

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)
E-mail : patidarbuildconltd@rocketmail.com CIN No. L99999GJ1989PTC058691
Mo. 98253 55961

Ref No. :

Dt.:

Date: 03/10/2015

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

**SUB- COMPLIANCE OF CLAUSE 49 OF LISTING AGREEMENT OF M/S PATIDAR
BUILDCON LIMITED**

Dear Sir,

Please find enclosed herewith a report on corporate governance for the quarter ended 30TH September, 2015 in Compliance of Clause 49 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED



**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)**

PATIDAR BUILDCON LIMITED

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Quarterly Compliance Report on Corporate Governance

Name of the Company: PATIDAR BUILDCON LIMITED

Quarter ending on: 30TH SEPTEMBER, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non Executive Director's Compensation & Disclosures	49 (IIC)	NA	
(D) Other Provisions as to Board and Committees	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 & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transaction	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report 2014-15.
XI. Compliance	49 (XI)	Yes	Complied in Annual Report 2014-15.

PLACE: SURENDRANAGAR
DATE: 02/10/2015

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)