

UNION QUALITY PLASTICS LTD.

MANUFACTURER & EXPORTER OF HDPE TARPAULENE

Registered Office :

5th Floor, A. G. H. Chambers,
379/381, Narsi Natha Street, Mumbai - 400 009.
Tel. : 2344 9885 / 86, 4231 7861 / 01 Fax : 91-22-2340 1643
E-mail : uqpl_india@yahoo.co.in
URL : www.unionqualityplastics.com



ISO 9001 - 2000

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : UNION QUALITY PLASTICS LIMITED
QUARTER ENDING ON : 30TH JUNE, 2008
LISTING AT : THE STOCK EXCHANGE, MUMBAI

| No. | Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|------------|---|-----------------------------|----------------------------|-------------------------|
| I | Board Of Directors | 49 I | YES | |
| (A) | Composition of Board | 49 (IA) | YES | |
| (B) | Non- executive Director's compensation & disclosures | 49 (IB) | YES | |
| (C) | Other provisions as to Board & Committees | 49 (IC) | YES | |
| (D) | Code of Conduct | 49 (ID) | YES | |
| II | Audit Committee | 49 (II) | YES | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) | Meeting of Audit Committee | 49 (IIB) | YES | |
| (C) | Power of Audit Committee | 49 (IIC) | YES | |
| (D) | Role of Audit Committee | 49 II(D) | YES | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | YES | |
| III | Subsidiary Companies | 49 (III) | N.A. | NO SUBSIDIARY |
| IV | Disclosures | 49 (IV) | YES | |
| (A) | Basis of related party Transaction | 49 (IV A) | N.A. | NO TRANSACTION |
| (B) | Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) | Board Disclosures – Risk Management | 49 (IV C) | YES | |
| (D) | Proceeds from public issues, right issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) | Remuneration of Directors | 49 (IV E) | YES | NO REMUNERATION IS PAID |
| (F) | Management | 49 (IV F) | YES | |
| (G) | Shareholder | 49 (IV G) | YES | |
| V | CEO / CFO Certification | 49 (V) | YES | |
| VI | Report on Corporate Governance | 49 (VI) | YES | |
| VII | Compliance | 49 (VII) | YES | PARTLY |

DATE: 11/06/2011
PLACE: MUMBAI

FOR UNION QUALITY PLASTICS LIMITED

DIRECTOR

UNION QUALITY PLASTICS LTD.

MANUFACTURER & EXPORTER OF HDPE TARPAULENE

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : UNION QUALITY PLASTICS LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER, 2008

LISTING AT : THE STOCK EXCHANGE, MUMBAI

| No. | Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|------------|---|-----------------------------|----------------------------|-------------------------|
| I | Board Of Directors | 49 I | YES | |
| (A) | Composition of Board | 49 (IA) | YES | |
| (B) | Non- executive Director's compensation & disclosures | 49 (IB) | YES | |
| (C) | Other provisions as to Board & Committees | 49 (IC) | YES | |
| (D) | Code of Conduct | 49 (ID) | YES | |
| II | Audit Committee | 49 (II) | YES | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) | Meeting of Audit Committee | 49 (IIB) | YES | |
| (C) | Power of Audit Committee | 49 (IIC) | YES | |
| (D) | Role of Audit Committee | 49 II(D) | YES | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | YES | |
| III | Subsidiary Companies | 49 (III) | N.A. | NO SUBSIDIARY |
| IV | Disclosures | 49 (IV) | YES | |
| (A) | Basis of related party Transaction | 49 (IV A) | N.A. | NO TRANSACTION |
| (B) | Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) | Board Disclosures – Risk Management | 49 (IV C) | YES | |
| (D) | Proceeds from public issues, right issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) | Remuneration of Directors | 49 (IV E) | YES | NO REMUNERATION IS PAID |
| (F) | Management | 49 (IV F) | YES | |
| (G) | Shareholder | 49 (IV G) | YES | |
| V | CEO / CFO Certification | 49 (V) | YES | |
| VI | Report on Corporate Governance | 49 (VI) | YES | |
| VII | Compliance | 49 (VII) | YES | PARTLY |

DATE: 11/06/2011
PLACE : MUMBAI

FOR UNION QUALITY PLASTICS LIMITED

DIRECTOR

UNION QUALITY PLASTICS LTD.

