

11th January, 2018

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
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Dear Sirs,

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

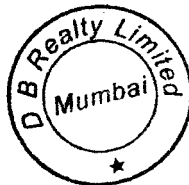
In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are enclosing compliance report in the format of Annexure I duly signed for the third quarter ended 31st December, 2017,

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

Thanking you,

Yours faithfully,

For, D B Realty Limited

**Jignesh Shah
Company Secretary**

Encl: As above

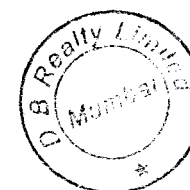
D B REALTY LIMITED

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **D B Realty Limited**
 2. Quarter ending - **31-Dec-2017**

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	0	0
Mr.	Shahid Usman Balwa	00016839	AACP80311K	ED	10-Dec-2011			1	2	0
Mr.	Mahesh Manilal Gandhi	00165638	AABPG3545P	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.	Janak Ishwarbhai Desai	03527571	ATFPD9067N	ID	27-Sep-2014	14-Nov-2017	5 years	1	0	1
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	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	Mahesh Manilal Gandhi	ID	Chairperson
2	Nasir Mahmud Rafique	ID	Member
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	Janak Ishwarbhai Desai	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>
<i>Not Applicable</i>			

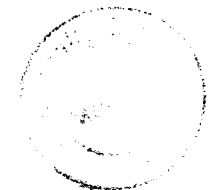
Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Janak Ishwarbhai Desai	ID	Member
2	Jagat Anil Killawala	ID	Member
	Mahesh Manilal Gandhi	ID	Chairperson



III. Meeting of Board of Directors		
<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>
14-Aug-2017	14-Nov-2017	91

IV. Meeting of Committees				
<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-Nov-2017	Yes	14-Aug-2017	91
Nomination & Remuneration Committee	14-Nov-2017	Yes	14-Aug-2017	

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	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. - **No**
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 - **No**
 - c. Stakeholders relationship committee - **No**
 - 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:

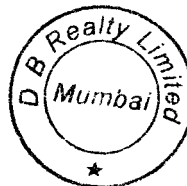
Pursuant to Section 167(1)(b) of the Companies Act, 2013, the office of Mr. Janak Desai as an Independent Director and member of Nomination & Remuneration Committee and Stakeholders Relationship Committee stood vacated on 14th November, 2017. The Company shall comply with the provision of SEBI (LODR) with regard to composition of Board and constitution of Committee by filling the vacancy caused by vacation of office by Mr. Janak Desai.

Name :

Shahid Usman Balwa

Designation :

Managing Director



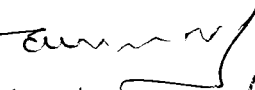


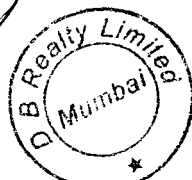
DB Realty Limited
Related Party Transaction Statement
01-October-2017 to 31-December-2017


Sr No	Name	Opening Balance	Debit	Credit	Closing Balance
	Unsecured Loan Given/Taken				
a	Project Advance to Wholly Owned Subsidiaries				
	MIG Bandra Realtors & Builders Pvt	775,693,498	1,206,450,047	1,151,500,000	830,643,545
	Nine Paradise Erectors Pvt. Ltd.	1,186,038,827	5,613,223	245,050,000	946,602,050
	Vanita Infrastructure Pvt Ltd.	73,291,954	15,740,000	25,800,000	63,231,954
	Project Advance to Subsidiaries				
	Neelkamal Realtors Tower Pvt. Ltd.	(169,521,656)	49,670,047	39,200,000	(159,051,609)
	Neelkamal Realtors Suburban Pvt. Ltd	147,948,921	8,519,082	150,424	156,317,579
	Spacecon Realty Pvt Ltd	77,160,124	254,490,248	254,405,248	77,245,124
		2,090,611,667	1,540,482,647	1,716,105,672	1,914,988,642
b	Capital Contribution to Partnership Firm				
	Mira Real Estate Developer	238,301,384	135,581,400	628,069	373,254,715
	Dynamix Realty	1,161,307,975	209,010,425	371,095,255	999,223,145
		1,399,609,359	344,591,825	371,723,324	1,372,477,860
	Total (a+b)	3,490,221,026	1,885,074,472	2,087,828,996	3,287,466,502

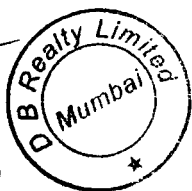
* Figures in () indicate credit balance

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

← 
 Satish Agarwal
 (GM Accounts)




 Rajiv Agarwal
 (Chief Operating Officer)



DB REALTY LIMITED

Registered Office: Mumbai, 400 063
 Email: info@dbrealty.com Website: www.dbrealty.com
 CIN: L70200MH2007PLC166818