## 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			As no remuneration to Non-Executive
	49(IB)	N.A.	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	49 (IIE)	YES	
Committee			
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			There was no issue of shares during
issues etc	49 (IV D)	N.A.	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 49 I	Compliance Status Yes/No	Remarks
I. Board of Directors (A) Composition of Board	49 I 49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IA)	TES	As no remuneration to Non-Executive
(B) Non-executive Directors compensation & disclosures	40(10)		Director
(C) Other provisions as to Deard and Committee	49(IB)	N.A. YES	Director
(C) Other provisions as to Board and Committee (D) Code of Conduct	49 (IC) 49 (ID)	YES	
	49 (ID)	TES	
II. Audit Committee	49 (11)		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	49 (111)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
	47 (IV A)	TLU	Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential			As there was no issue of shares
issues etc	49 (IV D)	N.A.	during the quarter
	49 (IV D)	N.A.	As no remuneration to Non Executive
			Director
(E) Remuneration of Directors	49 (IV E)	N.A.	
			Will be complied in the next Annual
(F) Management	49 (IV F)	N.A.	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
			Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	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	Compliance Status Yes/No	Remarks
I. Board of Directors	<b>49 I</b> 49 (IA)	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures			As no remuneration was paid to Non-
	49(IB)	N.A.	Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (11)		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	49 (111)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV Å)	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			As there was no issue of shares
issues etc	49 (IV D)	N.A.	during the quarter
(E) Remuneration of Directors	49 (IV E)	N.A.	As no remuneration was paid to Non Executive Director
	49 (IV E)	N.A.	Will be complied in the next Annual
(F) Management	49 (IV F)	N.A.	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	VEC	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures			As no remuneration to Non-Executive
	49(IB)	N.A.	Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (11)		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	49 (111)	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			As no remuneration to Non-Executive
	49(IB)	N.A.	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 (IIA)	YES	
(C)Powers of Audit Committee	49 (IIB) 49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit	49 (IIE)	YES	
Committee	19 (112)	120	
			As Company does not have any
III. Subsidiary Companies	49 (III)	N.A.	Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
(D) Diada and A constitute Transferrant	40(1)(D)	N. A	Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A. YES	Report
(C) Board Disclosures	49 (IV C)	TES	
(D) Proceeds from public issues, rights issues, preferential			As there was no issue of shares
issues etc	49 (IV D)	N.A.	during the quarter
			As no remuneration to Non Executive
(E) Remuneration of Directors	49 (IV E)	N.A.	Director
			Will be complied in the next Annual
(F) Management	49 (IV F)	N.A.	Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
	12 (10 0)		
			Will be complied in the next Annual
V. CEO/CFO Certification	49 (V)	N.A.	Report
			Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Report
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	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			As no remuneration to Non-Executive
	49(IB)	N.A.	Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
	49 (11)		
(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	49 (IIE)	YES	
Committee			
			As Company does not have any
III. Subsidiary Companies	49 (III)	N.A.	Subsidiary Company
TV Disala suma	40 (T)()		
IV. Disclosures	<b>49 (IV)</b> 49 (IV A)	YES	
(A) Basic of related party transactions	49 (IV A)	TES	Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential	+J (IV C)	TLS	
issues etc	40 (1) ( D)		As there was no issue of shares
issues elc	49 (IV D)	N.A.	during the quarter
			As no remuneration to Non Executive
(E) Remuneration of Directors	49 (IV E)	N.A.	Director
			Will be complied in the next Annual
(F) Management	49 (IV F)	N.A.	Report
			Will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
	40.00	NL 0	Will be complied in the next Annual
V. CEO/CFO Certification	49 (V)	N.A.	Report
	L		Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Report
	-+> (+1)	111.7.	
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	Report

FOR MUKAT PIPES LIMITED

## 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 (A) Composition of Board	<b>49 I</b> 49 (IA)	YES	
	49 (IA)	165	As as remains which he blass Free subject
(B) Non-executive Directors' compensation & disclosures			As no remuneration to Non-Executive
	49(IB)	N.A.	Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
11. Addit Committee	49 (11)		
(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	49 (IIE)	YES	
Committee			
			As Company does not have any
III. Subsidiary Companies	49 (III)	N.A.	Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
			Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential			As there was no issue of shares
issues etc	49 (IV D)	N.A.	during the quarter
			As no remuneration to Non Executive
(E) Remuneration of Directors	49 (IV E)	N.A.	Director
	49 (IV L)	11.7.	Will be complied in the next Annual
			Report
(F) Management	49 (IV F)	N.A.	•
			Will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
V CEO (CEO Contification	40 (1/)		Will be complied in the next Annual
V. CEO/CFO Certification	49 (V)	N.A.	Report
			Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual
	+9 (VI)	N.A.	Report
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	Report

FOR MUKAT PIPES LIMITED

# 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	2/50	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures			No remuneration was paid to Non-
	49(IB)	N.A.	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 (111)	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			There was no issue of shares during
	49 (IV D)	N.A.	the quarter
			No remuneration was paid to Non
(E) Remuneration of Directors	49 (IV E)	N.A.	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

