

07th January, 2015

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531494

Dear Sir/Madam,

Sub: Compliance with the Clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended December, 2014 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Navkar Builders Limited

Shailesh Shah

Shaileshbhai M. Shah

Director

DIN: 02231177



Encl.: As Above

Quarterly Compliance Report on Corporate Governance

Name of the Company: Navkar Builders Limited

Quarter ending on: December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
IV. Nomination and Remuneration Committee	49(IV)	YES	---NIL---
V. Subsidiary Companies	49 (V)	YES	---NIL---
VI. Risk Management	49(VI)	YES	---NIL---
VII. Related Party Transaction	49(VII)	YES	---NIL---
VIII. Disclosures	49 (VIII)		
(A) Basis of Related Party Transactions	49 (VIII A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied At The AGM

For, Navkar Builders Ltd.

Shailesh Slat

Director

(C) Remuneration of Directors	49 (VIII C)	YES	Complied At The AGM
(D) Management	49 (VIII D)	YES	Complied At The AGM
(E) Shareholders	49 (VIII E)	YES	Complied At The AGM
(F) Disclosure of resignation of directors	49 (VIII F)	YES	Complied At The AGM
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	Complied At The AGM
(H) Disclosures in the Annual report	49 (VIII H)	YES	Complied At The AGM
(I) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII I)	YES	Complied At The AGM
IX.CEO/CFO Certification	49 (IX)	YES	Complied At The AGM
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report
XI. Compliance	49 (XI)	YES	Complied At The AGM

Date: 7th January, 2015
Place: Ahmedabad



For Navkar Builders Limited

Shailesh Shah

Shaileshbhai M. Shah
Director

Din: 02231177