

Name of the Company : **ARIHANT SUPERSTRUCTURES LIMITED**

Quarter ending on : **30<sup>th</sup> September 2011**

<b>PARTICULARS</b>	<b>CLAUSE OF LISTING AGREEMENT</b>	<b>COMPLIANCE STATUS (YES/NO)</b>	<b>REMARKS</b>
<b>I Board of Directors</b>	49I		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation and disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	Yes	
(D) Code of conduct	49 (1D)	Yes	
<b>II 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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Companies</b>	49 (III)	Yes	
<b>IV Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accountigng treatment	49 (IVB)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	48 (IVD)		
(E) Remuneration of Directors	49 (IVE)	Yes	

(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
<b>V CEO/CFO Certification</b>	49 (V)	Yes	Company has not the CFO, therefore the certificate is given by the person heading the accounts department i.e. Manager-Accounts
<b>VI Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII Compliance</b>	49 (VII)	Yes	

For **ARIHANT SUPERSTRUCTURES LIMITED**

**Date: 13<sup>th</sup> October 2011**

**Place: Navi Mumbai**

**Sd/-**

**Manoj Kumar Dhariwal**

**COMPANY SECRETARY**