

Quarterly Compliance Report on Corporate Governance

Name of the Company: PRAKASH CONSTROWELL LIMITED

Quarter ending as on: 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	Ms. JyotiRathi was appointed as Director in casual vacancy caused due to resignation of Mr. Jayant Phalke on 13.02.2015.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	

(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Mr. Prashant Gadkari Mr. Ramniwas Rathi Mr. Jyoti Rathi
V. Subsidiary Companies	49 (V)	Yes	1. Jaikumar Real Estates Private Limited. 2. Unique Vastu Nirman And Projects Private Limited.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(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	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(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	
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual General Meeting of the Company
XI. Compliance	49 (XI)	Yes	

For Prakash Constrowell Limited

M Kubale

Madhura Ubale
CS & Compliance Officer



Place: Nashik

Date: 14.04.2015