

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-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	AACPBO311K	ED	10-Dec-2011			1	2	0
Mr.	Mahesh Manilal Gandhi	00165638	AABPG3545P	ID	27-Sep-2014		60	1	0	1
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID	27-Sep-2014		60	1	5	0
Ms.	Maryam khan	01263348	DCQPK9671C	ID	14-Aug-2018		60	1	0	0
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID	27-Sep-2014		60	1	6	1
Mr.	Sundaram Rajagopal	01951392	AFXPS6971A	ID	09-Dec-2016		60	1	0	0
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED	30-Mar-2015			1	0	0
Mr.	Jayvardhan Vinod Goenka	03546392	AOCPG4140H	NED	10-Dec-2011			1	0	0
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED	10-Dec-2011			1	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	Nasir Mahmud Rafique	ID	Member
2	Mahesh Manilal Gandhi	ID	Chairperson
3	Shahid Usman Balwa	ED	Member

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

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	Nasir Mahmud Rafique	ID	Member
2	Jagat Anil Killawala	ID	Member
3	Mahesh Manilal Gandhi	ID	Chairperson

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)
28-May-2018	14-Aug-2018	77

IV. Meeting of Committees				
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	17-Jul-2018	Yes	28-May-2018	49
Audit Committee	14-Aug-2018	Yes		
Nomination & Remuneration Committee	14-Aug-2018	Yes		

V. Related Party Transactions	
<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	Not Applicable
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:

Ms. Maryam Khan appointed as Independent Woman Director w.e.f. 14th August, 2018

Name :
Designation :


SHAHID USMAN BALWA
Managing Director



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


SHAHID USMAN BALWA
Managing Director



DB Realty Limited				
Related Party Transaction- Loan Related				
1st July 2018 to 30 th September 2018				
Sr. No.	Name of the Related Party (WOS)	Security/ Guarantee Provided	In favour of	Loan Amount
1	MIG (Bandra) Realtors & Builders Pvt. Ltd.	Corporate Guarantee	HDFC Limited	11,000,000,000
2	MIG (Bandra) Realtors & Builders Pvt. Ltd.	Shares of MIG (Bandra) Realtors & Builders Pvt. Ltd. held by DB Realty Limited	HDFC Limited	11,000,000,000

For D B Realty Limited


Neha Khatodia
(AGM)


Atul Bhatnagar
(GM)



D B REALTY LIMITED

DB Realty Limited
Related Party Transaction Statement
01-July-2018 to 30-September-2018

Sr No	Name	Opening	Debit	Credit	Closing
a	<u>Unsecured Loan Given/(Taken)</u>				
	<u>Loan taken from Wholly Owned Subsidiary</u>				
	MIG Bandra Realtors & Builders Pvt Ltd.	(704,968,408)	1,905,164,386	2,252,852,215	(1,052,656,237)
	Turf Estate Jv	1,507,379,769	153,672,052	100,000	1,660,951,821
Total		802,411,361	2,058,836,438	2,252,952,215	608,295,584

* Figures in () indicate credit balance

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

Place - Mumbai
 Date - 15.10.2018



For D B Realty Limited



Satish Agarwai
 (GM Accounts)



Asif Balwa
 (Chief Finance Officer)

D B REALTY LIMITED