



**DUGAR**

HOUSING DEVELOPMENTS LIMITED



An ISO 9001 - 2008 Company  
Fm 537017

REF:DHDL/SD-30/

17.8.2012

The Dept. of Corporate Services  
Bombay Stock Exchange Ltd,  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001.

Dear Sir / Madam

We are once again sending you the Xerox copies of the following documents for the quarter ended 30.6.2012 in respect of Dugar Housing Developments Ltd. Please note that we have already sent the soft copy by mail also.

1. Corporate Governance Report
2. Quarterly Result.
3. Share capital Audit Report.
4. Shareholding pattern.

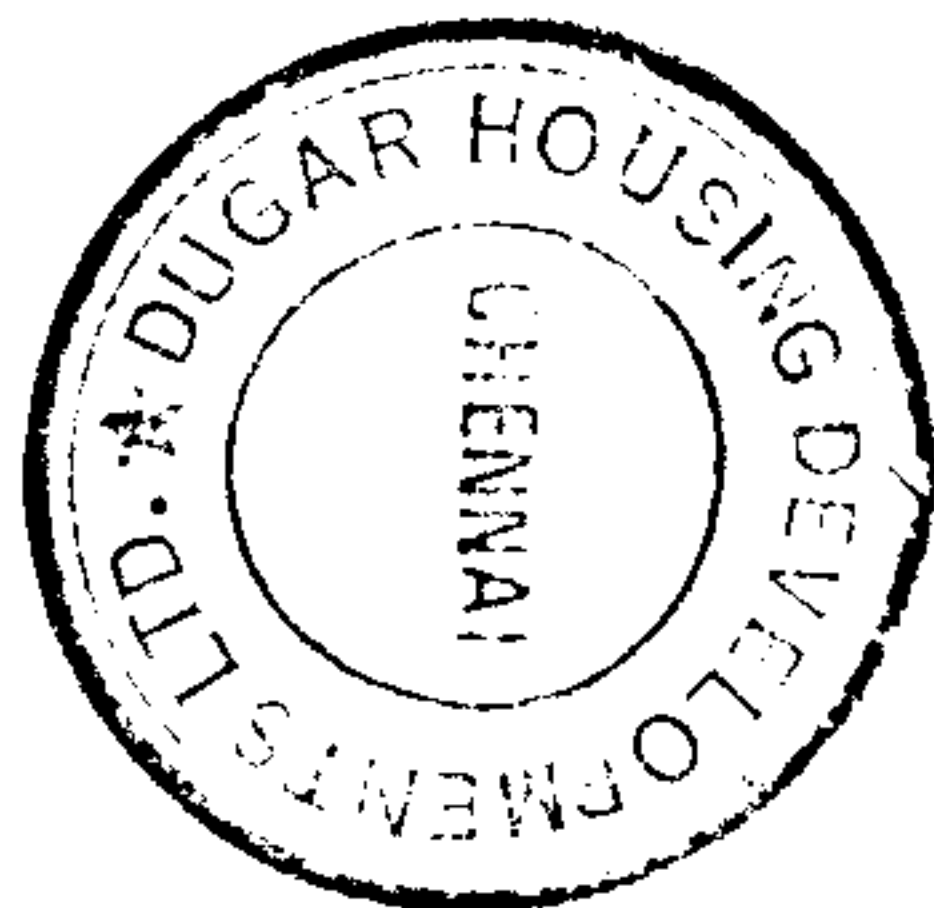
We request you to kindly look into the matter and do the needful in this regard at the earliest and oblige.

