

Real Growth Commercial Enterprises Limited

Reg Off: 501, RG Trade Tower, Plot No B-7, Netaji Subhash Place, Wazirpur Distt.Centre, Pitampura, Delhi-110034

Name of the Company

Real Growth Commercial Enterprises Limited

Quarter ending on

30th September 2013

	Particulars 1.	Clause of Listing Agreement 2.	Compliance status (yes/no) 3.	Remarks 4.
I.	Board of Directors	49 (I)		
	(A) Composition of Board	49 (IA)	No	
	(B) Non- executive Directors' compensation & disclosures	(IB)	Yes	Non-Executive Directors are not drawing any compensation from the company in any
	(C) Other provisions as to Board and Comm	(IC)	Yes	
	(D) Code of Conduct	(ID)	Yes	
II.	Audit Committee	49 (II)		
	(A) Qualified & Independent Audit Committee	(IIA)	No	
	(B) Meeting of Audit Committee	(IIB)	Yes	
	(C) Powers of Audit Committee	(IIC)	Yes	
	(D) Role of Audit Committee	II(D)	Yes	
	(E) Review of information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	N.A.	
IV.	Disclosures	49 (IV)		
	(A) Basis of related party transactions	(IVA)	Yes	
	(B) Disclosure of Accounting treatment	(IVB)	Yes	
	(C) Board Disclosures	(IVC)	N.A.	
	(D) Proceeds from Public Issues, rights issues, preferential issues etc.	(IVD)	N.A.	
	(E) Remuneration of Directors	(IVE)	Yes	
	(F) Management	(IVF)		Will be complied in the next Annual Report.
	(G) Shareholders	(IVG)	Yes	Will be complied in the next Annual Report.
V.	CEO/CFO Certification	49 (V)		Will be complied in the next Annual Report.
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report.
VII.	Compliance	49 (VII)		Will be complied in the next Annual Report of.

**For and on behalf of
Real Growth Commercial Enterprises Limited**

**Sd/-
Director**