

CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49 OF LISTING AGREEMENT FOR THE QUARTER ENDED 31ST MARCH, 2015

Name of the Company: SRS Real Infrastructure Ltd.

Scrip Code at BSE: 533305

Reporting Date: 11th April, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	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 (III A)	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)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes as per enclosed Annexure-A	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in next Annual Report
(D) Management	49 (VIID)	Yes	Will be complied in next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied with at the time of AGM
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIIIF)	N. A.	

SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-818

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L65910HR1990PLC040431

JEWELS | COMMODITIES | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | HEALTHCARE | FINANCIAL SERVICES | EDUCATION



IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied with at the time of finalization of Annual Financial Statements
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report

Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49II of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For **SRS Real Infrastructure Ltd.**

Shweta Marwah
(Shweta Marwah)
Company Secretary



SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L65910HR1990PLC040431

JEWELS | COMMODITIES | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | HEALTHCARE | FINANCIAL SERVICES | EDUCATION

Annexure-A

Material Related Party Transaction		Amount in Rs.	
Party Name	Nature of Transaction	For Quarter ended March-15	For F.Y ended March-15
SRS Real Estate Ltd. (Wholly owned subsidiary)	Sale of goods	128,518	14,205,866
	Rent Paid (inclusive of service tax)	117,978	1,415,736
	Loan Taken	406,190,000	1,054,500,480
	Loan Repaid (15%)	257,033,268	889,544,447
	Closing Balance of Loan	332,169,800	332,169,800
	Intt.	4,965,055	40,063,207
	CAM Charges Paid (inclusive of service tax)	498,014	1,607,277

SRS Real Infrastructure Ltd.

Shweta Manwaly
Company Secretary



SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L65910HR1990PLC040431

JEWELS | COMMODITIES | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | HEALTHCARE | FINANCIAL SERVICES | EDUCATION