

Quarterly Compliance Report on Corporate Governance

Name of the Company: PRAKASH CONSTROWELL LIMITED

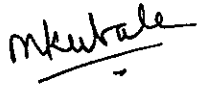
Quarter ending as on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No Compensation is paid to Non-Executive Directors except Sitting Fees to Independent Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	1. Jaikumar Real Estates Private Limited. 2. Unique VastuNirman And Projects Private Limited.

VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		Complied
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	There is no deviation from the Accounting Standards.
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
(D) Management	49 (VIII D)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	The Company has not raised capital from public issues, right issues, preferential issues etc during the quarter under review. As and when the money will be raised, the same shall be complied with
IX. CEO/CFO Certification	49 (IX)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.

X. Report on Corporate Governance	49 (X)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.
XI. Compliance	49 (XI)	Yes	Complied and information will be provided in the Annual Report for the Financial Year 2014-15.

For Prakash Constrowell Limited



Madhura Ubale
CS & Compliance Officer

Place: Nashik

Date: 08.07.2015