

11<sup>th</sup> October, 2017

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sirs,

**Sub.: Corporate Governance Details (Annexure-I) in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are enclosing compliance report in the format of Annexure I duly signed for the Second quarter & half year ended 30<sup>th</sup> September, 2017,

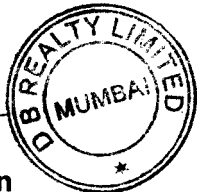
Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

For, D B Realty Limited

  
S.A.K. Narayanan  
Company Secretary



Encl: As above

**D B REALTY LIMITED**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **D B Realty Limited**
2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
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	0	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	1	1
Mr.	Janak Ishwarbhai Desai	03527571	ATFPD9067N	ID	27-Sep-2014		5 Years	1	1	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	0
Mr.	Sundaram Rajagopal	01951392	AFXPS6971A	ID	09-Dec-2016		5 years	1	0	0
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED	30-Mar-2015			1	0	0
Mr.	Jayvardhan Vinod Goenka	03546392	AOC PG4140H	NED	10-Dec-2011			1	0	0
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED	10-Dec-2011			1	0	0



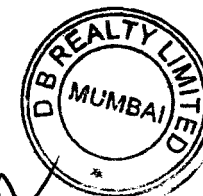
## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
<i>Not Applicable</i>			

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



<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2017	14-Aug-2017	65
09-Jun-2017		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Aug-2017	Yes	30-May-2017	65
Audit Committee			09-Jun-2017	
Nomination & Remuneration Committee	14-Aug-2017			

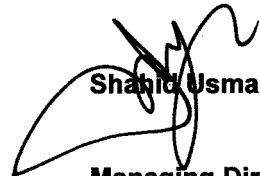
<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee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

**Name :**

  
**Shahid Usman Balwa**  
**Managing Director**



**Designation :**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

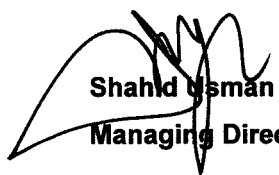
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **NA**
3. If the Listed Entity would like to provide any other information the same may be indicated here. **NA**

Name :

Shahid Usman Balwa

Designation :

Managing Director





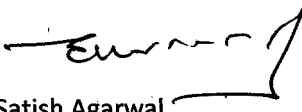
**DB REALTY LIMITED**  
**RELATED PARTY TRANSACTION STATEMENT**  
**01-JULY-2017 TO 30-SEPTEMBER-2017**

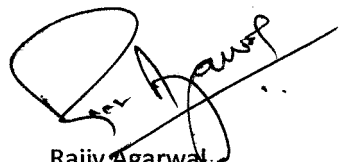
**Statement of Material Related Party Transactions during quarter 01st July 2017 TO 30th September 2017**

Sr. No.	Name	Opening Balance	Debit	Credit	Closing Balance
	<b>Unsecured Loan Given/Taken</b>				
<b>a</b>	<b>Project Advances to Wholly Owned Subsidiaries</b>				
	MIG Bandra Realtors & Builders Ltd	2,299,176,352	199,227,391	1,770,130,000	728,273,743
	Nine Paradise Erectors Pvt Ltd	1,538,702,000	270,311,827	622,975,000	1,186,038,827
	Vanita Infrastructure Pvt Ltd	(317,010,046)	390,302,000	-	73,291,954
	<b>Project Advances to Subsidiaries</b>				
	Neelkamal Realtors Tower Pvt Ltd	108,530,625	2,107,719	280,160,000	(169,521,656)
	Neelkamal Realtor Sub Pvt Ltd	145,359,891	2,589,030	-	147,948,921
	Spacecon Realty Pvt Ltd	77,160,124	-	-	77,160,124
		<b>3,851,918,946</b>	<b>864,537,966</b>	<b>2,673,265,000</b>	<b>2,043,191,912</b>
<b>b</b>	<b>Capital Contribution to Partnership Firm</b>				
	Mira Real Estate Developers	(76,720,271)	322,553,768	89,500	245,743,997
	Dynamix Realty	1,140,075,828	94,331,249	75,900,000	1,158,507,077
		<b>1,063,355,557</b>	<b>416,885,017</b>	<b>75,989,500</b>	<b>1,404,251,074</b>
	<b>Total (a+b)</b>	<b>4,915,274,503</b>	<b>1,281,422,983</b>	<b>2,749,254,500</b>	<b>3,447,442,986</b>

\* Figures in brackets ( ) indicates credit balance

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

  
 Satish Agarwal  
 (GM Accounts)

  
 Rajiv Agarwal  
 (Chief Operating Officer)