

Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited

Quarter ending on : 30th June, 2012

BSE CODE:- 500193 NSE CODE:- HOTELEELA ISIN:- INE102A01024

<u>Particulars</u>	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 & disclosures	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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49(II B)	Yes	----
(C) Powers of Audit Committee	49 (II C)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (II E)	Yes	----
III. Subsidiary Companies	49 (III)	Yes	The Company has two non-operative, non-material & unlisted Indian subsidiary companies.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in the Annual Report 2011-12
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in the Annual Report 2011-12
(c) Board Disclosures	49 (IV C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	----
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report 2011-12
V. CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report 2011-12
VII. Compliance	49 (VII)	Yes	----

Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited

Quarter ending on : 31st March, 2012

BSE CODE:- 500193 NSE CODE:- HOTELEELA ISIN:- INE102A01024

<u>Particulars</u>	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 & disclosures	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)		
(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 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	Yes	The Company has two non-operative, non-material & unlisted Indian subsidiary companies.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be Complied in the Annual Report 2011-12
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in the Annual Report 2011-12
(c) Board Disclosures	49 (IV C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	----
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the Annual Report 2011-12
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report 2011-12
VII. Compliance	49 (VII)	Yes	----

Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited
Quarter ending on : 31st December, 2011

BSE CODE:- 500193 NSE CODE:- HOTELEELA ISIN:- INE102A01024

<u>Particulars</u>	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 & disclosures	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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49(II B)	Yes	----
(C) Powers of Audit Committee	49 (IIC)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	Yes	The Company has three non-operative, non-material & unlisted Indian subsidiary companies.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Already Complied in the Annual Report 2010-11
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Already Complied in the Annual Report 2010-11
(c) Board Disclosures	49 (IV C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	----
(G) Shareholders	49 (IV G)	Yes	Already Complied in the Annual Report 2010-11
V. CEO/CFO Certification	49 (V)	Yes	Already Complied in the Annual Report 2010-11
VI. Report on Corporate Governance	49 (VI)	Yes	Already Complied in the Annual Report 2010-11
VII. Compliance	49 (VII)	Yes	----

Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited
Quarter ending on : 30th September, 2011

BSE CODE:- 500193 NSE CODE:- HOTELEELA ISIN:- INE102A01024

<u>Particulars</u>	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 & disclosures	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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49(II B)	Yes	----
(C) Powers of Audit Committee	49 (IIC)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	Yes	The Company has three non-operative, non-material & unlisted Indian subsidiary companies.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Already Complied in the Annual Report 2010-11
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Already Complied in the Annual Report 2010-11
(c) Board Disclosures	49 (IV C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	----
(G) Shareholders	49 (IV G)	Yes	Already Complied in the Annual Report 2010-11
V. CEO/CFO Certification	49 (V)	Yes	Already Complied in the Annual Report 2010-11
VI. Report on Corporate Governance	49 (VI)	Yes	Already Complied in the Annual Report 2010-11
VII. Compliance	49 (VII)	Yes	----