

OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

Phone : +91 11 40188100 | Fax : +91 11 40188151 | CIN L65999DL1978PLC099476

Email : oscarinvestments55@gmail.com | website : www.oscarinvestments.org

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OSCAR/CS/BSE/2015

October 14, 2015

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 501179

Dear Sir,

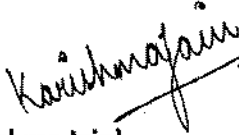
Re: Corporate Governance Report


Please find enclosed the quarterly compliance report on Corporate Governance as on 30th September, 2015 in compliance with Clause 49 of the Listing Agreement.

Thanking you,


Yours faithfully,

For Oscar Investments Limited


(Karishma Jain)
Company Secretary & Compliance Officer
M No. A38679
Address: C-3/61, Ashok Vihar-II
New Delhi-110052



Encl.: As above

 CERTIFIED TRUE COPY
Karishma Jain
Authorised Signatory

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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Oscar Investments Limited

Quarter ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	The Non-Executive Directors do not receive any remuneration from the Company.
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct has been laid down by the Board as per the provisions of Clause 49 (IIE) read with the provisions of the Companies Act, 2013
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has put in place a mechanism of reporting illegal or unethical behavior.
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Chairman of the Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Committee formed as per the provisions of Clause 49 (IV) read with the provisions of the Companies Act, 2013.

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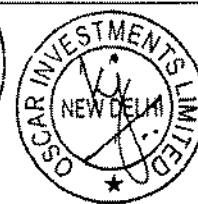
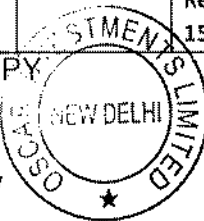
Kaushik Jain
Authorised Signatory



V. Subsidiary Companies	49 (V)	Yes	Yes
VI. Risk Management	49 (VI)	Yes	The Company has a Risk Management Committee with defined role and responsibilities.
VII. Related Party Transactions	49 (VII)	Yes	All related party transactions are subject to prior approval of the Audit Committee.
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	The Company has the policy on related party transactions. Summarized Statement of transactions with Related Parties is submitted on a quarterly basis to the Audit Committee. The details of material related party transactions during the quarter are enclosed as Annexure -A.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.
(D) Management	49 (VIII D)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N. A.	The Company has not raised any funds from public issue, right issue, preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.
XI. Compliance	49 (XI)	Yes	Required disclosures were made in the Annual Report for the year 2014-15.

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Kamishan
Authorised Signatory




Oscar Investments Limited

Detail of Related Party Transactions

(Rs. In Lakhs)

Name of Related Party	Nature of Transaction	Transaction amount during Qtr ended 30.09.2015
Religare Enterprises Ltd	Unsecured Loan Taken Repaid During the year Balance as at 30.09.2015	- - 1,236.19
Religare Finvest Ltd	Unsecured Loan Taken Repaid During the year Balance as at 30.09.2015	- - -
RHC Holding Pvt. Ltd	Unsecured Loan Taken Repaid During the year Balance as ont 30.09.2015	36,151.00 36,151.00 -
Dion Global Solution Ltd.	Loan given Received during the quarter Balance as on 30.09.15	240.00 - 334.60
Finserve Shared Services Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- - 3,945.98
Healthfore Technologies Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- - 5,573.20
Ligare Voyages Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- - 8,391.10
RWL Healthworld Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- 2,155.63 545.47

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 Authorized Signatory
Karishma Jain



Oscar Investments Limited

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Detail of Related Party Transactions

(Rs. In Lakhs)

Name of Related Party	Nature of Transaction	Transaction amount during Qtr ended 30.09.2015
Lowe Infra & Wellness Pvt.Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- - 4,001.00
R S Infrastructure Pvt.Ltd.	Loan given Received during the quarter Balance as on 30.09.15	- - 11,723.00
ANR Securities Pvt Ltd	Loan given Received during the quarter Balance as on 30.09.15	11,800.00 10,650.00 33,473.93
Ranchem Pvt Ltd	Loan given Received during the quarter Balance as on 30.09.15	3,870.00 12,040.00 26,345.95

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Kanishk Jain
Authorised signatory

