



Name of the Company: SAGAR TOURIST RESORTS LIMITED (Scrip code – 526085)

Quarter ending on: 30th June, 2012

Particulars	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)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012
(F) Management	49 (IV F)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012

Corporate Office :
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SAGAR TOURIST RESORTS LIMITED

(G) Shareholders	49 (IV G)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012
V.CEO/CFO Certification	49 (V)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012
VII. Compliance	49 (VII)	Yes	Was complied in the Annual Report of F.Y. 2010-2011 and will also be complied in the Annual Report of F.Y. 2011-2012

For SAGAR TOURIST RESORTS LIMITED

D.M. Mankodi
(Company Secretary)