



DUGAR

HOUSING DEVELOPMENTS LIMITED

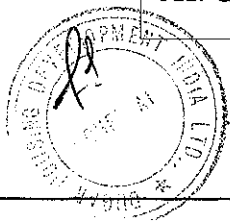


An ISO 9001 - 2008 Company
Fm 537017

**Quarterly Compliance Report on Corporate Governance
under Clause 49 of the Listing Agreement**

**Name of the Company: DUGAR HOUSING DEVELOPMENTS LIMITED
Quarter Ending on: 31st DECEMBER 2013.**

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





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HOUSING DEVELOPMENTS LIMITED



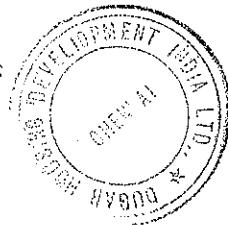
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Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For **DUGAR HOUSING DEVELOPMENTS LTD**


DIRECTOR





Rabi Narayan & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

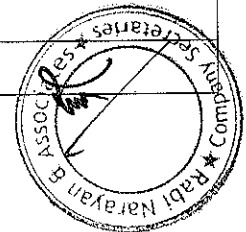
To

The Board of Directors

M/s.Dugar Housing Developments Limited
"Dugar Towers" 123 Marshalls Road
Egmore Chennai – 600 008.

We have examined the Register of Members, and other records / documents maintained both physical and electronics mode by **M/s.Dugar Housing Developments Limited** [hereinafter referred to as "the Company"] and **M/s.Cameo Corporate Services Limited** [hereinafter referred to as "the RTA"] for issuing this certificate, in accordance with Circular No.D&CC/FITTC/CER-16/2004 dated 31st December, 2004 issued by the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations given to us by the Company, its officers, employees and agents and based on such verification as considered necessary, we hereby certify that:

01	For the quarter ended	31st December, 2013
02	ISIN	INE919M01018
03	Face Value	Rs.10/-
04	Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED
05	Registered office of the Company	"Dugar Towers" 123 Marshalls Road Egmore, Chennai – 600 008.
06	Correspondence Address	"Dugar Towers" 123 Marshalls Road Egmore, Chennai – 600 008.
07	Telephone & Fax Number	Telephone No : 044-28587878 Fax No : 91-44-28582244
08	Email Address	housing@dugar.in



"APARAJITA", No. 14/20, First Floor, Srinivasa Pillai Street, West Mambalam, Chennai - 600 033.

Mobile : +98400 79603 / 98414 40028 Tel : +91-44-2471 0523 / 45513136

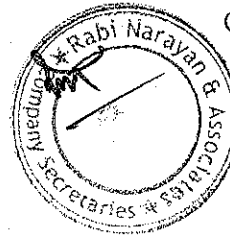
E-mail : csrabi@gmail.com / info@csrabi.com Web : www.csrabi.com


09	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited, Mumbai The Madras Stock Exchange Limited		
10	Particulars of The Capital Structure	Number of holders	Number of Shares	% of Total issued Capital
	Issued / Paid up Capital	-	30,00,000	100.00
11	Listed Capital (Exchange wise) as per Company's record	-	30,00,000	100.00
12	Held in dematerialized Form in CDSL	-	-	-
13	Held in dematerialized Form in NSDL	248	12,35,700	41.19
14	Physical	4926	17,64,300	58.81
15	Total Number of Shares (12+13+14)	5174	30,00,000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): " (10 & 11) and (11 & 15) : Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration	Not Applicable		
18	Register of Members is updated (Yes/No), If not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20	Has the Company resolved the matter mentioned in point no . 19 above in the current quarter ; if not, reason why	Not Applicable		
21	Mention the total no. of requests , if any confirmed after 21 days and the total no. of request pending beyond 21 days with reason of delay	Nil		
22	Name, Telephone & Fax Number of the Compliance Officer of the Company	Padam Dugar Telephone No : 044-28587878 Fax No : 91-44-28552244		



23	Name, Telephone & Fax Registration Number of the Auditor.	Rabi Narayan Pal (C.P.No.3480) Rabi Narayan & Associates Company Secretaries "APARAJITA", No.14/20, First Floor Srinivasa Pillai Street, West Mambalam, [Near Satyanarayana Temple], Chennai-600 033. Mobile + 9840079603/ Telephone + 91- 44-45513136/ 24710523 Email : info@csrabi.com
24	Appointment of Common Agency for share Registry work	Yes Cameo Corporate Services Limited "Subramanian Building" No.1, Club House Road, Chennai 600 002, Phone No.044-28460390-94, Fax No.28460129, Email : cameo@cameoindia.com
25	Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from SE, Company changes its name).	

For Rabi Narayan & Associates
Company Secretaries




Rabi Narayan Pal
Partner
C.P.No.3480

Date: Wednesday, January 08, 2014
Place: Chennai