

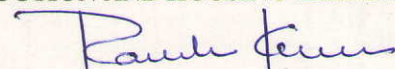
**Quarterly Compliance Report on Corporate Governance**  
**Under clause 49 of the Listing Agreement**

Name of the Company: **BHANOT CONSTRUCTION AND HOUSING LIMITED**  
Quarter ending on: **31<sup>st</sup> of March, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(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>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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>	49 (III)	N. A.	No Subsidiary Company.
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(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)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	Non executive Directors are not paid any remuneration.
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be part of Annual Report of financial Year -2012-13
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be part of Annual Report of financial Year -2012-13
<b>VII. Compliance</b>	49 (VII)	Yes	Will be part of Annual Report of financial Year -2012-13.

Date: 09/04/2013  
Place: Delhi

FOR BHANOT CONSTRUCTION AND HOUSING LIMITED

  
**(R. K. Sapra)**  
 COMPANY SECRETARY