Thanking you,

Yours faithfully,  
For DUGAR HOUSING DEVELOPMENTS LIMITED

  
AUTHORISED SIGNATORY

Encl : As above

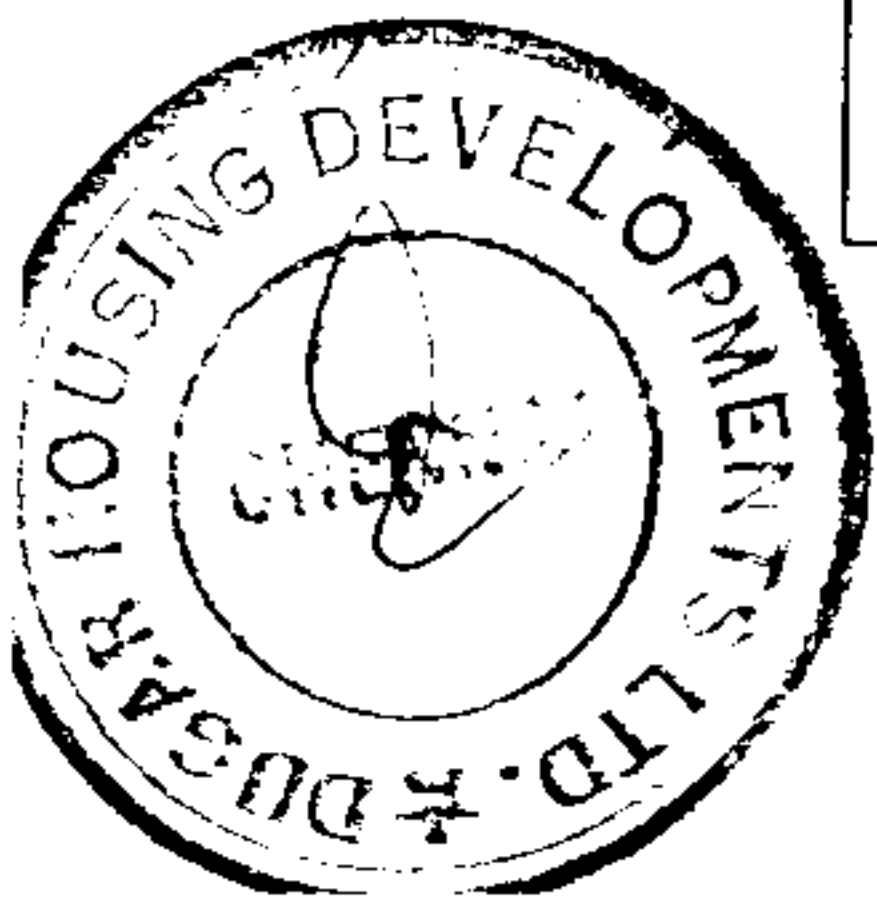


**QUARTERLY COMPLIANCE REPORT ON  
CORPORATE GOVERNANCE**

Name of the Company: **DUGAR HOUSING DEVELOPMENTS LIMITED**

Quarter ending on: 30<sup>th</sup> June 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 I (A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 I (B)	Yes	
(C) Other provisions as to Board and Committees	49 I (C)	Yes	
(D) Code of Conduct	49 I (D)	Yes	
<b>II. Audit Committee</b>	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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Company</b>	49(III)	N.A	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVC)	N.A	



(D) Remuneration of Directors	49(IVD)	Yes	
(E) Management	49(IVE)	Yes	
(F) Shareholders	49(IVF)	Yes	
<b>V. CEO / CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Has been complied with at the AGM
<b>VII. Compliance</b>	49(VII)	Yes	Has been complied with at the AGM

