

Encl. : a/a

Director

T. Jeebhoy

For Dugar Housing Developments Limited

Yours faithfully,

Thanking you,

This is for your information and record

Pursuant to clause 35 of the listing agreement we enclose herewith the compliance Report on corporate governance for the quarter ended June 30, 2014

Sub: Compliance Report on Corporate Governance--Clause 49 of the Listing Agreement

Dear Sirs,

The General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeebhoy Towers
Dalal Street, Mumbai 400 001

Wednesday, July 09, 2014

Script ID : DUGARHOU
Script Code : 511634

CIN: L65922TN1992PLC023689

HOUSING DEVELOPMENTS LIMITED

DUGAR



An ISO 9001 - 2008 Company
Fm 53701Z



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	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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	

Quarter ending on: 30th June, 2014

Pursuant to Clause 49 of the Listing Agreement, we give below the compliance report on Corporate Governance for the quarter ended 30th June 2014

Sub.: Quarterly Compliance Report on Corporate Governance – Clause 49 of the Listing Agreement

Dear Sirs,

General Manager
 Department of Corporate Services
 BSE Limited
 Pheroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400 001

Wednesday, July 09, 2014

Script ID : DUGARHOU
 Scrip Code : 511634

CIN: L65922TN1992PLC023689

HOUSING DEVELOPMENTS LIMITED

DUGAR



An ISO 9001 - 2008 Company
 Fm 537017

49 (III)	No	III. Subsidiary Companies
49 (IV)	Yes	IV. Disclosures
49 (IV A)	Yes	(A) Basis of related party transactions
49 (IV B)	Yes	(B) Disclosure of Accounting Treatment
49 (IV C)	Yes	(C) Board Disclosures
49 (IV D)	NA	(D) Proceeds from public issues, rights issues, preferential issues etc.
49 (IV E)	Yes	(E) Remuneration of Directors
49 (IV F)	Yes	(F) Management
49 (IV G)	Yes	(G) Shareholders
49 (V)	Yes	V. CEO/CFO Certification
49 (VI)	Yes	VI. Report on Corporate Governance
49 (VII)	Yes	VII. Compliance

This is for your information and record

Thanking you,

Yours faithfully,

For Dugar Housing Developments Limited



Director

Encl. : a/a

Director



For Dugar Housing Developments Limited

Yours faithfully

Thanking you,

This is for your information and record

Pursuant to Circular No.D&CC/FITTC/CER-16/2004 dated 31st December, 2004 issued by the Securities and Exchange Board of India, We enclose herewith certificate as received from M/s.Rabi Narayan & Associates, Company Secretaries, for the quarter ended June 30, 2014

Sub.: Reconciliation of Share Capital Audit- Regarding

Dear Sirs,

The General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Wednesday, July 09, 2014

Script ID : DUGARHOU
Script Code : 511634

CIN: L65922TN1992PLC023688

HOUSING DEVELOPMENTS LIMITED

DUGAR



An ISO 9001 - 2008 Company
Fm 537017



RECONCILIATION OF SHARE CAPITAL AUDIT

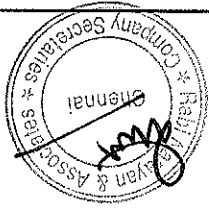
To

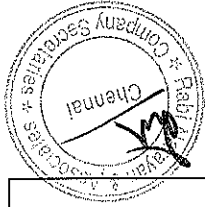
The Board of Directors

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/FTTC/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	30 th June, 2014
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





09	Name of the Stock Exchanges where the Company's Securities are listed		BSE Limited, Mumbai	
10	Particulars of The Capital Structure		Number of holders	% of Total issued Capital
	Issued / Paid up Capital		-	30,00,000
	Listed Capital (Exchange wise) as per Company's record		--	30,00,000
11	Held in dematerialized Form in CDSL		--	--
12	Held in dematerialized Form in NSDL		275	41.57
13	Physical	4887	17,52,900	58.43
14	Total Number of Shares (12+13+14)	5162	30,00,000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15):			
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 Email: housing@dugar.in		

Date: Wednesday, July 09, 2014
Place: Chennai

C.P.No.3480
Partner

Rabi Narayan Pal

Company Secretaries

For Rabi Narayan & Associates



23	Name, Telephone & Fax Registration Number of the Auditor.	Rabi Narayan Pal (C.P.No.3480) Company Secretaries Rabi Narayan & Associates "APARAJITA", No.14/20, First Floor Srinivasa Pillai Street, West Mambalam, 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). Nil	

Encl. : a/a

Director



For Dugar Housing Developments Limited

Yours faithfully,

Thanking you,

This is for your information and record

Pursuant to clause 35 of the listing agreement we enclose herewith Shareholding pattern for the quarter ended June 30, 2014

Sub.: Shareholding Pattern- Clause 35 of the Listing Agreement

Dear Sirs,

The General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Wednesday, July 09, 2014

Script ID : DUGARHOU
Script Code : 511634

CIN: L65922TN1992PLC023689

HOUSING DEVELOPMENTS LIMITED

DUGAR



An ISO 9001 - 2008 Company
Fm 537017



DUGAR

HOUSING DEVELOPMENTS LIMITED

CIN



An ISO 9001 - 2008 Company
Fm 537017

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: 30.06.2014

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
Total - D	0	0	0

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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

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
Total - F	0	0	0

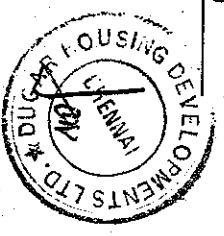
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3000000
---	---------

