

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0710201703305027	Date & Time	: 07/10/2017 03:30:50 PM
Scrip Code	: 539691		
Entity Name	: REAL GROWTH COMMERCIAL ENTERPRISES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		

General information about company	
Scrip code	539691
Name of the entity	REAL GROWTH COMMERCIAL ENTERPRISES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Rajesh Goyal	AALPG2490F	01339614	Non-Executive - Non Independent Director	Chairperson		01-10-2008			2	0	0	
2	Mr	Deepak Gupta	AEUPG4707N	01890274	Non-Executive - Non Independent Director	Not Applicable		11-07-2017			1	1	0	
3	Mr	Prashant Gupta	AHCPG4456B	02113547	Non-Executive - Non Independent Director	Not Applicable		05-12-2016			1	1	0	
4	Mr	Himesh Agrawal	BECPA7985R	07458923	Non-Executive - Non Independent Director	Not Applicable		05-09-2016			2	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Rama Kant	AHJPK2069B	00215998	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	3	3	
6	Mr	Ashok Kumar	ABAPA8532E	00243528	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	3	0	
7	Ms	Shruti Gupta	ADKJPJ7674E	01890263	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rama Kant	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ashok Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	Prashant Gupta	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Rama Kant	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ashok Kumar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shruti Gupta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Rama Kant	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ashok Kumar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Deepak Gupta	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-04-2017		
2	17-05-2017		25
3	22-05-2017		4
4		01-07-2017	39
5		11-07-2017	9
6		11-08-2017	30
7		06-09-2017	25

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-08-2017	Yes	All members present	22-05-2017	80	
2	Nomination and remuneration committee	05-07-2017	Yes	All members present			
3	Stakeholders Relationship Committee	11-07-2017	Yes	All members present	10-04-2017	91	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Prashant Gupta
Designation of person	Director
Place	Delhi
Date	06-10-2017

