



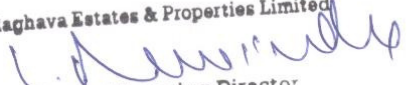
# RAGHAVA ESTATES & PROPERTIES LTD.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : RAGHAVA ESTATES & PROPERTIES LIMITED  
Quarter ending on : 30<sup>th</sup> September 2012

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	<b>Board of Directors</b>	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	
(C)	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
II	<b>Audit Committee</b>	49 II		
(A)	Qualified & Independent Audit Committee	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 (IID)	Yes	
(E)	Review of information by Audit Committee	49 (IIE)	Yes	
III	<b>Subsidiary companies</b>	49 III	N.A	
IV	<b>Disclosures</b>	49 IV		
(A)	Basis of Related Party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	N.A	
(E)	Remuneration of Directors	49 (IVE)	Yes	
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
V	<b>CEO/CFO Certification</b>	49 V	Yes	
VI	<b>Report on Corporate Governance</b>	49 VI	Yes	
VII	<b>Compliance</b>	49 VII	Yes	

For Raghava Estates & Properties Limited

  
Managing Director

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