

# PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Dt :

Date:02/10/2014

To,

**Gen.Manager(DCS)**

Bombay Stock exchange Ltd.

P J Towers, Dalal Street,

Fort, Mumbai-400001.

Dear sir,

**Sub: -Compliance of Clause 49 of Listing Agreement**

Please find enclosed herewith a report on Corporate Governance for the Quarter ended 30th September ,2014 in compliance of Clause 49 of Listing agreement.

You are requested to please take the same on your record.

Thanking You,

Yours Sincerely,

**For PATIDAR BUILDCON LIMITED**



**Director**

**PATIDAR BUILDCON LIMITED**

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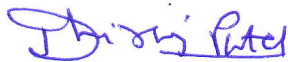
Ref No. :

Dt :

**Quarterly Compliance Report on Corporate Governance**Name of the Company: **PATIDAR BUILDCON LIMITED**  
Quarter Ending on : **30TH SEPTEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Complied in Annual Report
(B) Non-executive Directors' compensation & disclosures	49 (IB)	NA	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied in Annual Report
D) Code of Conduct	(49 (ID)	Yes	Complied in Annual Report
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied in Annual Report
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Complied in Annual Report
(D) Role of Audit Committee	49 II(D)	Yes	Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied in Annual Report
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>V. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in Annual Report
(B) Disclosure of accounting treatment	49(IV B)	yes	Complied in Annual Report
(B) Board Disclosures	49 (IV C)	Yes	Complied in Annual Report
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Complied in Annual Report
(D) Remuneration of Directors	49 (IV E)	Yes	Complied in Annual Report
(E) Management	49 (IV F)	Yes	Complied in Annual Report
(F) Shareholders	49 (IV G)	YES	Complied with at AGM
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	no	Will be Complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in Annual Report

For PATIDAR BUILDCON LIMITED


(DHIRAJBHAI RAMJIBHAI PATEL)  
Director

Place: Surendranagar

Date : 02/10/2014.