



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 14.04.2016

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

Ref: BSE Code No. 530695

Please find enclosed herewith Quarterly and Yearly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2015

Please acknowledge the receipt of the same

Thanking you,

Yours truly

For Prime Property Development Corporation Limited


Pranay Vaidya
Company Secretary & Compliance Officer



CIN : L67120 MH1992 PLC070121

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



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Annexure I

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

2. Quarter ending: 31st March, 2016

I. Composition of Board of Directors:

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non Executive/independent/Non executive) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

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Mr.	Yadavrao C. Pawar	AFQPP2 069F & 00068736	Independent Director	16/01/2006	Five Years from 01/10 /2015	1	2	1
Mr.	Padamshi Ladhubhai Soni	AAGPS1 247K & 00006463	Chairperson	06/05/2000	Perma nent Direct or	1	1	NIL
Mr.	Ishwarchand Gulabchand Shah	ABJPS07 65J & 02512385	Independent Director	22/01/2009	Five Years from 01/10 /2015	1	2	NIL
Mr.	Vishal Padamshi Soni	AJAPS4 134Q & 00006497	Whole-time Director	01/08/2011	01/08 /2011- 31/12- 2016	1	1	NIL
Mr.	Manish Padamshi Soni	AIWPS1 638N & 00006485	Whole-time Director	01/08/2011	From 01/08 /2011- 31/07 /2016	1	1	NIL
Ms.	Hiral Rajesh Vora	AJOPV0 765A & 07134962	Independent Director	16/03/2015	Five Years from 16/03 /2015	1	1	1

II. Composition of Committees:

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nomin ee)
Audit Committee	Ms. Hiral R. Vora	Independent Director (Chairperson of the Committee)

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	Mr. Ishwarchand G. Shah	Independent Director
	Mr. Yadavrao C. Pawar	Independent Director
	Mr. Padamshi L. Soni	Chairman

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)
Nomination & Remuneration Committee	Mr. Ishwarchand G. Shah	Independent Director (Chairperson of the Committee)
	Mr. Yadavrao C. Pawar	Independent Director
	Ms. Hiral R. Vora	Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)
Stakeholders Relationship Committee	Mr. Yadavrao C. Pawar	Independent Director (Chairperson of the Committee)
	Mr. Ishwarchand G. Shah	Independent Director
	Mr. Manish P. Soni	Whole time Director/ Executive

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	Mr. Vishal P. Soni	Whole time Director/ Executive
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Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)
Risk Management Committee	Mr. Padamshi Soni	Chairman (Chairperson of the Committee)
	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/NonExecutive/independent/Nominee)
Corporate Social Responsibility Committee	Mr. Ishwarchand G Shah	Independent Director (Chairperson of the Committee)
	Mr. Padamshi L Soni	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)
07 th November, 2015	11 th February, 2016	95 days (As per last 2 Board meetings gap taken)

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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.
11 th February, 2016	Yes, all the members of the Committee were present.	07 th November, 2015	95 days

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.
11 th February, 2016	Yes, all the members of the Committee were present.	07 th November, 2015	95 days

V. Related Party Transactions:

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA

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Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

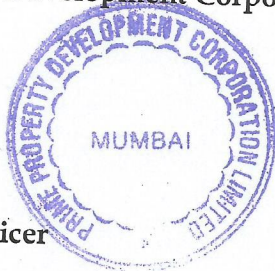
Yes

VI. Affirmations:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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)
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.

For Prime Property Development Corporation Limited

Alok Chowdhury
Chief Executive Officer



Mumbai
14.04.2016

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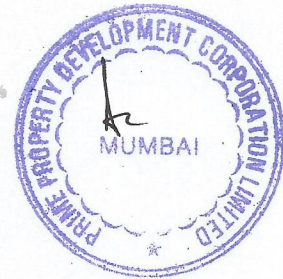
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Corporate Governance Annual Disclosure	
Disclosure on Website in terms of Listing Regulations	
Item	Annexure II
	Compliance Status (Yes/ No/ NA)
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA



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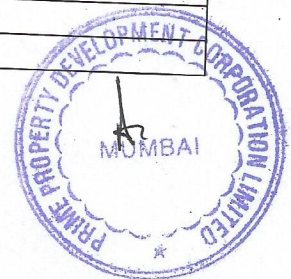
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II Annual Affirmations		
Particulars	Regulation Number	Compliance status
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes



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Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

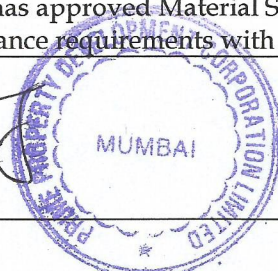
2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy (Presently Not Applicable) and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Alok Chowdhury
CEO



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