

Uttam Value Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel.: +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27100MH1970PLC014621
Website: www.uttamvalue.com



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : **UTTAM VALUE STEELS LIMITED**

QUARTER ENDING ON : **31st March, 2015**

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
II. Board of Directors	49 (II)	-	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & Disclosure	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Not Applicable	The Company does not have any Indian Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	-	-
(A) Related party Transactions	49 (VIIIA)	Yes	Annexure-A



Uttam Value Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel.: +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27100MH1970PLC014621
Website: www.uttamvalue.com



(B) Disclosure of Accounting Treatment	49 (VIIB)	Not Applicable.	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	Not Applicable	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For on and behalf of
Uttam Value Steels Limited

(Ram Gaud)
Compliance Officer

Place: Mumbai
Date: 6th April, 2015

Uttam Value Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel.: +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27100MH1970PLC014621
Website: www.uttamvalue.com



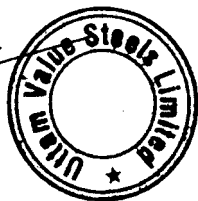
Annexure- A

I. Details of Material Transaction with Related Parties Transaction for the Period from 1st January 2015 to 31st March 2015.

Sr. No.	Name of the Related Party	Nature of Transaction	Rs. in crores
			Estimated for the Quarter ended 31/03/15
1	Uttam Galva Metallics Limited (UGML)	Purchase of Pig iron in Molten form	476
		Purchase of Coke oven Gas	22
		Finance charges	9
		Purchase of Skull	9
		Sale of Nitrogen Gas	3
		Sale of HR / GP Sheets & Job work	7
		Fabrication of Equipments /Spares	-
		Other Misc items	14

For Uttam Value Steels Limited

(Ram Gaud)
Compliance officer



Place: Mumbai
Date: 6th April, 2015