

MURAD PROPERTIES & PROJECTS LIMITED

Regd. Office: 1, Old Court House Corner, 2nd Floor, Kolkata, West Bengal
Phone: 09331005791, 033-64519389 Email Id: muradprop1983@gmail.com
CIN: L45209WB1983PLC035816

Quarterly Compliance Report on Corporate Governance

Name of the Company: **MURAD PROPERTIES & PROJECTS LIMITED**
Quarter ending on: **June, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
(D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	Complied At The AGM
(B) Board Disclosures	49 (IV B)	YES	Complied At The AGM
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	Complied At The AGM
(D) Remuneration of Directors	49 (IV D)	YES	Complied At The AGM
(E) Management	49 (IV E)	YES	Complied At The AGM
(F) Shareholders	49 (IV F)	YES	Complied At The AGM
V. CEO/ CFO Certification	49 (V)	YES	Complied At The AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied in the annual report
VII. Compliance	49 (VII)	YES	Complied At The AGM

Date: 17th July, 2014
Place: Kolkata

For Murad Properties & Projects Limited



Polkit Shah
Director
DIN: 05272041