

**DB**

THE NEXT LEVEL

13 OCT 2015

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, 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.: Quarterly Compliance Report on Corporate Governance – Form Annexure I B**

Please find enclosed herewith the report on Corporate Governance for the quarter and half year ended 30<sup>th</sup> September, 2015 in format of Annexure I B.

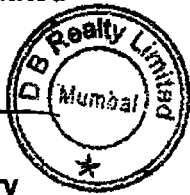
Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

For, D B Realty Limited

  
S.A.K. Narayanan  
Company Secretary



Encl: As above

**DB REALTY LIMITED**

Regd. Office : DB House, Gen. A. K. Veidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667  
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in CIN: L70200MH2007PLC166818



Name of the Company : D B Realty Limited

Quarter ending on : 30-Sep-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Apart from receiving sitting fees, Independent Directors do not have any material pecuniary relationships or transactions with the Company, subsidiaries or Associates Companies. No commission has been paid during the quarter and half year ended 30.09.2015. No stock options has been granted to any of the Directors during the quarter and half year ended 30.09.2015.
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	-



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IV. Subsidiary Companies	49 V	Yes	-
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Statement of Related party transactions during the quarter is attached
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Applicable accounting standards are being complied with on a continuous basis and due disclosure is made in Annual Report on a continuous basis.
(C) Remuneration of Directors	49 VIII C	Yes	Independent Directors and Non executive Directors are paid sitting fees for attending the meeting. Managing Director(s) are paid remuneration subject to provisions applicable under Companies Act. 2013.
(D) Management	49 VIII D	Yes	Management Discussions & Analysis Report is a part of Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
VIII. CEO/CFO Certification	49 IX	Yes	-
IX. Report on Corporate Governance	49 X	Yes	-
X. Compliance	49 XI	Yes	-

For DB Realty Limited

Managing Director

(VINOD GOENKA)



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DB Realty Ltd.					
Related Party Transaction Statement					
1-JULY-2015 To 30-SEPTEMBER-2015					
Statement of Material Related Party Transactions during the quarter 1st July 2015 to 30th September 2015.					
No.	Name of the Party	Opening Balance	Transactions		Closing Balance
			Debit	Credit	
<b>A</b>	<b>Unsecured Loan Given</b>				
<b>1</b>	<b>Loan to Subsidiary</b>				
	MIG Bandra Realtors & Builders Pvt Ltd ( WOS )	691,500,000	534,192,233	(227,200,000)	998,492,233
	<b>Total</b>	<b>691,500,000</b>	<b>230,209,287</b>	<b>(227,200,000)</b>	<b>998,492,233</b>
<b>2</b>	<b>Entities Under Jointed Control</b>				
	Dynamix Realty	(1,483,034,535)	100,175,269	(119,600,270)	(1,502,459,536)
	<b>Total</b>	<b>(1,483,034,535)</b>	<b>100,175,269</b>	<b>(119,600,270)</b>	<b>(1,502,459,536)</b>
<b>B</b>	<b>Sundry Creditors</b>				
<b>1</b>	<b>Entities Under Jointed Control</b>				
	Dynamix Realty	(362,621,946)	213,392,150	292,150	(149,521,946)
	<b>Total</b>	<b>(362,621,946)</b>	<b>213,392,150</b>	<b>292,150</b>	<b>(149,521,946)</b>


\* Figure in brackets ( ) indicates credit balance

\*\* Transactions included are Material Related Party Transaction during the year ( 10% of previous years Consolidated Turnover ).


  
Ankit kansara  
(Asst. Manager Accounts)



  
Satish Agarwal  
(General Manager)



For DB Realty Ltd

  
M Gattu  
(CFO)

