

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2014

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	There was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	No remuneration was paid to Non Executive Directors
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH AHLUWALIA)
CHAIRMAN
DIN: 01239483

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2014

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
DIRECTOR
(DIN 01239483)

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2014

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(1B)	N.A.	As no remuneration was paid to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration was paid to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited
 Quarter ending on: 31.12.2013

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(1B)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	There was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	No remuneration was paid to Non Executive Director
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR MUKAT PIPES LIMITED

(MANDEEP AHLUWALIA PAHWA)
 DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2013

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

CHAIRMAN

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2013

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

**(RUPINDER SINGH)
CHAIRMAN**

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2013

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2012

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)	N.A.	No remuneration was paid to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	There was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	No remuneration was paid to Non Executive Director
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2012

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(1B)	N.A.	No remuneration was paid to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	There was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	No remuneration was paid to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited
 Quarter ending on: 30.06.2012

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(1B)	N.A.	No remuneration was paid to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	There was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	No remuneration was paid to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN CUM DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2012

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(DIRECTOR)

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2011

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)	N.A.	As no remuneration to Non-Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	N.A.	will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	N.A.	will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	will be complied in the next Annual Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN CUM DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2011

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)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	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 (II C)	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)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic 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)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH)
CHAIRMAN CUM DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2011

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)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
			Will be complied in Annual Report
(F) Management	49 (IV F)	NO	
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
			Will be complied in Annual Report
(F) Management	49 (IV F)	NO	
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
			Will be complied in Annual Report
(F) Management	49 (IV F)	NO	
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.12.2007

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.09.2007

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 30.06.2007

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mukat Pipes Limited

Quarter ending on: 31.03.2007

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A.	As no remuneration to Non Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NO	
(B) Meeting of Audit Committee	49 (IIB)	NO	
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	N.A.	As there was no issue of shares during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration to Non Executive Director
(F) Management	49 (IV F)	NO	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	NO	Will be complied in Annual Report
V. CEO/CFO Certification	49 (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

FOR MUKAT PIPES LIMITED

DIRECTOR