

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Bhanot Construction & Housing Limited**

Quarter ending on : **30th September, 2009**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
1	2	3	4
I. Board of Directors	49.I		
(A) Composition of Board	49.I(A)	YES	-
(B) Non-executive Directors' compensation and disclosure	49.I (B)	YES	-
(C) Other provisions as to Board & committees	49.I(C)	YES	-
(D) Code of Conduct	49.I(D)	YES	-
II. Audit Committee	49.II		
(A) Qualified & Independent Audit Committee	49.II(A)	YES	-
(B) Meeting of Audit Committee	49.II (B)	YES	-
(C) Powers of Audit Committee	49.II (C)	YES	-
(D) Role of Audit Committee	49.II (D)	YES	-
(E) Review of Information by Audit Committee	49.II (E)	YES	-
III. Subsidiary Companies	49.III	NA	
IV. Disclosures	49.IV		
(A) Basis of related party transactions	49.IV(A)	YES	-
(B) Disclosure of Accounting treatment	49.IV(B)	YES	-
(C) Board disclosures	49.IV(C)	YES	-
(D) Proceeds from Public Issues, right issues, preferential issues etc.	49.IV (D)	YES	
(E) Remuneration of directors	49.IV(E)	YES	Non-executive director do not receive any remuneration
(F) Management	49.IV(F)	YES	-
(G) Shareholders	49.IV(G)	YES	-
V. CEO/CFO Certification	49.V	NA	-
VI. Report on corporate Governance	49.VI	-	Complied in the Annual Report
VII. Compliance	49.VII	-	-

Date: 15th October, 2009

For and on behalf of
BHANOT CONSTRUCTION & HOUSING LIMITED.


COMPANY SECRETARY

GROUP ACTIVITIES :

- *Multistoreyed Complexes-Commercial / Residential / Infrastructure Developers*
- *Hotel / Hospitality / Resorts / Guest Houses / Entertainment Park Developers*
- *Farm House / Nursery / Horticulture Developers and Allied Activities*