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PH TRADING LIMITED
PODDAR POINT, 'B' BLOCK, 10TH FLOOR,
113, PARK STREET, KOLKATA - 700 016
CIN No. : L51109WB1982PLC035011

Date : 12/01/2021

The Manager
Listing Department
BSE Limited
Phirozejeejeebhoy Towers,
Dala Street Mumbai -400001
Script Code : 512026

Dear Sir/Madam,

Subject: Submission of Corporate Governance Report for the 31st December 2020 quarter

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 31/12/2020, duly signed by a Practising Company Secretary, Rajan Singh, 322, Shastrinagar, Konnagar, PO -Bara Bahera, Dist : Hoogly-712246, West Bengal.

Please find the same enclosed for your ready reference.

Thanking you,
Yours faithfully

For PH TRADING LIMITED
PH TRADING LIMITED

Vinita Todi Choudhary
COMPLIANCE OFFICER
Vinita Todi Choudhary

Company Secretary and Compliance Officer

Encl: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company: PH TRADING LIMITED

Quarter ending on: 31st December 2020

Particulars	Regulation of SEBI (LODR)	Compliance Status Yes/No	Remarks
II. Board of Directors	17	Yes	
(A) Composition of Board	17 (1)(a)	Yes	The board has an optimum composition of executive and non-executive directors.
(B) Independent Directors	17 (1)(b)	Yes	The board has adequate number of independent directors.
(C) Non-executive Directors' compensation & disclosures	17 (1)	Yes	Shall be disclosed in annual report.
(D) Other provisions as to Board and Committees	17	Yes	
(E) Code of Conduct	17 (5)	Yes	The board has laid down the code of conduct as per information shared by board.
(F) Whistle Blower Policy	18	Yes	
III. Audit Committee	18		
(A) Qualified & Independent Audit Committee	18 (1)	Yes	The audit committee is duly constituted.
(B) Meeting of Audit Committee	18 (2)(a)	Yes	Adequate meetings have been held during the quarter as per meetings provided.
(C) Powers of Audit Committee	18 (2)(c)	Yes	The audit committee duly discharges its powers.
(D) Role of Audit Committee	Part-C of Schedule II	Yes	The Audit committee performs the functions as assigned.
(E) Review of Information by Audit Committee	Part-C of Schedule II	Yes	The Audit Committee reviews the information as per the regulations.
IV. Nomination and Remuneration Committee	19	Yes	The nomination and remuneration committee is duly constituted and complies with the provisions of the regulation as per information provided.

322, Shyamsinghar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal

Mobile - 09831262788, e-Mail : csrajansingh2014@gmail.com





V. Subsidiary Companies	24	No	The company has disinvested in the subsidiary Company in the month of October 2020
VI. Risk Management	21	No	The company is not required to comply with the regulation as it does not fall within top 500 listed entities
VII. Related Party Transactions	23	Yes	Related party transactions are duly disclosed in the quarterly results.
VIII. Disclosures	Part C of Schedule V	Yes	
(A) Related party transactions	Part C of Schedule V	Yes	Related party transactions are duly disclosed in the quarterly results.
(B) Disclosure of Accounting Treatment	Part C of Schedule V	Yes	
(C) Remuneration of Directors	17(6)	Yes	The Directors are paid remuneration within the limit and disclosed in Annual Report as per information provided.
(D) Management	17	Yes	The Board has an optimum composition of executive, non-executive directors, women directors and independent directors as per information provided.
(E) Shareholders	Part C of Schedule V	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc		No	No shares were issued during the quarter.
IX. CEO/CFO Certification	Part D of Schedule V	Yes	
X. Report on Corporate Governance	Part E of Schedule V	Yes	The company has duly attached the corporate Governance report with annual report
XI. Compliance		Yes	

UDIN : F0105418001829942

Date: 11.01.2021

Place : Konnagar


Rajan Singh
Practising Company Secretary
Membership No. F10541
COP No. 13599