## 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			No remuneration was paid to Non-
	49(IB)	N.A.	Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
	40 (11)		
II. Audit Committee	49 (11)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIA) 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	49 (IIE)	YES	
Committee			
			Company does not have any
III. Subsidiary Companies	49 (111)	N.A.	Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
			Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential			There was no issue of shares during
issues etc	49 (IV D)	N.A.	the quarter
			No remuneration was paid to Non
(E) Remuneration of Directors	49 (IV E)	N.A.	Executive Director
	47 (IV L)	N.A.	Will be complied in the next Annual
			Report
(F) Management	49 (IV F)	N.A.	
			Will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual
	49 (V)	N.A.	Report
			Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Report
		11.7.	
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	Report

FOR MUKAT PIPES LIMITED

### 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			No remuneration was paid to Non-
	49(IB)	N.A.	Executive Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
	40 (11)		
II. Audit Committee	49 (11)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIA) 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	49 (IIE)	YES	
Committee			
			Company does not have any
III. Subsidiary Companies	49 (111)	N.A.	Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
			Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential			There was no issue of shares during
issues etc	49 (IV D)	N.A.	the quarter
			No remuneration was paid to Non
(E) Remuneration of Directors	49 (IV E)	N.A.	Executive Director
	47 (IV L)	N.A.	Will be complied in the next Annual
			Report
(F) Management	49 (IV F)	N.A.	•
			Will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
V. CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual
	49 (V)	N.A.	Report
			Will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Report
		11.7.	
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	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

Destinutes	Clause of Listing	Compliance Status	Remarks
Particulars	agreement	Yes/No	
I. Board of Directors	49 I	103/100	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures			As no remuneration to Non-Executive
(-,	49(IB)	N.A.	Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (11)		
(A) Qualified & Independent Audit Committee		VEC	
<ul><li>(A) Qualified &amp; Independent Audit Committee</li><li>(B) Meeting of Audit Committee</li></ul>	49 (IIA) 49 (IIB)	YES YES	
(C)Powers of Audit Committee	49 (IIB) 49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit	49 (IIE)	YES	
Committee	., ()	.20	
			As Company does not have any
III. Subsidiary Companies	49 (111)	N.A.	Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basic of related party transactions	49 (IV A)	YES	
		NI 0	Will be complied in the next Annual
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential			As there was no issue of shares
issues etc	49 (IV D)	N.A.	during the quarter
			As no remuneration to Non Executive
(E) Remuneration of Directors	49 (IV E)	N.A.	Director
			Will be complied in the next Annual
(F) Management	49 (IV F)	N.A.	Report
			Will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
			Will be complied in the next Annual
V. CEO/CFO Certification	49 (V)	N.A.	Report
			Will be complied in the payt Appual
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
		т»Д.	
			Will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	Report

FOR MUKAT PIPES LIMITED

(DIRECTOR)

Name of the Company: Mukat Pipes Limited Quarter ending on: 31.12.2011

	Clause of	Compliance	Remarks
Particulars	Listing	Status	
	agreement	Yes/No	
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures			As no remuneration to Non-Executive
_	<b>49(IB)</b>	N.A.	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	49 (IIE)	YES	
Committee			
			As Company does not have any
III. Subsidiary Companies	49 (III)	N.A.	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			As there was no issue of shares during
issues etc	49 (IV D)	N.A.	the quarter
			As no remuneration to Non Executive
(E) Remuneration of Directors	49 (IV E)	N.A.	Director
		1 (11 2)	will be complied in the next Annual
		NT 4	Report
(F) Management	49 (IV F)	N.A.	-
		NT 4	will be complied in the next Annual
(G) Shareholders	49 (IV G)	N.A.	Report
	40 (77)	N7 4	will be complied in the next Annual
V. CEO/CFO Certification	<b>49</b> (V)	N.A.	Report
	40 (777)	N7 4	will be complied in the next Annual
VI. Report on Corporate Governance	49 (VI)	N.A.	Report
			will be complied in the next Annual
VII. Compliance	49 (VII)	N.A.	Report

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH) CHAIRMAN CUM DIRECTOR

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (III)	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	<b>49 (IV)</b>		
(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	<b>49</b> (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

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	Director
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	<b>49</b> (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	49 (IIE)	YES	
Committee			
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

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	<b>49 (IV)</b>		
(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	<b>49</b> (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	<b>49 (VI)</b>	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	<b>49 (IV)</b>		
(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	<b>49</b> (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	<b>49 (VI)</b>	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	N.A.	As Company does not have any Subsidiary Company
IV. Disclosures	<b>49 (IV)</b>		
(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	<b>49</b> (V)	NO	Will be complied in Annual Report
VI. Report on Corporate Governance	<b>49 (VI)</b>	NO	Will be complied in Annual Report
VII. Compliance	49 (VII)	NO	Will be complied in Annual Report

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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'			As no remuneration to Non Executive
compensation & disclosures	49(IB)	N.A.	Director
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	NO	
II. Audit Committee	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	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	<b>49</b> (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

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	<b>49 (II)</b>		
(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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49 (III)</b>	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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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

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	49 (IIE)	YES	
Committee			
III. Subsidiary Companies	<b>49</b> (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	<b>49</b> (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