

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-Jun-2019

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	C & ED	MD	29-Sep-2017			1	1	0		Mr. Vinod K. Goenka is Chairman of Finance & Investment Committee of the Company. He becomes member of CSR Committee w.e.f. 27.06.2019 of the Company. Mr. Vinod K. Goenka is also member in Audit Committee in Neelkamal Realtors Suburban Pvt. Ltd. subsidiary of D B Realty Ltd.
Mr.	Shahid Usman Balwa	00016839	AACP0311K	ED	MD	29-Sep-2017			1	2	0	AC,SC	
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID		27-Sep-2014		60	1	5	1	AC,SC, NRC	Mr. Jagat Killawala is an Independent Director of the Co. & member of Stakeholders Relationship Committee, Finance & Investment Committee of the Co. Mr. Jagat Killawala is Chairman of Audit Committee, Nomination & Remuneration Committee & CSR Committee of the Co. Mr. Jagat Killawala is also member of Audit Committee & Nomination & Remuneration Committee in the subsidiaries of the Co. namely Spacecon Realty Pvt. Ltd., Real Gem Buildtech Pvt. Ltd., DB Man Realty Ltd. & Esteem Properties Pvt. Ltd.

Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID		27-Sep-2014		60	1	6	1	AC,SC, NRC	Mr. Nasir M. Rafique is an Independent Director of the Co.& member of Audit, Nomination & Remuneration, Finance & Investment & CSR Com. of the Co. He is Chairman in Stakeholders Relationship Com. of the Co. He is also a member in Audit & Nomination Remuneration Com. in the subsidiaries of the Co. namely Spacecon Realty Pvt.Ltd. Real Gem Buildtech Pvt.Ltd., Esteem Properties Pvt.Ltd.& DB Man Realty Ltd. He is member in Audit Com. of Neelkamal Realtors Suburban Pvt.Ltd. subsidiary of the Co.
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED		10-Dec-2011			1	0	0		
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED		30-Mar-2015			1	0	0		
Ms.	Maryam Khan	01263348	DCQPK9671C	ID		14-Aug-2018		60	1	0	0	NRC	Ms. Maryam Khan is an Independent Director of the Company & member of Nomination & Remuneration Committee of the Company.
Mr.	Jayvardhan Vinod Goenka	03546392	AOC PG4140H	NED		10-Dec-2011	27-Jun-2019		0	0	0		Mr. Jayvardhan Goenka resigned from Directorship & CSR Committee of the Company w.e.f. 27.06.2019.
Mr.	Sundaram Rajagopal	01951392	AFXPS6971A	ID		09-Dec-2016	27-May-2019	60	0	0	0		Mr. Sundaram Rajagopal resigned as an Independent Director of the Company w.e.f. 27.05.2019.

Company Remarks	Mr. Sundaram Rajagopal, an Independent Director resigned w e f 27.05.2019 & Mr. Jayvardhan Vinod Goenka, a Non Executive Director resigned w. e. f. 27.06.2019. The Company shall comply with provision of SEBI (LODR) with regard to composition of Board, within the time limit as prescribed under SEBI (LODR) Regulation, 2015.
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shahid Usman Balwa	ED	Member	10-Dec-2011	
2	Jagat Anil Killawala	ID	Chairperson	29-Mar-2019	
3	Nasir Mahmud Rafique	ID	Member	13-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nasir Mahmud Rafique	ID	Chairperson	14-Feb-2018	
2	Jagat Anil Killawala	ID	Member	10-Dec-2011	
3	Shahid Usman Balwa	ED	Member	10-Dec-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jagat Anil Killawala	ID	Chairperson	10-Dec-2011	
2	Nasir Mahmud Rafique	ID	Member	14-Feb-2018	
3	Maryam Khan	ID	Member	29-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Feb-2019	30-May-2019	0	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 - **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:

Mr. Sundaram Rajagopal, an Independent Director resigned w e f 27.05.2019 & Mr. Jayvardhan Vinod Goenka, a Non Executive Director resigned w. e. f. 27.06.2019. The Company shall comply with provision of SEBI (LODR) with regard to composition of Board, within the time limit as prescribed under SEBI (LODR) Regulation, 2015.

Name :
Designation :

Shahid Usman Balwa
Managing Director



DB Realty Limited
Related Party Transaction Statement
01-April-2019 to 30-June-2019

Sr No	Name	Opening	Debit	Credit	Closing
1	<u>Unsecured Loan Given/(Taken)</u>				
	D.B. View Infra Con. Pvt Ltd	2,145,285,192	500,000	440,000,000	1,705,785,192
	MIG Bandra Realtors & builders Pvt Ltd	(1,077,791,964)	560,750,450	62,195,892	(579,236,406)
	Mira Real Estate Developer	343,049,470	11,336,546	366,062,500	(11,676,884)
	Sangam City Town Ship P Ltd(Dharadhar)	365,200,000	358,800,000	260,000,000	464,000,000
2	<u>Investment</u>				
	Mahal Pictures Private Limited	892,225,001	400,000,000	-	1,292,225,001
	Total	2,667,967,699	1,331,386,996	1,128,258,392	2,871,096,903

* Figures in () indicate credit balance

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

For D B Realty Limited



Ravindra Mohanty
Ravindra Mohanty
(Manager Accounts)



Satish Agarwal
Satish Agarwal
(GM Accounts)

Place - Mumbai
Date - 09.07.2019

D B REALTY LIMITED