

Name of the Company : ARIHANT SUPERSTRUCTURES LIMITED
Quarter ending on : 30th June, 2012

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I Board of Directors	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	
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 Accounting treatment	49 (IVB)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues,	48 (IVD)	Yes	Allotment of Shares has been approved by Board of Directors



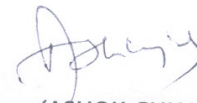
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preferential issues etc.			on 31st May, 2012 and company is in the process of issue of share certificates to the allottee in accordance with provisions of applicable laws.
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) 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



(ASHOK CHHAJER)
 Managing Director

Date: 13 July, 2012
 Place: Navi Mumbai

