

Date: 13.10.2016

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir/Madam,

Subject: Submission of Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Code No. 530695 ~ Prime Property Development Corporation Limited

Please find enclosed herewith quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Half year ended 30<sup>th</sup> September, 2016

Please acknowledge the receipt of the same

Thanking you,

Yours truly

For Prime Property Development Corporation Limited

Pranay Vaid

Company Secretary & Compliance Officer

CIN: L67120 MH1992 PLC070121



## PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD.

1. Name of Listed Entity: Prime Property Development Corporation Limited

2. Quarter ending: 30th September, 2016

I. Composition of Board of Directors:

m:	17-							
Ti tl e (M r . / Ms )	Name of the Director	PANE	Category (Chairpers on /Executive /N on Executive/ in dependent/ N ominee) &	Date of Appoint ment in the current term /cessati on	Tenur	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number members s in Audit/Stakehor Committees) including this listed entity (Refer Regulat: 26(1) or Listing Regulat: s)	of Chair perso n in Audit / Stake holde r Commi ttee held in liste d entit ies inclu ding this liste d entit
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## PROPERTY DEVELOPMENT CORPORATION LTD.

Mr	YADAVRAO PAWAR	000687 36	Independen t Director	16/01/20 06	Five Year s from 01/1 0/20 15	1	2	1
Mr ·	ISHWARCHAND GULABCHAND SHAH	025123 85	Independen t Director	22/01/20 09	Five Year s from 01/1 0/20 15	1	2	NIL
Mr	PADAMSHI LADHUBHAI SONI	000064 63	Chairperso n	06/05/20 00		1	1	NIL
Mr	MANISH PADAMSHI SONI	000064 85	Whole-time Director	01/08/20 16	From 01/08 /2016 until 31/07 /2021	1		NIL



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#### **BUILDERS & DEVELOPERS**

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049. TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com



# PROPERTY DEVELOPMENT CORPORATION LTD.

Mr	VISHAL	000064	Whale					
•	PADAMSHI SONI	97	Whole-time Director	01/08/20 16	From 01/08 /2016 until 31/07 /2021	1	1	NIL
<sup>™</sup> 5	HIRAL RAJESH VORA	071349 62	Independen t Director	30/09/20 15	Five Year s from 16/0 3/20 15	1		1



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## PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD.

## II. Composition of Committees:

Name of	Name of	Category
Committe	Committee	(Chairperson/Executive/NonExecutive/independent/N
е	members	ominee)
Audit	Ms. Hiral	Independent Director (Chairperson of the
Committe	R. Vora	Committee)
е		
	Mr.	
	Ishwarcha	Independent Director
	nd G.	Independent bilector
	Shah	
	Mr.	
	Yadavrao C. Pawar	Independent Director
	C. Pawai	
	Mr.	
	Padamshi	Chairman
	L. Soni	

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent /Nominee)			
	Mr. Ishwarcha	Independent Director (Chairman of the			

CIN: L67120 MH1992 PLC070121 BUILDERS & DEVELOPERS

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### PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD.

Nomination	nd G.	Committee)
&	Shah	
Remunerati		
on	Ms. Hiral	
Committee	R. Vora	Independent Director
	Mr. Yadavrao C. Pawar	Independent Director

Name of	Name of	Category			
Committee	Committee	(Chairperson/Executive/NonExecutive/independent			
	members	/Nominee)			
	Mr.	Independent Director (Chairman of the			
	Yadavrao	Committee)			
Stakeholde	C. Pawar				
rs					
Relationsh					
ip	Mr.				
Committee	Manish P.	Whole time Director/ Executive			
	Soni				
	Mr. Ishwarcha	Independent Director			
	nd G.	Independent bilector			
	Shah				
	Silaii				
	Mr.				
	Vishal P.	Whole time Director/ Executive			
	Soni				

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Risk	Mr.	Chairman (Chairperson of the Committee of MER)

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## PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

Management Committee	Padamshi Soni Mr. Manish P. Soni	Whole time Director/ Executive
	Mr. Vishal P. Soni	Whole time Director/ Executive

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Corporate Social Responsibility Committee	Mr. Ishwarchand G Shah Mr. Padamshi L Soni	Independent Director (Chairperson of the Committee)  Chairman
	Mr. Manish P Soni	Whole time Director/ Executive
	Mr. Vishal P Soni	Whole time Director/ Executive

### 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)
28th May, 2016	12 <sup>th</sup> August, 2016	75 days(As per last 2 Board meetings gap taken)
		ELOPMENT

CIN: L67120 MH1992 PLC070121

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## PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

### IV. Meeting of Committees:

#### Audit 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 meetings in number of days.
12 <sup>th</sup> August, 2016	Yes, all the members of the Committee was present for want of Quorum	28th May, 2016	75 days

### Nomination & Remuneration 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 meetings in number of days.
12 <sup>th</sup> August, 2016	Yes, all the members of the Committee was present for want of Quorum	28th May, 2016	75 days

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## PROPERTY DEVELOPMENT CORPORATION LTD.

#### Stakeholders Relationship 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 meetings in number of days.
12 <sup>th</sup> August, 2016	Yes, all the members of the Committee was present for want of Quorum	28th May, 2016	75 days

#### V. Related Party Transactions:

Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit	Yes	
committee obtained		
Whether shareholder approval	Yes	
obtained for material RPT		
Whether details of RPT entered	Yes	
into pursuant to omnibus approval		
have been reviewed by Audit		
Committee		

#### vi. Affirmations:

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)

## CIN: L67120 MH1992 PLC070121

#### **BUILDERS & DEVELOPERS**



### PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

- 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
- 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.
- 5. This report shall be placed before the board in the upcoming meeting.

Anne	xure III						
Annexure III to be submitted by Listed Entity at the end of 6 months after end of Financial Year along-with second Quarter Report of next							
	Financial Year						
	ffirmations						
		Regulation	Compliance				
	Board Heading	Number	Status (Yes/ NA/				
No		Number	No)				
1	Copy of Annual Report including Balance Sheet, Profit and Loss	46(2)	Yes				
	Account, Directors Report						
	Corporate Governance Report, Business Responsibility Report						
	displayed on the website						
2	Presence of Chairperson of audit	18(1)(d)	Yes				
	Committee at AGM		•				
3	Presence of Chairperson of	19 (3)	Yes				
	Nomination and Remuneration						
	Committee at AGM						
4	Whether Corporate Governance	34(3) read	Yes				
	Report is disclosed at the Annual	with para 3					
	Report	of Schedule					
	-	V					

For Prime Property Development Corporation Limited

Company Sec

Mumbai

13/10/2016

CIN: LUT 120 1971992 FLCU/0121