

# 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:10/01/2015

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 as amended.**

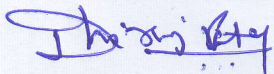
Please find enclosed herewith a report on Corporate Governance for the Quarter ended 31st December ,2014 in compliance of amended clause 49 of Listing agreement. Please ignore our earlier communication in this regard.

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

Thanking You,

Yours Sincerely,

For Patidar Buildcon Ltd



Director

# PATIDAR BUILDCON LIMITED

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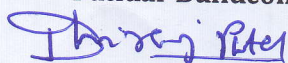
Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: PATIDAR BUILDCON LIMITED

Quarter ending on: 31ST DECEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	NO	Will be complied in next annual report
<b>X. Report on Corporate Governance</b>	49 (X)	No	Will be complied in next annual report
<b>XI. Compliance</b>	49 (XI)	No	Will be complied in next annual report

For Patidar Buildcon Limited



Dhiraj Patel  
Director

Place: Ahmedabad

Date: 10/01/2015