



# Bhanot Construction & Housing Ltd.

(An ISO 9001:2008 Certified Co.)

Registered Office : 310-311, Bhanot Corner, 1, Pamposh Enclave, Greater Kailash Part-1, New Delhi - 110048

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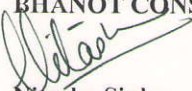
## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **BHANOT CONSTRUCTION AND HOUSING LIMITED**  
Quarter ending on: **30<sup>th</sup> September, 2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	<b>49 (II)</b>		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>No</b>	<b>There was no subsidiary Company in related quarter</b>
<b>IV. Disclosures</b>	<b>49 (IV)</b>		-
(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, Rights Issues, Preferential Issues etc.	49 (IV D)	No	No such issue was made
(E) Remuneration of Directors	49 (IV E)	Yes	Non-Executive Directors do not receive any remuneration
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	It was a part of annual report already sent to stock exchange.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	It was a part of annual report already sent to stock exchange.
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	It was a part of annual report already sent to stock exchange.

Date: 10<sup>th</sup> October, 2011

For and on behalf of  
**BHANOT CONSTRUCTION & HOUSING LIMITED**

  
Nitasha Sinha  
(COMPANY SECRETARY)