



Bhanot Construction & Housing Ltd.

(An ISO 9001 : 2008 Certified Co.)

Registered Office : 310-311, Bhanot Corner -1, Pamposh Enclave, Greater Kaikash Part-1, New Delhi - 110048
Phone : 011-41635473, 26432176 Fax : 011 - 26239346 E-mail : bhanotgroup@gmail.com Website : www.bhanotgroup.com

January 13, 2014

To

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001.

**Subject : Submission of Report on Corporate Governance
for the quarter ended 31st, December 2013.**

Scrip ID : BCHL; Scrip Code: 534740

Dear Sir,

Pursuant to Clause 49 of Listing Agreement with Stock Exchanges, we are submitting herewith Report on Corporate Governance for the quarter ended 31st December, 2013 for your information and record.

Thanking you,

Yours faithfully,

For Bhanot Construction and Housing Limited

**(R.D. Bhanot)
Chairman & Managing Director**

Encl: As above



Date: 13/1/2014
Place: Delhi



R.D. BHANOT
Chairman & Managing Director

**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: **31st December, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	49 (III)	N. A.	No Subsidiary Company.
IV. Disclosures	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)	N.A.	-
(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	-
V. CEO/CFO Certification	49 (V)	Yes	Will be part of Annual Report of financial Year -2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Will be part of Annual Report of financial Year -2013-14
VII. Compliance	49 (VII)	Yes	Will be part of Annual Report of financial Year -2013-14

Date: 13/1/2014

Place: Delhi

FOR BHANOT CONSTRUCTION AND HOUSING LIMITED




(R.D. BHANOT)
Chairman & Managing Director