Regd. Off: Dugar Towers, 34 (123) Marshalls Road, Egmore, Chennai - 600 008, India
Tel: 2858 7878 Fax: 2855 2244 Email: housing@dugar.in Website: www.dugar.in

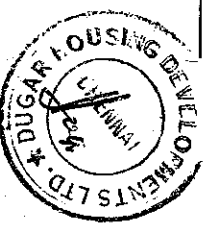


Statement Showing Shareholding Pattern

		Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(A)	Shareholding of Promoter and 1 Indian									
(a)	Individuals/ Hindu Undivided Family	3	260500	260500	8.68	8.68	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	4	604500	604500	20.15	20.15	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)									
(e-i)	Directors and Relatives	6	286500	279000	9.55	9.55	0	0.00		
(e-ii)					0.00	0.00		0.00		
	Sub Total(A)(I)	13	1151500	1144000	38.38	38.38	0	0.00		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)									
		0	0	0	0.00	0.00	0	0.00		
b	Bodies Corporate									
		0	0	0	0.00	0.00	0	0.00		



c	Institutions	0	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	13	1151500	1144000	38.38	38.38	0	0	0
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
(h-i)		0	0	0	0.00	0.00	0	0.00	
(h-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	19	149700	5000	4.99	4.99	0	0.00	
(b)	Individuals								

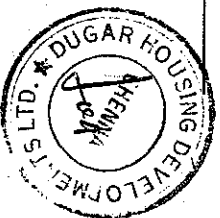


I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5121	1530200	97600	51.01	51.01	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	168000	0	5.60	5.60	0	0.00
(c)	Any Other (specify)			hj				
(c-i)	Hindu undivided Family	2	600	500	0.0200	0.0200	0	0.00
(c-ii)								
	Sub-Total (B)(2)	5149	1848500	103100	61.62	61.62	0	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	5149	1848500	103100	61.62	61.62	0	0.00
	TOTAL (A)+(B)	5162	3000000	1247100	100.00	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)	5162	3000000	1247100		100.00	0	0.00



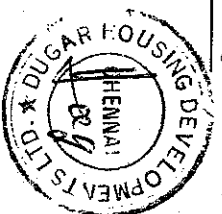
(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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. No.	As a percent age	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)
INDIVIDUALS											
1	N.Tarachand Dugar	200500	6.68	0	0.00	0.00	0	0	0	0	6.68
2	T.Padann 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
		260500	8.68	0	0	0	0	0	0	0	8.68



(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 (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	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			0.00		0		0	
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	N.Tarachand Dugar	200500	6.68
2	T.Padam Dugar	30000	1.00
3	T.Ramesh Dugar	30000	1.00
4	Dugar Ins India.P Ltd	148600	4.95
5	Dugar Housing Limited	241900	8.06
6	Goodworth Properties	106500	3.55
7	Lazer Housing P Ltd	107500	3.58
8	Pushpa Dugar	210000	7.00
9	P.Annjana Dugar	69000	2.30
10	Sachi Jain	2500	0.08
11	Shruthi Dugar	2500	0.08
12	Jayshree Jain	100	0.00
13	R.Sonali Dugar	2400	0.08
TOTAL		1151500	38.38



III (a) Statement showing the voting pattern of shareholders if more than one clause of shares/ securities is issued by the issuer

S.No	Category of shareholder	Number of voting rights held in each class of securities			Total voting rights	Total Voting Rights	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B)- VIII	As a % of (A+B+C) VIII
(1)	(II)				(VI)	(A+B)- VIII	As a % of (A+B+C) VIII
A	Promoters and Promoters Group						
1	INDIAN						
a	Individual/Hindu undivided Family						
b	Central Govt/ State Govts						
c	Bodies corporate						
d	Financial Institutions / Banks						
e	Any Other (Specify)						
	Sub Total (A) (1)						
2	FOREIGN						
a	Individuals(Non Resident individual /Foreign Individuals						
b	Bodies corporate						
c	Institutions						
d	Any Other						
	Sub Total (A) (2)						
Total Shareholding of Promoter & Promoter Group ((A)=(A)(1)+(A)+(2)							



III (a) Statement showing the voting pattern of shareholders if more than one clause of shares/ securities is issued by the issuer

S.No	Category of shareholder	Number of voting rights held in each class of securities			Total voting rights	Total Voting Rights	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B)- VII (VI)	As a % of (A+B+C) VIII
(1)	(II)				(VI)	(A+B)- VII	
B	Public Shareholding						
1	Institutions						
	a Mutual Funds/UTI						
	b Financial Institutions/ banks						
	c Central Govt/ State Govt (s)						
	d Venture capital Funds						
	e Insurance companies						
	f Foreign Institutional Investors						
	g Foreign Venture capital Investors						
	h Any Other (Specify)						
	SUB TOTAL (B) (1)						
	2 Non Institutions						
	a Bodies corporate						
	b Individuals						
	i Individual Shareholder holding nominal share capital upto Rs. 1 Lakh						
	ii Individual Shareholder holding nominal share capital in excess of Rs. 1 Lakh						
	c Any Other (Specify)						
	SUB TOTAL (B) (2)						
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B) (2)						
	TOTAL (A) + (B)						
C	Shares held by custodians and against which depository receipts have been issued						
	GRAND TOTAL (A) + (B) + (C)	NA	NA	NA	NA	NA	NA

