

Quarterly Compliance Report on Corporate Governance

Name of the Company: PRAKASH CONSTROWELL LIMITED

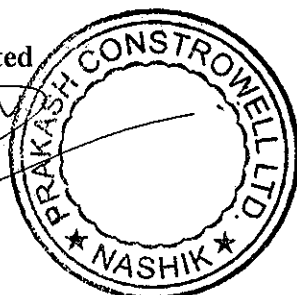
Quarter ending as on: 30th June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
49 (I)			
(A) Composition of Board	49 (I A)	Yes	Prakash P. Laddha Trichur G. Krishnan Suresh G. Sarda Ramniwas H. Rathi Jayant V. Phalke Prashant P. Gadkari
(B) Non- executive directors compensation & disclosures	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 and Independent Director	49 (II A)	Yes	Mr. Hemant Rathi, Chairman of committee resigned on 28.04.14. Mr. Ramniwas Rathi appointed as Chairman by circular resolution no. 01 dated 28.05.14.
(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)	Yes	1. Jaikumar Real Estates Private Limited. 2. Unique Vastu Nirman and Projects Private Limited.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	There is no deviation from the Accounting Standards.
(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	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Prakash Constrowell Limited

Vipul D Lathi
CFO & Compliance Officer



Place: Nashik

Date: 04.07.2014