Director





**DUGAR**  
HOUSING DEVELOPMENTS LIMITED



An ISO 9001 - 2008 Company  
Fm 537017

**Annexure to Clause 41**

**Rs.in Lakhs**

**For the quarter ended 30.06.2012**

Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous accounting year ended
	30.06.2012	30.06.2011	30.06.2012	31.03.2012
	Audited / Unaudited	Audited / Unaudited	Audited / Unaudited	Audited
1 Net Sales / Income from Operations	0.00	0.00	0.00	0.00
2 Other Income	0.00	0.23	0.00	9.75
3 Total Income [1+2]	0.00	0.23	0.00	9.75
4 Expenditure				
a. Increase / decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00
d. Emplouyees Cost	0.06	0.27	0.06	1.86
e. Depreciation	0.10	0.10	0.10	0.40
f. Other expenditure	1.04	0.49	1.04	4.10
g Total	1.20	0.86	1.20	6.36
{Any item exceeding 10% of the total expenditure to be shown separately	0.00	0.00	0.00	0.00
5 Interest	0.00	0.00	0.00	0.00
6 Exceptional items	0.00	0.00	0.00	0.00
7 Profit [+] / Loss [-] from ordinary activities before tax (3)-(4+5+6)	-1.20	-0.63	1.20	3.39
8 Tax expense	0.00	0.00	0.00	0.00
9 Net Profit [+] . Loss [-] from Ordinary activities after tax [7-8]	-1.20	-0.63	-1.20	3.39
10 Extraordinary items [net of tax expense Rs.	0.00	0.00	0.00	0.00
11 Net Profit [+] / Loss [-] for the period (9-10)	-1.20	-0.63	-1.20	3.39
12 Paid-up equity share capital [Face value of the share shall be indicated]	300.00	300.00	300.00	300.00
13 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
14 Earnings per share [EPS]				
a) Basic and diluted EPS before extraordinary items for the period for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for the previous year (not to be annualized)	0.00	0.00	0.00	0.00

*[Handwritten signature]*



# DUGAR

## HOUSING DEVELOPMENTS LIMITED



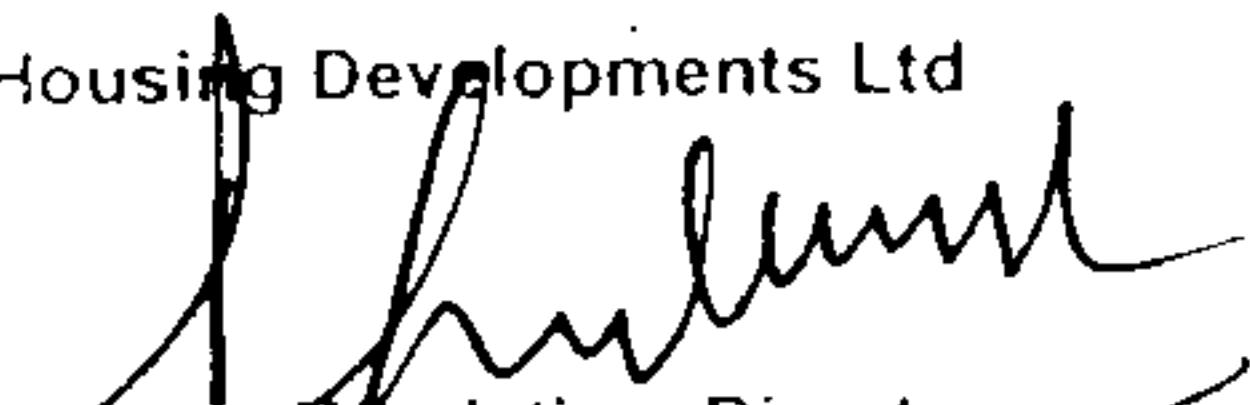
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Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous accounting year ended
	30.06.2012	30.06.2011	30.06.2012	31.03.2012
	Audited / Unaudited	Audited / Unaudited	Audited / Unaudited	Audited
15 Promoters and Promoter Group Shareholding				
a Pledged/ Encumbered	Nil	Nil	Nil	Nil
Number of shares				
Percentage of shares ( as a % of the Total Shareholding of Promoter and Promoter group)				
Percentage of shares ( as a % of the Total share capital of the company)				
b Non - Encumbered				
Number of shares	1149100	1149100	1149100	1149100
Percentage of shares ( as a % of the Total Shareholding of Promoter and Promoter group)	100	100	100	100
Percentage of shares ( as a % of the Total share capital of the company)	38.31	38.31	38.31	38.31
16 Public shareholding				
Number of shares	1850900	1850900	1850900	1850900
Percentage of shareholding	61.70	61.70	61.70	61.70