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : UNION QUALITY PLASTICS LIMITED

QUARTER ENDING ON : 31ST DECEMBER, 2008

LISTING AT : THE STOCK EXCHANGE, MUMBAI

| No. | Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|------------|---|-----------------------------|----------------------------|--------------------------------|
| I | Board Of Directors | 49 I | YES | |
| (A) | Composition of Board | 49 (IA) | YES | |
| (B) | Non- executive Director's compensation & disclosures | 49 (IB) | YES | |
| (C) | Other provisions as to Board & Committees | 49 (IC) | YES | |
| (D) | Code of Conduct | 49 (ID) | YES | |
| II | Audit Committee | 49 (II) | YES | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) | Meeting of Audit Committee | 49 (IIB) | YES | |
| (C) | Power of Audit Committee | 49 (IIC) | YES | |
| (D) | Role of Audit Committee | 49 II(D) | YES | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | YES | |
| III | Subsidiary Companies | 49 (III) | N.A. | NO SUBSIDIARY |
| IV | Disclosures | 49 (IV) | YES | |
| (A) | Basis of related party Transaction | 49 (IV A) | N.A. | NO TRANSACTION |
| (B) | Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) | Board Disclosures – Risk Management | 49 (IV C) | YES | |
| (D) | Proceeds from public issues, right issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) | Remuneration of Directors | 49 (IV E) | YES | NO REMUNERATION IS PAID |
| (F) | Management | 49 (IV F) | YES | |
| (G) | Shareholder | 49 (IV G) | YES | |
| V | CEO / CFO Certification | 49 (V) | YES | |
| VI | Report on Corporate Governance | 49 (VI) | YES | |
| VII | Compliance | 49 (VII) | YES | PARTLY |

DATE: 11/06/2011
PLACE : MUMBAI

FOR UNION QUALITY PLASTICS LIMITED

DIRECTOR

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : UNION QUALITY PLASTICS LIMITED
QUARTER ENDING ON : 31ST MARCH, 2009
LISTING AT : THE STOCK EXCHANGE, MUMBAI

| No. | Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|------------|---|-----------------------------|----------------------------|-------------------------|
| I | Board Of Directors | 49 I | YES | |
| (A) | Composition of Board | 49 (IA) | YES | |
| (B) | Non- executive Director's compensation & disclosures | 49 (IB) | YES | |
| (C) | Other provisions as to Board & Committees | 49 (IC) | YES | |
| (D) | Code of Conduct | 49 (ID) | YES | |
| II | Audit Committee | 49 (II) | YES | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) | Meeting of Audit Committee | 49 (IIB) | YES | |
| (C) | Power of Audit Committee | 49 (IIC) | YES | |
| (D) | Role of Audit Committee | 49 II(D) | YES | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | YES | |
| III | Subsidiary Companies | 49 (III) | N.A. | NO SUBSIDIARY |
| IV | Disclosures | 49 (IV) | YES | |
| (A) | Basis of related party Transaction | 49 (IV A) | N.A. | NO TRANSACTION |
| (B) | Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) | Board Disclosures – Risk Management | 49 (IV C) | YES | |
| (D) | Proceeds from public issues, right issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) | Remuneration of Directors | 49 (IV E) | YES | NO REMUNERATION IS PAID |
| (F) | Management | 49 (IV F) | YES | |
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| V | CEO / CFO Certification | 49 (V) | YES | |
| VI | Report on Corporate Governance | 49 (VI) | YES | |
| VII | Compliance | 49 (VII) | YES | PARTLY |

DATE: 11/06/2011
PLACE : MUMBAI

FOR UNION QUALITY PLASTICS LIMITED

DIRECTOR