

MURAD PROPERTIES & PROJECTS LTD

(CORPORATE IDENTIFICATION NUMBER:L45209WB1983PLC035816)

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

E-mail ID : muradprop1983@gmail.com, Phone No.: 9331005791 , 033-64159389

13TH January 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code: 23181

Dear Sir/Madam,

Sub: Compliance with the Clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended on 31st December, 2014 in compliance in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Murad Properties & Projects Limited

মাইকেল জে ক্রিস্টিয়ান

MICHAEL JAMES CHRISTIAN
DIRECTOR
DIN NO - 05267103



Encl.: As Above

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Regd. off. : 1, OLD COURT HOUSE CORNER 2ND FLOOR, KOLKATA -700001,

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending On : 31.12.2014

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)	No	Company is in the process of complying with the same
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
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
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Date : 13.01.2015

FOR, MURAD PROPERTIES AND PROJECTS LIMITED

Michael J Christian

MICHAEL JAMES CHRISTIAN

DIRECTOR

DIN NO - 05267103

