

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **D B Realty Limited**
2. Quarter ending - **31-Mar-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	C & ED	08-Jan-2007			1	1	0
Mr.	Shahid Usman Balwa	00016839	AACPB0311K	ED	10-Dec-2011			1	2	0
Mr.	Mahesh Manilal Gandhi	00165638	AABPG3545P	ID	27-Sep-2014		5 Years	1	0	1
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID	27-Sep-2014		5 years	1	5	0
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID	27-Sep-2014		5 Years	1	6	1
Mr.	Jayvardhan Vinod Goenka	03546392	AOCPG4140H	NED	10-Dec-2011			1	0	0
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED	30-Mar-2015			1	0	0
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED	10-Dec-2011			1	0	0
Mr.	Sundaram Rajagopal	01951392	AFXPS6971A	ID	09-Dec-2016		5 years	1	0	0
Mr.	Devender Kumar Vasal	06858991	AABPV9185E	ID	14-Feb-2018		60	2	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shahid Usman Balwa	ED	Member
2	Nasir Mahmud Rafique	ID	Member
3	Mahesh Manilal Gandhi	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shahid Usman Balwa	ED	Member
2	Jagat Anil Killawala	ID	Member
3	Nasir Mahmud Rafique	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Manilal Gandhi	ID	Chairperson
2	Jagat Anil Killawala	ID	Member
3	Nasir Mahmud Rafique	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-Nov-2017	14-Feb-2018	91

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Feb-2018		14-Nov-2017	91
Stakeholders Relationship Committee	14-Feb-2018			
Nomination & Remuneration Committee	14-Feb-2018		14-Nov-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Pursuant to section 167(1)(b) of the companies Act. 2013, the office of Mr. Janak Desai as an independent Director and member of Nomination & Remuneration Committee and Stakeholders Relationship Committee stood vacated and the Board took note of the same at its meeting held on 14th November, 2017. In compliance with SEBI (LODR), the Company appointed Mr. Devender Kumar Vasal as a new Independent Director at immediate next Board Meeting held on 14th February, 2018 and in the said Board meeting re-constituted various Committees in Compliance SEBI (LODR).

Name :  **Shahid Usman Balwa**
Designation : **Managing Director**

ANNEXURE II


Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism / Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)&25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees / compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes

Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1)&(2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes
Maximum Directorship & Tenure	25(1)&(2)	Yes
Meeting of independent directors	25(3)&(4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name :  **Shahid Usman Balwa**
Designation : **Managing Director**

DB Realty Limited
Related Party Transaction Statement
01-January-2018 to 31-March-2018

Sr No	Name	Opening	Debit	Credit	Closing
a	<u>Unsecured Loan Given/(Taken)</u>				
	<u>Project Advance to Wholly Owned Subsidiary</u>				
	MIG Bandra Realtors & Builders Pvt Ltd.	830,643,545	279,826,078	122,625,984	987,843,639
	Vanita Infrastructure Pvt Ltd.	30,407,046	2,100,000	1,209,800,000	(1,177,292,954)
	Goregaon Hotel & Realty Pvt Ltd	(26,559,175)	1,190,759,126	-	1,164,199,951
Total	834,491,416	1,472,685,204	1,332,425,984	974,750,636	

* Figures in () indicate credit balance

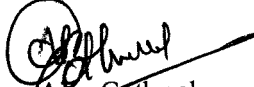
** Transactions included are Material Related Party Transaction during the Quarter (10% of Previous Years Consolidated Turnover)


Satish Agarwal
(GM Accounts)


Asif Baqwa
(Chief Financial Officer)

DB Realty Limited				
Related Party Transaction- Loan Related				
1st January 2018 to 31st March 2018				
Sr. No.	Name of the Related Party	Security/ Guarantee Provided	In favour of	Loan Amount
1	Vanita Infrastructure Pvt. Ltd.	Corporate Guarantee	IL&FS Financial Services Limited	450000000

For DB Realty Limited


 Ajay Gothwal
 (Senior Manager)


 Neha Khatodia
 (AGM)


 Mr. Asif Balwa
 (CFO)

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing - Corporate Governance Report

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	533160
NSE Symbol	DBREALTY
MSEI Symbol	
ISIN	INE879I01012
Name of the entity	D B Realty Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)
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[Add](#)[Delete](#)

