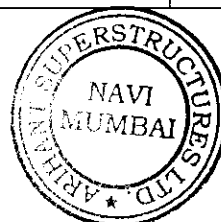


Name of the Company : ARIHANT SUPERSTRUCTURES LIMITED

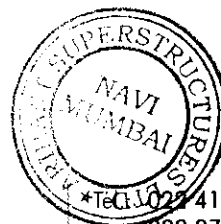
Quarter ending on : 31st December, 2012

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I Board of Directors	49I		
(A) Composition of Board	49 (1A)	Yes	Mr. Varaprasad Atluri has resigned from the Board of Directors of the Company on 25th July, 2012. The Board of Directors and the Committees of the Board of Directors of the Company has duly compliance with the requirements of the Clause 49 relating to the Corporate Governance of the Listing Agreement.
(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	
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	



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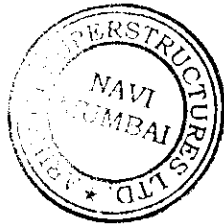
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	Yes	<p>Arihant Techno Infra Private Limited and Arihant Aashiyana Private Limited became a subsidiaries of the Company wef 27th September, 2012. The necessary reporting with respect to the subsidiary will be undertaken w.e.f. quarter beginning from 1st October, 2012.</p> <p>The Board has proposed to set up a wholly owned subsidiary Company under Arihant Superstructures Limited, and that such company will be a private limited company with initial capital of Rs. 1,00,000/- or as may be decided by the Board.</p>
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues,	48 (IVD)	Yes	



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preferential issues etc.			
(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 appointed CFO, therefore the certificate is given by the person heading the accounts department i.e. Head-Accounts
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For, ARIHANT SUPERSTRUCTURES LIMITED



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RUSHABH DESAI

(COMPANY SECRETARY)

Place: Navi Mumbai

Date: 14th January, 2012