

PATIDAR BUILDCON LIMITED

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

E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Dt :

July 4, 2014

To,
Corporate Communication Department
Bombay Stock Exchange Limited,
Fort, Mumbai

Dear Sir,

Sub: Corporate Governance Report for the quarter ended on June 30, 2014

Scrip Code: 524031

With reference to the subject captioned above, we are enclosing herewith Corporate Governance Report for the quarter ended on June 30, 2014.

Kindly take the above on your record.

Thanking you,

For, Patidar Buildcon Limited



Dhiraj Patel
Director

PATIDAR BUILDCON LIMITED

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of Company : **Patidar Buildcon Limited**BSE Scrip Code : **524031**Quarter : **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. <u>Board of Directors</u>	49 (I)		
(A) Composition of Board	49 (IA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Code of Conduct	49 (ID)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
II. <u>Audit Committee</u>	49 (II)		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Power of Audit Committee	49 (IIC)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Role of Audit Committee	49 (IID)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(E) Review of Information by	49 (IIE)	Yes	Relevant disclosures will be made in the

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Audit Committee			Annual Report for the Financial Year 2014 – 2015.
III. <u>Subsidiary Companies</u>	49 (III)	N.A	-----
IV. <u>Disclosures</u>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IVA)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Board Disclosures	49 (IVC)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Proceeds from public issue, right issue, preferential issue etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(F) Management	49 (IVF)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(G) Shareholders	49 (IVG)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
V. <u>CEO/ CFO Certification</u>	49 (V)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
VI. <u>Report on Corporate Governance</u>	49 (VI)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
VII. <u>Compliance</u>	49 (VII)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.

For, Patidar Buildcon Limited



Dhiraj Patel

Director