- The entire operations of the company relate to only one segment viz Property Development
- Previous period figures have been re-grouped wherever necessary to conform to current year's classification
- The above unaudited financial results were taken on record by the Board of Directors on 31/07/2012

Place : Chennai  
Date : 31/07/2012

for the order of the Board  
for Dugar Housing Developments Ltd

  
Wholetime Director



# DUGAR

## HOUSING DEVELOPMENTS LIMITED



An ISO 9001 : 2008 Company  
I m 537017

### Annexure to Clause 41

Rs.in Lakhs

For the quarter ended 30.06.2012

Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous accounting year ended
	30.06.2012	30.06.2011	30.06.2012	31.03.2012
	Unaudited	Audited	Unaudited	Audited
<b>1. Segment revenue</b> [net sale / income from each segment should be disclosed under this head]				
(a) Segment - A : <b>PROPERTY DEVELOPMENT</b>	0.00	0.23	0.00	9.75
(b) Segment - B				
[c] Segment - C				
(d) Segment - ..				
(e) Unallocated				
Total	0.00	0.23	0.00	9.75
Less : Inter Segment Revenue				
<b>2. Segment results (profit) (+) / Loss (-)</b> before tax and interest from each segment				
(a) Segment - A : <b>PROPERTY DEVELOPMENT</b>	-1.20	-0.63	-1.20	3.39
(b) Segment - B				
[c] Segment - C				
(d) Segment - ..				
(e) Unallocated				
Total	-1.20	-0.63	-1.20	3.39
Less : (i) Interest**				
(ii) Other unallocable expenditure net off				
(iii) Unallocable income				
Total Profit Before Tax				
<b>3. Capital employed</b> (Segment assets - segment liabilities)				
(a) Segment - A : <b>PROPERTY DEVELOPMENT</b>	(1.20)	(0.63)	(1.20)	3.39
(b) Segment - B				
[c] Segment - C				
(d) Segment - ..				
(e) Unallocated				
Total				

Place : Chennai  
Date : 31.07.2012

for the order of the Board  
for Dugar Housing Developments Ltd

Wholetime Director

# S DHANAPAL & ASSOCIATES

Practising Company Secretaries

Partners :

S Dhanapal, B.Com, B.A.BL, A.C.S

Smita Chirimar, M.Com, A.C.S

Mobile : 96770 22712

Mobile : 96770 22715

## DUGAR HOUSING DEVELOPMENTS LIMITED

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30.06.2012
2. ISIN	INE919M01018
3. Face Value	₹ 10/- per share
4. Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED
5. Registered Office Address	"Dugar Tower" 123, Marshalls Road, Egmore, Chennai 600008
6. Correspondence Address	"Dugar Tower" 123, Marshalls Road, Egmore, Chennai 600008
7. Telephone & Fax Nos.	Tel : +91-44-28587878 Fax: +91-44-28582244
8. E - mail address	padam@dugar.in
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd The Madras Stock Exchange Limited.
10. Issued Capital	Number of shares: 30,00,000; % of Total Issued Capital: 100.00
11. Listed Capital (Exchange-wise) (as per company records)	Number of shares: 30,00,000; % of Total Issued Capital: 100.00
12. Held in dematerialised form in CDSL	Number of shares: NIL; % of Total Issued Capital: 0.00
13. Held in dematerialised form in NSDL	Number of shares: 12,02,100; % of Total Issued Capital: 40.07
14. Physical	Number of shares: 17,97,900; % of Total Issued Capital: 59.93
15. Total No. of shares (12+13+14)	Number of shares: 30,00,000; % of Total Issued Capital: 100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL

