

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

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I Board of Directors	49I		
(A) Composition of Board	49 (1A)	Yes	<p>Mr. Dinkar Samant was appointed as Additional Whole Time Director of the Company with effect from 04th August, 2012, and his appointment was regularised in the Annual General Meeting of the Company held on 22nd September, 2012.</p> <p>Mr. Vinayak Nalavde who was appointed as Additional Director of the Company on 11th February, 2012, his appointment has been regularised as an Independent Director of the Company in the Annual General Meeting of the Company held on</p>
(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 Accountigng treatment	49 (IVB)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	48 (IVD)	Yes	
(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. Manager- Accounts
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For **ARIHANT SUPERSTRUCTURES LIMITED**

Date: 15th October, 2012
Place: Navi Mumbai

(**ASHOK CHHAJER**)
Managing Director