report and shareholding pattern for the quarter ended 31.12.2012**

Please find enclosed herewith Quarterly Corporate Governance Report and shareholding pattern for the quarter ended 31.12.2012.

Thanking you,

Yours Faithfully,

BOMBINOO COMMERCIAL CO LIMITED  
BOMBINOO COMMERCIAL CO. LTD.

*Barun Mahansania,*

Director / Authorised Signatory

DIRECTOR

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY		BOMBINOO COMMERCIAL CO LIMITED		
QUARTER ENDED ON		31 <sup>ST</sup> DECEMBER, 2012		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES (NO)/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
	A COMPOSITION OF BOARD	49(IA)	YES	
	B NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
	C OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
	D CODE OF CONDUCT	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(IIB)	YES	
	C POWERS OF AUDIT COMMITTEE	49(IIC)	YES	
	D ROLE OF AUDIT COMMITTEE	49(IID)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIIE)	YES	
III	SUBSIDIARY COMPANIES	49(III)	N.A	The Company have no Subsidiary Company (ies).
IV	DISCLOSURES	49(IV)		
	A BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
	B DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	
	C BOARD DISCLOSURES- RISK MANAGEMENT	49(IVC)	N.A	
	D PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	N.A	
	E REMUNERATION OF DIRECTORS .	49(IVE)	N.A	"Will be complied with in the next annual report"
	F MANAGEMENT	49(IVF)	YES	"Will be complied with in the next annual report"
	G SHAREHOLDERS	49(IVG)	YES	"Will be complied with in the next AGM"
V	CEO / CFO CERTIFICATION	49(V)	YES	"Will be complied with in the next annual report"
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	"Will be complied with in the next annual report"
VII	COMPLIANCE	49(VII)	YES	"Will be complied with in the next annual report"



## Introductory sub-table (I)(a)

Name of the Company:		BOMBINOO COMMERCIAL CO LIMITED	
Scrip Code 12204		EQUITY SHARES	
Quarter ended:		31ST DECEMBER, 2012	
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	<b>-</b>	<b>-</b>	<b>-</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )		2,400,000	100



Statement Showing Shareholding Pattern								
Name of the Company :		BOMBINOO COMMERCIAL CO LIMITED						
Scrip Code :		12204	Quarter Ended : 31ST DECEMBER, 2012					
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a % of(A+B) <sup>1</sup>	As a % of (A+B+C)	Number of shares	As a %
I(A)	Shareholding of Promoter & Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	34,000	-	14.17	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>34,000</b>	<b>-</b>	<b>14.17</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>34,000</b>	<b>-</b>	<b>14.17</b>	<b>-</b>	<b>-</b>	<b>-</b>



<b>(B) Public shareholding</b>							
<b>I Institutions</b>							
(a) Mutual Funds/ UTI	-	-	-	-	-	-	-
(b) Financial Institutions / Banks	-	-	-	-	-	-	-
(c) Central Government/ State Government(s)	-	-	-	-	-	-	-
(d) Venture Capital Funds	-	-	-	-	-	-	-
(e) Insurance Companies	-	-	-	-	-	-	-
(f) Foreign Institutional Investors	-	-	-	-	-	-	-
(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h) Any Other (specify)	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>B 2 Non-institutions</b>							
(a) Bodies Corporate	-	-	-	-	-	-	-
(b) Individuals							
I Individuals -i. Individual share-holders holding nominal share capital up to Rs 1 lakh	537	206,000	-	85.83	85.83	-	-
II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-
(c) Any Other (specify)	-	-	-	-	-	-	-
<b>Sub-Total (B)(2)</b>	<b>537</b>	<b>206000</b>	<b>-</b>	<b>85.83</b>	<b>85.83</b>	<b>-</b>	<b>-</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>537</b>	<b>206000</b>	<b>-</b>	<b>85.83</b>	<b>85.83</b>	<b>-</b>	<b>-</b>
<b>TOTAL (A)+(B)</b>	<b>542</b>	<b>240,000</b>	<b>-</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>
(C) Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>542</b>	<b>240,000</b>	<b>-</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Shares as a percentage of total number of share(i.e. grand total(A)+(B)+(C))	
1	Banwarilal Mahansaria	10000	4.17
2	Barun Mahansaria	7000	2.92
3	Bimla Mahansaria	6000	2.50
4	Sonadevi Mahansaria	4000	1.67
5	Banwarilal Mahansaria HUF	7000	2.92
<b>TOTAL</b>		<b>34,000</b>	<b>14.17</b>

(I)(c) i Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL		
<b>TOTAL</b>			

(I)(c) ii Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in
	NIL		
<b>TOTAL</b>			

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL		
<b>TOTAL</b>			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL			
<b>TOTAL</b>				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in
1	NIL			
<b>TOTAL</b>				