# S DHANAPAL & ASSOCIATES

Practising Company Secretaries

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-----	-----	-----	-----	-----	-----	-----

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES

19. Reference of previous quarter with regard to excess dematerialised 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? NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**PADAM DUGAR**  
 Phone No.91-044 - 28587878  
 Fax No. 91-44 - 28552244





# S DHANAPAL & ASSOCIATES

Practising Company Secretaries

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**SMITA CHIRIMAR**  
Partner  
**S Dhanapal & Associates**  
Practising Company Secretaries  
3<sup>rd</sup> Floor, Victory Towers, Old  
No.724,725, New No. 486,  
Poonamallee High Road,  
(Near Balaji Diabetes)  
Aminjikarai, Chennai – 600029.  
Phone: + 91 – 44 - 45530256/57  
C. P. No. 9357

24. Appointment of common agency for share registry work; if yes (name & address)

**Cameo Corporate Services Limited,**  
"Subramanian Building",  
No.1, Club House Road,  
Chennai – 600 002.  
PH: 91-44-2846 0390 (6 lines).  
E -mail:cameo@cameoindia.com


25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

The Company's listing on BSE and MSE has been suspended due to penal reasons. The Company is taking steps to get the suspension revoked.

**For S DHANAPAL & ASSOCIATES**  
(Practising Company Secretaries)

Place: Chennai

Date : 12.07.2012

  
**SMITA CHIRIMAR**  
(Partner)  
C.P.No.9357

Introductory sub-table (I)(a)

Name of the Company: dugar housing developments limited

Scrip Code, Name of the scrip, class of security: 511634, Dugar Housing Developmentst Limited, Equity

Quarter ended: 30.06.2012

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
-------------------------	------------------------------	--	--

Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

Outstanding convertible securities: No. of outstanding securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
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Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
------------	-----------------	---------------------------------	--

Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**  
3000000





(B)	Public shareholding																			
1	Institutions																			
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(b)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(h-i)		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00							
(h-ii)																				
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
B 2	Non-institutions																			
(a)	Bodies Corporate	14	144700	0	0	4.82	4.82	0	4.82	0	4.82	0	4.82							0.00
(b)	Individuals																			
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5153	1537600	40600	0	51.25	51.25	0	51.25	0	51.25	0	51.25							0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	168000	0	0	5.60	5.60	0	5.60	0	5.60	0	5.60							0.00
(c)	Any Other (specify)																			
(c-i)	Hindu undivided Family	2	600	500	0	0.0200	0.0200	0	0.0200	0	0.0200	0	0.0200							0.00
(c-ii)																				
	Sub-Total (B)(2)	5176	1850900	41100	0	61.70	61.70	0	61.70	0	61.70	0	61.70							0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5176	1850900	41100	0	61.70	61.70	0	61.70	0	61.70	0	61.70							0.00
	TOTAL (A)+(B)	5188	3000000	1185100	0	100.00	100.00	0	100.00	0	100.00	0	100.00							

