Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: MARBLE CITY INDIA LIMITED (Formerly Known as P G INDUSTRY LIMITED) Quarter ending on: SEPTEMBER 2009

(A) Composition of Board 49(IA) Yes (B) Non-executive Directors' 49 (IB) N.A. Non-executives directors are paid only sitting fees. (C) Other Provisions as to Board and Committees 49 (IC) Yes Provisions D) Code of Conduct (49 (ID) Yes Provisions D) Code of Conduct (49 (ID) Yes Provisions D) Code of Conduct (49 (ID) Yes Provisions Committee 49 (IIC) Yes Provisions Provisions (A)Qualified & Independent Audit 49 (IIC) Yes Provisions Provisions (C)Powers of Audit Committee 49 (IIC) Yes Provisions Provisions Provisions (IIC) (D)Role of Audit Committee 49 (IIC) Yes Provisions Provisions <t< th=""><th>Particulars</th><th>Clause of Listing Agreement</th><th>Compliance Status Yes/No</th><th>Remarks</th></t<>	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(B) Non-executive Directors' 49 (II) N.A. Non-executives directors are paid only sitting fees. (C) Other Provisions as to Board and Committees 49 (IC) Yes Yes D) Code of Conduct (49 (ID) Yes Yes II. Audit Committee 49 (II) Yes Yes (A)Qualified & Independent Audit 49 (IIA) Yes Yes (B)Meeting of Audit Committee 49 (IIC) Yes Yes (C)Powers of Audit Committee 49 (IIC) Yes Yes (D)Role of Audit Committee 49 (IIC) Yes Yes Committee 49 (IIC) Yes Yes Committee 49 (IIC) Yes Yes (D)Role of Audit Committee 49 (IIC) Yes Yes Committee 49 (IV) Yes Yes Committee 49 (IV) Yes Yes Committee 49 (IV) Yes Yes Committee 49 (IV A) Yes Yes Committee 49 (IV A) Yes Yes (D) Proceeds from Public I	I Board of Directors	49 I		
Compensation & Disclosurespaid only sitting fees.(C) Other Provisions as to Board and Committees49 (IC)YesD) Code of Conduct(49 (ID)YesII. Audit Committee49 (II)(A)Qualified & Independent Audit 49 (IIB)Yes(A)Qualified & Independent Audit Committee49 (IIB)Yes(B)Meeting of Audit Committee49 (IIC)Yes(C)Powers of Audit Committee49 (IIC)Yes(D)Role of Audit Committee49 (IIC)Yes(E)Review of Information by Audit (E)Review of Information by Audit 49 (III)YesIII. Subsidiary Companies49 (IV)Yes(A) Basis of Related Party Transactions49 (IV A)Yes(B) Disclosures of Accounting (C) Board Disclosures49 (IV C)Yes(C) Board Disclosures49 (IV C)Yes(C) Board Disclosures49 (IV D)N.A.The Company has not raised any fund.(G) Shareholders49 (IV F)Yes(G) Shareholders49 (IV G)N.A.The Company has not appointed any director and there is no compliant from any Shareholders.V.CEO/CFO Certification49 (V)YesV.CEO/CFO Certification49 (V)YesV.CEO/CFO Certification49 (V)YesV.CEO/CFO Certification49 (V)YesV.CEO/CFO Certification49 (V)YesVi. Report on Corporate Governance49 (V)Yes	(A) Composition of Board	49(IA)	Yes	
Committees(49 (ID)YesD) Code of Conduct(49 (ID)YesII. Audit Committee49 (II)(A)Qualified & Independent Audit49 (IIA)(B)Meeting of Audit Committee49 (IIB)(B)Meeting of Audit Committee49 (IIC)(D)Role of Audit Committee49 (IIC)(D)Role of Audit Committee49 II(D)Yes(IIC)(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit49 (IIE)YesCommittee49 (III)N.A.The Company has no Subsidiary.IV. Disclosures49 (IV)(A) Basis of Related Party49 (IV A)(B) Disclosures of Accounting (C) Board Disclosures49 (IV B)(C) Board Disclosures49 (IV C)(D) Proceeds from Public Issues, etc.49 (IV C)(E) Remuneration of Directors49 (IV E)(F) Management49 (IV F)(G) Shareholders49 (IV G)(G) Shareholders49 (IV G)V.CEO/CFO Certification49 (V)YesYesV.CEO/CFO Certification49 (V)YesVIV.CEO/CFO Certification49 (V)YesVIYes<	(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	
