

UNITECH INTERNATIONAL LIMITED

REGD. ADDRESS: A/19, ARUNODAY NIWAS, GANESH NAGAR, RAWAL PADA, DAHISAR
EAST, MUMBAI-400068 Tel No.: 022-26484397

E-MAIL ID: unitech.international1@gmail.com CIN NO: L99999MH1994PLC082810

Date: 14th January, 2015

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Submission of Corporate Governance Report as per Cl.49 for the Quarter Ended 31st December, 2014.

Ref. No: Scrip Code No.: 531867

We are submitting herewith the Corporate Governance Report as per Clause - 49 of Listing Agreement for the **Quarter Ended 31st December, 2014.**

Kindly take the same on your records.

Yours truly,

For **UNITECH INTERNATIONAL LIMITED**

For Unitech International Ltd.

Dhruv Desai
Director

Dir : 00493960
801-802, Alaknanda,
Neelkanth Valley,
7th Rajawadi Road,
Ghatkopar E, 400077.



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Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: UNITECH INTERNATIONAL LIMITED

CIN: L99999MH1994PLC082810

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	N.A.	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)*	YES	Will be complied in AGM
(C) Remuneration of Disclosures	49 (VIII C)*	YES	Will be complied in AGM
(D) Management	49 (VIII D)*	YES	
(E) Shareholders	49 (VIII E)*	YES	

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(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)*	N.A.	There is no such issue during the quarter
(IX) CEO/CFO Certification	49 (IX)*	YES	Will be complied in AGM
(X) Report on Corporate Governance	49 (X)*	YES	Will be complied in AGM
(XI) Compliance	49 (XI)*	YES	

* As per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014, dated September 15, 2014, the provisions of Clause 49 is not mandatory to our Company, for a time being, as paid up equity share capital of our Company is not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year 2013-14.

For UNITECH INTERNATIONAL LIMITED


Dhruv Desai
Executive Director
(DIN-00493960)