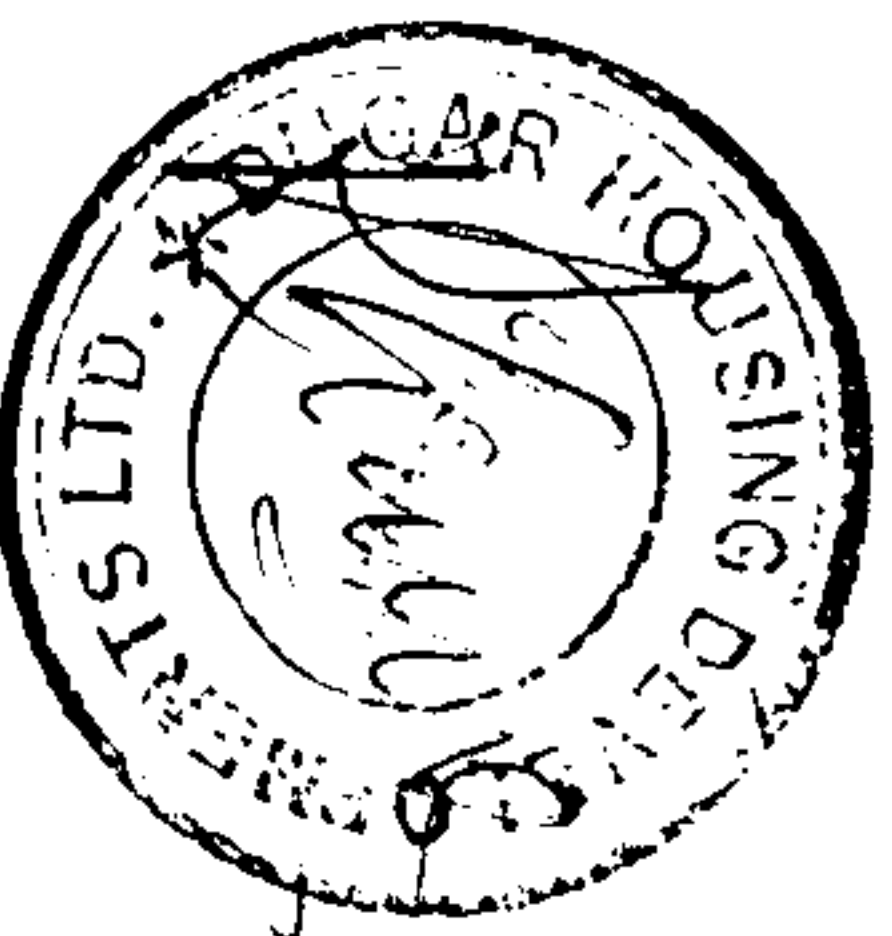


(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0	
	Sub-Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	5188	3000000	1185100		100.00	0	0.00	

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
<b>INDIVIDUALS</b>												
1	N. Tarachand Dugar	200500	6.68	0	0.00	0.00	0	0	0	0	6.68	
2	T. Padam Dugar	30000	1.00	0	0.00	0.00	0	0	0	0	1.00	
3	T. Ramesh Dugar	30000	1.00	0	0.00	0.00	0	0	0	0	1.00	
		<b>260500</b>	<b>8.68</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.68</b>	
<b>Bodies Corprates</b>												
4	Dugar Ins India P Ltd	148600	4.95	0	0.00	0.00	0	0	0	0	4.95	
5	Dugar Forex Limited	241900	8.06	0	0.00	0.00	0	0	0	0	8.06	
6	Goodworth Properties	106500	3.55	0	0.00	0.00	0	0	0	0	3.55	
7	Lazer Housing P Ltd	107500	3.58	0	0.00	0.00	0	0	0	0	3.58	
		<b>604500</b>	<b>20.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20.15</b>	
8	Pushpa Dugar	210000	7.00	0	0.00	0.00	0	0	0	0	7.00	
5	P. Anjana Dugar	69000	2.30	0	0.00	0.00	0	0	0	0	2.30	
6	Sachi Jain	2500	0.08	0	0.00	0.00	0	0	0	0	0.08	
7	Shruthi Dugar	2500	0.08	0	0.00	0.00	0	0	0	0	0.08	
8	Jayshree Jain	100	0.0033	0	0.00	0.00	0	0	0	0	0.00	
9											0	
10		<b>284100</b>	<b>9.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.47</b>	
11												
	<b>TOTAL</b>	<b>1149100</b>	<b>38.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>38.30</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RamanaShetty K V	40000	1.33	0	0	0	0	1.33
2	G.K.Shetty Builders Pvt Ltd	125000	4.17	0	0	0	0	4.17
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>165000</b>	<b>5.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.50</b>



**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares  {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00		0		0	
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

*[Handwritten Signature]*





(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2	NIL			0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2	NIL			0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

