

PATIDAR BUILDCON LIMITED

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

E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Dt :

April 05, 2014

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

Dear Sir,

Sub: Corporate Governance Report for the quarter ended on March 31, 2014

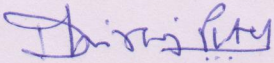
Scrip Code: 524031

With reference to the subject captioned above, we are enclosing herewith Corporate Governance Report for the quarter ended on March 31, 2014.

Kindly take the above on your record.

Thanking you,

For, Patidar Buildcon Limited



Dhiraj Patel
Director

PATIDAR BUILDCON LIMITED

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

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Dt :

Name of Company : Patidar Buildcon Limited

BSE Scrip Code : 524031

Quarter : March 31, 2014

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|---|-----------------------------|----------------------------|--|
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49 (IA) | Yes | Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014. |
| (B) Non-executive Directors' Compensation & disclosures | 49 (IB) | Yes | Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014. |
| (C) Other provisions as to Board and Committees | 49 (IC) | Yes | Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014. |
| (D) Code of Conduct | 49 (ID) | Yes | Relevant disclosures will be made in the Annual Report for the Financial Year 2013 – 2014. |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified and Independent Audit Committee | 49 (IIA) | Yes | Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014. |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (C) Power of Audit Committee | 49 (IIC) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (D) Role of Audit Committee | 49 (IID) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| | 49 (IIE) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| III. Subsidiary Companies | 49 (III) | N.A | ----- |
| IV. Disclosures | 49 (IV) | | |

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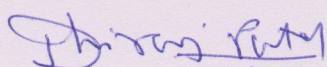
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Ref No. :

Dt :

| | | | |
|--|-----------------|------|--|
| | | | 2013 – 2014. |
| 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 reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (B) Disclosure of Accounting Treatment | 49 (IVB) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (C) Board Disclosures | 49 (IVC) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (D) Proceeds from public issue, right issue, preferential issue etc. | 49 (IVD) | N.A. | - |
| (E) Remuneration of Directors | 49 (IVE) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (F) Management | 49 (IVF) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| (G) Shareholders | 49 (IVG) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| V. <u>CEO/ CFO Certification</u> | 49 (V) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| VI. <u>Report on Corporate Governance</u> | 49 (VI) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |
| VII. <u>Compliance</u> | 49 (VII) | Yes | Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014. |

For Patidar Buildcon Limited



Dhiraj Patel
Director