



Quarterly Compliance Report on Corporate Governance

Name of the Company: PRAKASH CONSTROWELL LIMITED

Quarter ending as on: 30th September, 2013

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---|
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49 (I A) | Yes | |
| (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 | |
| (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. Punamraj Construwell Private Limited. 2. Jaikumar Real Estates Private Limited. |

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| | | | 3. 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 | Will comply in Annual Report. |
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| VI. Report on Corporate Governance | 49 (VI) | Yes | Will comply in Annual Report. |
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| VII. Compliance | 49 (VII) | Yes | Will comply in Annual Report. |
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For Prakash Constrowell Limited


Vipul D. Lathi
CFO & Compliance Officer



Place: Nashik

Date: 08.10.2013