



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
E-mail : info@radheinfra.com

Date: 09/01/2013

To,
Dy. Gen. Manager, (D.C.S),
Bombay Stock Exchange Ltd,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

COMPANY CODE: 531273

Dear Sir,

Sub :- Report on Corporate governance

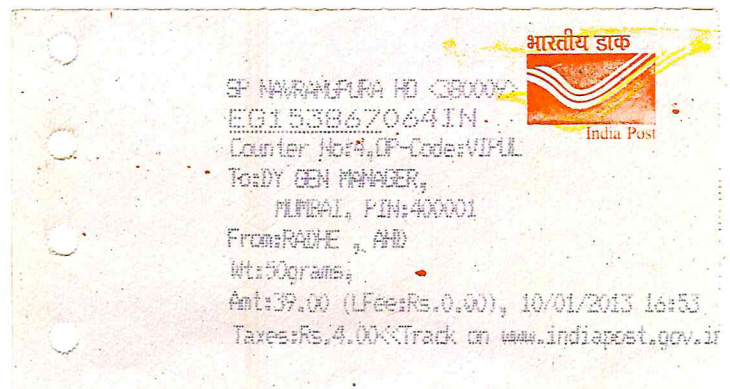
Please find enclosed herewith a report on Corporate Governance for the quarter ended 31st December, 2012 in compliance of clause 49 of Listing Agreement.

You are requested to take it on your record.

Thanking you,
Yours faithfully,

For, Radhe Developers (India) Limited

Ashish P Patel
Managing Director





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **RADHE DEVELOPERS (INDIA) LIMITED**

Quarter ended on : **31st December, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non – Executive Directors compensation and disclosures	49 (1B)	Yes	No Compensation given
(C) Other provisions as to Board and Companies	49 (1C)	Yes	-
(D) Code of Conduct	49 (1D)	Yes	-
II. Audit Committee	49 II	-	-
(A) qualified and 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	-
III. Subsidiary Companies	49 III	Not Applicable	-
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 (IVA)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
(B) Disclosure of accounting Treatment	49 (IVB)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
© Board Disclosure	49 (IVC)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
(D) Proceeds from Public Issues, Right Issue, Preferential Issues etc	49 (IVD)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
(E) Remuneration of Directors	49 (IVE)	Yes	To be Disclosed in Annual Report for the financial year 2012-13



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(F) Management	49 (IVF)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
(G) Shareholders	49 (IVG)	Yes	To be Disclosed in Annual Report for the financial year 2012-13
V. CEO / CFO Certification	49 V	Yes	To be Disclosed in Annual Report for the financial year 2012-13
VI. Report on Corporate Governance	49 VI	Yes	To be Disclosed in Annual Report for the financial year 2012-13
VII. Compliance	49 VII	Yes	To be Disclosed in Annual Report for the financial year 2012-13

For, Radhe Developers (India) Limited

Ashish P Patel
Managing Director