

MURAD PROPERTIES & PROJECTS LTD

(CORPORATE IDENTIFICATION NUMBER:L45209WB1983PLC035816)

1, OLD COURT HOUSE CORNER, 2ND FLOOR, KOLKATA, WEST BENGAL - 700001
E-mail ID : muradprop1983@gmail.com, Phone No.: 09331005791 , 033 - 64159389

=====

Date: 9th July, 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata -700 001.

SUB : SUBMISSION OF CORPORATE GOVERNANCE REPORT PURSUANT TO CLAUSE 49 OF LISTING AGREEMENT FOR QUARTER ENDED ON 30TH JUNE, 2015

Dear Sir / Madam,

With reference to the above captioned subject, please find attached herewith the CORPORATE GOVERNANCE REPORT under clause 49 of Listing Agreement of MURAD PROPERTIES & PROJECTS LTD for quarter ended on 30th June, 2015.


You are requested to take it on your record.

Thanking you.

Yours Faithfully

For, MURAD PROPERTIES & PROJECTS LTD

Michael James Christian



MICHAEL JAMES CHRISTIAN
DIRECTOR

DIN NO.: 05267103

ENCL: AS ABOVE

MURAD PROPERTIES & PROJECTS LTD

(CORPORATE IDENTIFICATION NUMBER:L45209WB1983PLC035816)

1, OLD COURT HOUSE CORNER, 2ND FLOOR, KOLKATA, WEST BENGAL - 700001

E-mail ID : muradprop1983@gmail.com, Phone No.: 09331005791 , 033 - 64159389

Quarterly Compliance Report on Corporate Governance (Annexure - XI to the Listing Agreement)

Name of the Company: MURAD PROPERTIES & PROJECTS LIMITED

Quarter Ending On : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance status (Yes /No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Directors	49(IIIB)	YES	----
(C) Non- Executive Directors' compensation & disclosures	49(IIIC)	YES	----
(D) Other provisions as to Board and Committees	49(IIID)	YES	----
(E) Code of Conduct	49(IIIE)	YES	----
(F) Whistle Blower Policy	49(IIIF)	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 Remuneration Committee	49(IV)	YES	----
V. Subsidiary Companies	49(V)	N.A	----
VI. Risk Management	49(VI)	YES	---
VII. Related Party Transactions	49(VII)	NA	----
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	---
(C) Remuneration of Directors	49(VIIIC)	YES	---
(D) Management	49(VIIID)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
(E) Shareholders	49(VIIIE)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
(F) Proceeds public issues, rights issues, preferential issues etc.	49(VIIIF)	NA	---
IX. CEO/CFO Certification	49(IX)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

MURAD PROPERTIES & PROJECTS LTD

(CORPORATE IDENTIFICATION NUMBER:L45209WB1983PLC035816)

1, OLD COURT HOUSE CORNER, 2ND FLOOR, KOLKATA, WEST BENGAL - 700001

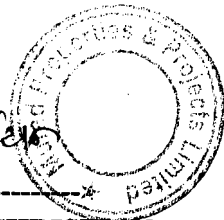
E-mail ID : muradprop1983@gmail.com, Phone No.: 09331005791 , 033 - 64159389

X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
XI. Compliance	49(XI)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

Date : 09.07.2015

FOR, MURAD PROPERTIES & PROJECTS LTD

Michael James Christian



MICHAEL JAMES CHRISTIAN

DIN NO.: 05267103

DIRECTOR