

RELIABLE
VENTURES INDIA LTD.
By First Flight

RVIL-SECTL/BSEL/2011
Bhopal : 05th day of April, 2011

To,
The General Manager,
Bombay Stock Exchange Ltd.,
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street , Fort,
Bombay – 400 001

Respected Sir/Madam,

Ref.: Company Code . 532124

Sub.: Quarterly compliance report on corporate governance for the quarter ended
31st March. 2011.

Enclosed please find the quarterly compliance report on corporate governance of
the company for the quarter ended 31st March., 2011.

Kindly take the document on record.

Thanking you,

Yours faithfully,
For Reliable Ventures India Ltd.

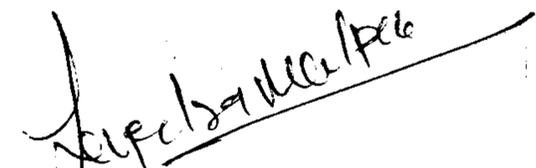
Company Secretary
Encl.: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company	RELIABLE VENTURES INDIA LTD:BHOPAL (Previousy : Lakeland Hotels Limited)		
Quarter ending	31st March, 2011		
Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I Board of Directors	49-I		
(A) Composition of Board	49 (IA)	Yes	Nil
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	Nil
(C) Other provisions as to the Board and Committees.	49 (IC)	Yes	Nil
(D) Code of Conduct	49 (ID)	yes	Nil
II Audit Committee	49 (II)	yes	Nil
(A) Qualified & independent audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIB)	Yes	Nil
© Powers of Audit Committee	49(IIC)	yes	Nil
(D) Role of Audit Committee	49 (IID)	Yes	Nil
(E) Review of information by Audit Committee	49 (IIE)	Yes	Nil

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III	Subsidiary Companies	49 (III)	not Applicable	The company does not have any subsidiary
IV	Disclosures	49 (IV)	yes	Nil
(A)	Basis of related party transactions	49(IV A)	Yes	Nil
(B)	Disclosure of Accounting Treatment	49(IVB)	Yes	Nil
(C)	Board disclosures	49(IV C)	Yes	Nil
(D)	Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	Not applicable	The requirement shall be taken care of in the event of any further public issue
(E)	Remuneration of directors	49(IV E)	Yes	Nil
(F)	Management	49(IV F)	Yes	It is an annual requirement & being fulfilled accordingly
(G)	Shareholders	49(IVG)	Yes	Nil
V	CEO/CFO certification	49 (V)	Yes	It is an annual requirement and being fulfilled accordingly
VI.	Report on Corporate Governance	49 (VI)	Yes	It is an annual requirement & being taken care of accordingly
VII	Compliance	49 (VII)	Yes	It is an annual requirement & being taken care of accordingly

Ror Reliable Ventures India Ltd.



Rajendra Malpani
Director