



Name of the Company: SAGAR TOURIST RESORTS LIMITED

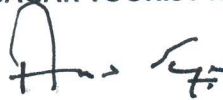
(SCRIP CODE-526085)

Quarter ending on: 30th June, 2013

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)	YES	
(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	The Company does not have any subsidiary.
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	The Company has not made any Issue during the year.
(E) Remuneration of Directors	49 (IV E)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13

(F) Management	49 (IV F)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13
(G) Shareholders	49 (IV G)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13
V.CEO/CFO Certification	49 (V)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13
VI. Report on Corporate Governance	49 (VI)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13
VII. Compliance	49 (VII)	YES	Was complied in the Annual Report of Financial Year 2011-2012 and will be complied in the next Annual Report of the Financial Year 2012-13

For SAGAR TOURIST RESORTS LIMITED



Anand Sagar
(Managing Director)