



11<sup>th</sup> January, 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 third quarter ended 31<sup>st</sup> December, 2016,

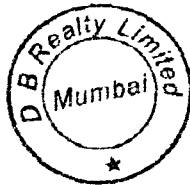
Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

For, D B Realty Limited

**S.A.K. Narayanan**  
Company Secretary



Encl: As above

**D B REALTY LIMITED**

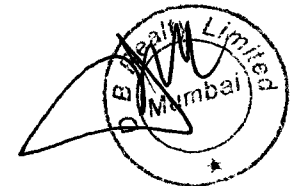
Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667  
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in  
CIN: L70200MH2007PLG166818

**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-2016**

<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 proposed	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



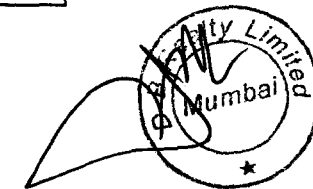
## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

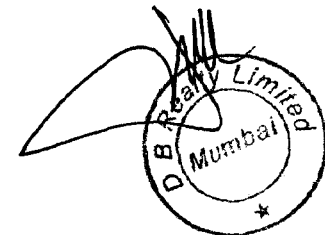
<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Manilal Gandhi	ID	Chairperson
2	Janak Ishwarbhai Desai	ID	Member
3	Jagat Anil Killawala	ID	Member



<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>
14-Sep-2016	09-Dec-2016	85

<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	09-Dec-2016	Yes	20-Aug-2016	85
Audit Committee	09-Dec-2016	Yes	14-Sep-2016	
Nomination & Remuneration Committee	09-Dec-2016	Yes	22-Aug-2016	


<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

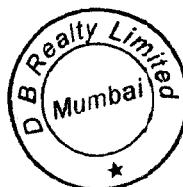


**VI. Affirmations**

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 Balwa



Designation :

Managing Director

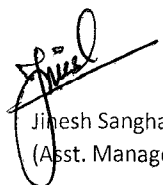
**DB REALTY LIMITED**  
**RELATED PARTY TRANSACTION STATEMENT**  
**01-OCTOBER-2016 TO 31-DECEMBER-2016**

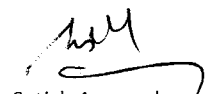
**Statement of Material Related Party Transactions during quarter 01st October 2016 TO 31st December 2016**

Sr. No.	Name	Opening Balance	Debit	Credit	Closing Balance
<b>A</b>	<b><u>Unsecured Loan Given/Taken</u></b>				
<b>1</b>	<b><u>Loan to Subsidiary</u></b>				
	MIG Bandra Realtors & Builders Ltd	177,203,411	540,735,813	154,470,554	563,468,670
	Neelkamal Realtors Tower Pvt Ltd	327,420,000	81,585,000	292,639,375	116,365,625
	Neelkamal Realtor Sub P.Ltd	165,861,255	59,826,756	7,635,120	218,052,891
		<b>670,484,666</b>	<b>682,147,569</b>	<b>454,745,049</b>	<b>897,887,186</b>

\* Figures in brackets ( ) indicates credit balance

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

  
Jitesh Sanghani  
(Asst. Manager Accounts)

  
Satish Agarwal  
(General Manager)