

PRAKASH
Constrowell Limited

Ref No: PCL/2012-13/17

Date: 11.04.2012

To
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

To
Bombay Stock Exchange Ltd.,
Market Operations Dept.
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

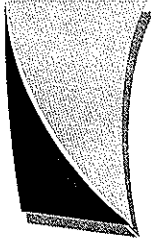
Subject: Submission of Corporate Governance Report

Pursuant to the requirements of the Listing Agreement we, Prakash Constrowell Limited, hereby submit the Quarterly Corporate Governance Report.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Prakash Constrowell Limited


Compliance Officer



PRAKASH
Constrowell Limited

Quarterly Compliance Report on Corporate Governance

Name of the Company: Prakash Constrowell Limited

Quarter ending on: 31st March, 2012

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(1B)	Yes	
(C) Other provisions as to Board & Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49(II)		
(A) Qualified and Independent Director	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	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)	Yes	1.Atal Buildwell Private Limited 2.Punamraj Construwell Private Limited 3.Ram Buildwell Private Limited 4.Mohini Buildcon Private Limited

			5. Jaikumar Real Estates Private Limited 6. Unique Vastu Nirman 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	