II. Audit Committee 49 (II) (A)Qualified & Independent Audit 49 (IIA) Yes (B)Meeting of Audit Committee 49 (IIB) Yes (C)Powers of Audit Committee 49 (IIC) Yes (IIC) (D)Role of Audit Committee 49 (IIC) Yes (IIC) (D)Role of Audit Committee 49 (IIC) Yes (E)Review of Information by Audit 49 (IIE) Yes Yes Committee 11 Subsidiary Companies 49 (IV) Yes (A) Basis of Related Party 49 (IV A) Yes Yes (B) Disclosures 49 (IV A) Yes Yes (C) Board Disclosures 49 (IV C) Yes The Company has not raised any fund. (C) Proceeds from Public Issues, etc. 49 (IV C) Yes The Company has not raised any fund. (G) Shareholders 49 (IV F) No Will Complied in next Annual Report. (G) Shareholders 49 (IV G) N.A. The Company has not appointed any director and there is no compliant from any Shareholders. V.CEO/CFO Certification 49 (V) Yes Yes	(C) Other Provisions as to Board and Committees			
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CommitteeImage: CommitteeImage: CommitteeImage: Committee(B)Meeting of Audit Committee49 (IIB)Yes(C)Powers of Audit Committee49 (IIC)Yes(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit49 (IIE)YesCommittee49 (III)N.A.The Company has no Subsidiary.III. Subsidiary Companies49 (IV)Yes(A) Basis of Related Party Transactions49 (IV A)Yes(B) Disclosures49 (IV B)Yes(C) Board Disclosures49 (IV C)Yes(C) Board Disclosures49 (IV C)Yes(C) Board Disclosures49 (IV C)Yes(C) Proceeds from Public Issues, etc.49 (IV D)N.A.(F) Management49 (IV F)Yes(G) Shareholders49 (IV G)N.A.The Company has not raised any fund.(G) Shareholders49 (IV G)N.A.The Company has not 				
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IIIC)Yes(D)Role of Audit Committee49 II(D)Yes(E)Review of Information by Audit49 (IIE)YesCommittee49 (III)N.A.The Company has no Subsidiary.III. Subsidiary Companies49 (IV)(A) Basis of Related Party49 (IV A)Yes(B) Disclosure of Accounting (C) Board Disclosures49 (IV B)Yes(C) Board Disclosures49 (IV C)Yes(D) Proceeds from Public Issues, etc.49 (IV E)Yes(E) Remuneration of Directors49 (IV E)Yes(F) Management49 (IV F)NoWill Complied in next Annual Report.(G) Shareholders49 (IV G)N.A.The Company has not any fund.(G) Shareholders49 (IV G)N.A.The Company has not any Shareholders.V.CEO/CFO Certification49 (V)YesVill Complied in next Annual Report.V.CEO/CFO Certification49 (V)YesVill Complied in next Annual Report.		49 (IIB)	Yes	
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IV. Disclosures49 (IV)Subsidiary.(A) Basis of Related Party Transactions49 (IV A) 49 (IV A)Yes(B) Disclosure of Accounting Treatment49 (IV B) 49 (IV C)Yes(C) Board Disclosures49 (IV C) 49 (IV C)Yes(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.49 (IV D)N.A.(E) Remuneration of Directors49 (IV E) 49 (IV F)Yes(G) Shareholders49 (IV F)NoWill Complied in next Annual Report.(G) Shareholders49 (IV G)N.A.The Company has not appointed any director and there is no compliant from any Shareholders.V.CEO/CFO Certification49 (V)YesVI. Report on Corporate Governance49 (VI)NoWill Complied in next Annual Report.	(E)Review of Information by Audit Committee	49 (IIE)	Yes	
(A)BasisofRelatedParty49 (IV A)YesTransactions(IV B)YesYes(B)DisclosureofAccounting49 (IV B)YesTreatment(C)Board Disclosures49 (IV C)Yes(C)Board Disclosures49 (IV C)YesYes(D)Proceeds from Public Issues, Rights Issues, Preferential Issues etc.49 (IV D)N.A.The Company has not raised any fund.(E)Remuneration of Directors49 (IV E)YesYes(F)Management49 (IV F)NoWill Complied in next Annual 	III. Subsidiary Companies	49 (III)	N.A.	. ,
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V.CEO/CFO Certification 49 (V) Yes VI. Report on Corporate Governance 49 (VI) No Will Complied in next Annual Report.	(F) Management	49 (IV F)	No	
VI. Report on Corporate49 (VI)NoWill Complied in next Annual Report.	(G) Shareholders		N.A.	appointed any director and there is no compliant from
Governance Report.	V.CEO/CFO Certification	49 (V)	Yes	
VII. Compliance 49 (VII) Yes	VI. Report on Corporate Governance	49 (VI)	No	
	VII. Compliance	49 (VII)	Yes	

For Marble City India Limited

-/Sd Saket Dalmia (Director)