

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

Quarter ending on : **31st December 2011**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I Board of Directors	49I		
(A) Composition of Board	49 (1A)	No - Required to be complied.	During the quarter, there was a sad demise of Mr. Anant Karweer, Independent Director of the Company. The Company is in the process of appointing an Independent Director, in place of Mr. Anant Karweer, by the next Board Meeting, in order to make the composition of the Board of Directors in due compliance with the requirements of Clause 49 (1A).
(B) Non-executive Directors' compensation and disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	No - Required to be complied.	During the quarter, there was a sad demise of Mr. Anant Karweer, Independent Director of the Company. The Company is in the process of appointing an Independent Director, in place of Mr. Anant Karweer, by the next Board Meeting, in order to make the

			composition of the Board of Directors in due compliance with the requirements of Clause 49 (1A). On appointment of the Independent Director, the Committees will be re-constituted in due compliance of Clause 49 (1C)
(D) Code of conduct	49 (1D)	Yes	
II Audit Committee	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	
III Subsidiary Companies	49 (III)	Yes	
IV Disclosures	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	

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

For **ARIHANT SUPERSTRUCTURES LIMITED**

Date: 13th January 2012
Place: Navi Mumbai

Sd/-
Manoj Kumar Dhariwal
COMPANY SECRETARY