



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: Navkar Builders Limited

Quarter ending on: June, 2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	---NIL---
(E) Management	49 (IV E)	YES	---NIL---
(F) Shareholders	49 (IV F)	YES	---NIL---
V. CEO/CFO Certification	49 (V)	YES	---NIL---
VI. Report on Corporate Governance	49 (VI)	YES	---NIL---
VII. Compliance	49 (VII)	YES	---NIL---

For Navkar Builders Limited

Date: 8th July, 2008

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: Navkar Builders Limited

Quarter ending on: September, 2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	---NIL---
(E) Management	49 (IV E)	YES	---NIL---
(F) Shareholders	49 (IV F)	YES	---NIL---
V. CEO/CFO Certification	49 (V)	YES	---NIL---
VI. Report on Corporate Governance	49 (VI)	YES	---NIL---
VII. Compliance	49 (VII)	YES	---NIL---

For Navkar Builders Limited

Date: 10th October, 2008

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: Navkar Builders Limited

Quarter ending on: December, 2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	---NIL---
(E) Management	49 (IV E)	YES	---NIL---
(F) Shareholders	49 (IV F)	YES	---NIL---
V. CEO/CFO Certification	49 (V)	YES	---NIL---
VI. Report on Corporate Governance	49 (VI)	YES	---NIL---
VII. Compliance	49 (VII)	YES	---NIL---

For Navkar Builders Limited

Date: 9^h January, 2009

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: Navkar Builders Limited

Quarter ending on: March, 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	---NIL---
(E) Management	49 (IV E)	YES	---NIL---
(F) Shareholders	49 (IV F)	YES	---NIL---
V. CEO/CFO Certification	49 (V)	YES	To be complied with at the forthcoming
VI. Report on Corporate Governance	49 (VI)	YES	To be complied with at the forthcoming
VII. Compliance	49 (VII)	YES	---NIL---

For Navkar Builders Limited

Date: 10th April, 2009

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: Navkar Builders Limited

Quarter ending on: June, 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	---NIL---
(E) Management	49 (IV E)	YES	---NIL---
(F) Shareholders	49 (IV F)	YES	---NIL---
V. CEO/CFO Certification	49 (V)	YES	To be complied with at the forthcoming AGM
VI. Report on Corporate Governance	49 (VI)	YES	To be complied with at the forthcoming AGM
VII. Compliance	49 (VII)	YES	---NIL---

For Navkar Builders Limited

Date: 10th July, 2009

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED

Quarter ending on: September, 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED WITH
VII. Compliance	49 (VII)	YES	COMPLIED WITH

For Navkar Builders Limited

Date: 10th October, 2009

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED

Quarter ending on: December, 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	Complied with at the AGM
VII. Compliance	49 (VII)	YES	Complied with at the AGM

For Navkar Builders Limited

Date: 20th January, 2009

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED

Quarter ending on: March, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	Complied with at the AGM
VII. Compliance	49 (VII)	YES	Complied with at the AGM

For Navkar Builders Limited

Date: 19th April, 2010

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED

Quarter ending on: June, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	Complied with at the AGM
VII. Compliance	49 (VII)	YES	Complied with at the AGM

For Navkar Builders Limited

Date: 15th July, 2010

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED

Quarter ending on: September, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	To be Complied with at the AGM
VII. Compliance	49 (VII)	YES	To be Complied with at the AGM

For Navkar Builders Limited

Date: 05th October, 2010

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of Company: NAVKAR BUILDERS LIMITED
Quarter ending on: December, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	COMPLIED WITH
(B) Board Disclosures	49 (IV B)	YES	COMPLIED WITH
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	COMPLIED WITH
(D) Remuneration of Directors	49 (IV D)	YES	COMPLIED WITH
(E) Management	49 (IV E)	YES	COMPLIED WITH
(F) Shareholders	49 (IV F)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	To be Complied with at the AGM
VII. Compliance	49 (VII)	YES	To be Complied with at the AGM

For Navkar Builders Limited

Date: 17th January, 2011
Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of the Company: NAVKAR BUILDERS LIMITED

Quarter ending on: March, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	COMPLIED WITH
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	COMPLIED WITH
(C) Board Disclosures	49 (IV C)	YES	COMPLIED WITH
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	COMPLIED WITH
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED WITH
(F) Management	49 (IV F)	YES	COMPLIED WITH
(G) Shareholders	49 (IV G)	YES	COMPLIED WITH
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH
VI. Report on Corporate Governance	49 (VI)	YES	To be Complied with at the AGM
VII. Compliance	49 (VII)	YES	To be Complied with at the AGM

For Navkar Builders Limited

Date: 09th April, 2011

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of the Company: NAVKAR BUILDERS LIMITED

Quarter ending on: June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	WILL BE COMPLIED WITH AT THE AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	WILL BE COMPLIED WITH AT THE AGM
(C) Board Disclosures	49 (IV C)	YES	WILL BE COMPLIED WITH AT THE AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	WILL BE COMPLIED WITH AT THE AGM
(E) Remuneration of Directors	49 (IV E)	YES	WILL BE COMPLIED WITH AT THE AGM
(F) Management	49 (IV F)	YES	WILL BE COMPLIED WITH AT THE AGM
(G) Shareholders	49 (IV G)	YES	WILL BE COMPLIED WITH AT THE AGM
V. CEO/CFO Certification	49 (V)	YES	WILL BE COMPLIED WITH AT THE AGM
VI. Report on Corporate Governance	49 (VI)	YES	WILL BE COMPLIED WITH AT THE AGM
VII. Compliance	49 (VII)	YES	WILL BE COMPLIED WITH AT THE AGM

For Navkar Builders Limited

Date: 16th July, 2011

Place: Ahmedabad

Sd/
Director



Navkar Builders Ltd.

Quarterly Compliance Report on Corporate Governance

Name of the Company: NAVKAR BUILDERS LIMITED

Quarter ending on: September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	COMPLIED WITH AT THE AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	COMPLIED WITH AT THE AGM
(C) Board Disclosures	49 (IV C)	YES	COMPLIED WITH AT THE AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	COMPLIED WITH AT THE AGM
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED WITH AT THE AGM
(F) Management	49 (IV F)	YES	COMPLIED WITH AT THE AGM
(G) Shareholders	49 (IV G)	YES	COMPLIED WITH AT THE AGM
V. CEO/CFO Certification	49 (V)	YES	COMPLIED WITH AT THE AGM
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED WITH IN THE NEXT AGM
VII. Compliance	49 (VII)	YES	COMPLIED WITH AT THE AGM

For Navkar Builders Limited

Date: 10th October, 2011

Place: Ahmedabad

Sd/-
Director



Navkar Builders Ltd.