1	Mr	Vinod Kumar Goenka	AEUPG7032A	00029033	Executive Director	Chairperson	MD	08-01-2007		
2	Mr	Shahid Usman Balwa	AACPB0311K	00016839	Executive Director	Not Applicable	MD	10-12-2011		
3	Mr	Mahesh Manilal Gandhi	AABPG3545P	00165638	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-2014		60
4	Mr	Jagat Anil Killawala	AABPK7762J	00262857	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-2014		60
5	Mr	Nasir Mahmud Rafique	ABVPR5415N	01623598	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-2014		60
6	Mr	Jayvardhan Vinod Goenka	AOCPG4140H	03546392	Non-Executive - Non Independent Director	Not Applicable		10-12-2011		
7	Ms	Sunita Goenka	AAKPB1531D	01010145	Non-Executive - Non Independent Director	Not Applicable		30-03-2015		
8	Mr	Salim Usman Balwa	AABPB2668J	00017899	Non-Executive - Non Independent Director	Not Applicable		10-12-2011		
9	Mr	Sundaram Rajagopal	AFXPS6971A	01951392	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-12-2016		60
10	Mr	Devender Kumar Vasal	AABPV9185E	06858991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-02-2018		60

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No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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1	1	0		
1	2	0		
1	0	1		
1	5	0		
1	6	1		
1	0	0		
1	0	0		
1	0	0		
1	0	0		
1	0	0		
2	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Chairperson	
2	00016839	Shahid Usman Balwa	Executive Director	Member	
3	01623598	Nasir Mahmud Rafique	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Chairperson	
2	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Member	
3	01623598	Nasir Mahmud Rafique	Non-Executive - Independent Director	Member	5
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01623598	Nasir Mahmud Rafique	Non-Executive - Independent Director	Chairperson	6
2	00016839	Shahid Usman Balwa	Executive Director	Member	
3	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Chairperson	
2	03546392	Jayvardhan Vinod Goenka	Non-Executive - Non Independent Director	Member	
3	01623598	Nasir Mahmud Rafique	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00029033	Vinod Kumar Goenka	Finance & Investment Committee	Executive Director	Chairperson	
2	00165638	Mahesh Manilal Gandhi	Finance & Investment Committee	Non-Executive - Independent Director	Member	
3	00262857	Jagat Anil Killawala	Finance & Investment Committee	Non-Executive - Independent Director	Member	
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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add Delete		
1	14-11-2017	
2	14-02-2018	91

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-02-2018	Yes		14-11-2017	91	
2	Nomination and remuneration committee	14-02-2018	Yes		14-11-2017	91	
3	Stakeholders Relationship Committee	14-02-2018	Yes				
4	Corporate Social Responsibility Committee	14-02-2018	Yes				

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Shahid Usman Balwa
2	Designation	Managing Director

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Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.dbrealty.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.dbrealty.co.in
3	Composition of various committees of board of directors	Yes		www.dbrealty.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.dbrealty.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dbrealty.co.in
6	Criteria of making payments to non-executive directors	Yes		www.dbrealty.co.in
7	Policy on dealing with related party transactions	Yes		www.dbrealty.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.dbrealty.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.dbrealty.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.dbrealty.co.in
11	email address for grievance redressal and other relevant details	Yes		www.dbrealty.co.in
12	Financial results	Yes		www.dbrealty.co.in
13	Shareholding pattern	Yes		www.dbrealty.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Shahid Usman Balwa
2	Designation	Managing Director

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Shahid Usman Balwa
2	Designation	Managing Director

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Signatory Details	
Name of signatory	Shahid Usman Balwa
Designation of person	Managing Director
Place	Mumbai
Date	13-04-2018

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DB Realty Limited
Related Party Transaction Statement
01-January-2018 to 31-March-2018

Sr No	Name	Opening	Debit	Credit	Closing
a	<u>Unsecured Loan Given/(Taken)</u>				
	<u>Project Advance to Wholly Owned Subsidiary</u>				
	MIG Bandra Realtors & Builders Pvt Ltd.	830,643,545	279,826,078	122,625,984	987,843,639
	Vanita Infrastructure Pvt Ltd.	30,407,046	2,100,000	1,209,800,000	(1,177,292,954)
	Goregaon Hotel & Realty Pvt Ltd	(26,559,175)	1,190,759,126	-	1,164,199,951
Total	834,491,416	1,472,685,204	1,332,425,984	974,750,636	

* Figures in () indicate credit balance

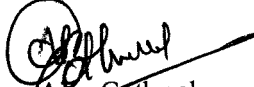
** Transactions included are Material Related Party Transaction during the Quarter (10% of Previous Years Consolidated Turnover)

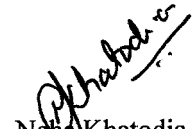
Satish Agarwal
(GM Accounts)


Asif Bajwa
(Chief Financial Officer)

DB Realty Limited				
Related Party Transaction- Loan Related				
1st January 2018 to 31st March 2018				
Sr. No.	Name of the Related Party	Security/ Guarantee Provided	In favour of	Loan Amount
1	Vanita Infrastructure Pvt. Ltd.	Corporate Guarantee	IL&FS Financial Services Limited	450000000

For DB Realty Limited


Ajay Gothwal
(Senior Manager)


Neha Khatodia
(AGM)


Mr. Asif Balwa
(CFO)