

REALTY

Name of the Company: D B Realty Limited
Quarter ending on: 31st December, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	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 (IIC)	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)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)		Under constant review and implementation
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Monitoring Agency Report for utilization upto 31 st March, 2011 was already placed in the Audit Committee Meeting. For the subsequent period would be placed as and when received. Quarterly declaration of results include the statement of uses and application of IPO proceeds.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied for current year in the next A R
(F) Management	49 (IV F)	Yes	Will be complied for current year in the next A R
(G) Shareholders	49 (IV G)	Yes	-----do-----
V. CEO/CFO Certification	49 (V)	Yes	-----do-----
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied for current year in the next A R
VII. Compliance	49 (VII)	Yes	-----do-----



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