

General information about company	
Script code	530695
NSE Symbol	
MSEI Symbol	
ISIN	INE23CO1023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORAITON LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson related to Promoter																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PADAMSHI LADHUBHAI SONI	AAGPS1247K	00006463	Executive Director	Chairperson related to Promoter		21-07-1948	No				Active	NA		06-05-2000				1	0	1	0		
2	Mr	MANISH PADAMSHI SONI	AIWPS1638N	00006485	Executive Director	Not Applicable		31-10-1972	No				Active	NA		06-05-2000	30-09-2021			1	0	1	0		
3	Mr	VISHAL PADAMSHI SONI	AJAPS4134Q	00006497	Executive Director	Not Applicable		14-07-1977	No				Active	NA		06-05-2000	30-09-2021			1	0	1	0		
4	Mr	SATENDRA KUMAR BHATNAGAR	ACIPB2914N	01813940	Non-Executive - Independent Director	Not Applicable		03-02-1948	No				Active	Yes	26-12-2020	12-11-2020				60	1	1	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ALOK AMULYA CHOWDHURY	ADJPC3331L	02133472	Non-Executive - Independent Director	Not Applicable		01-11-1943	No				Active	Yes	26-12-2020	12-11-2020				60	1	1	1	0	
6	Ms	MEENA SANJIV KAPADI	AADPK9019Q	08074814	Non-Executive - Independent Director	Not Applicable		13-08-1957	No				Active	No		12-11-2020				60	1	1	2	1	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	13-10-2015	
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Chairperson	12-11-2020	
3	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Member	12-11-2020	
4	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Member	12-11-2020	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020	
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Member	12-11-2020	
3	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Member	12-11-2020	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Chairperson	12-11-2020	
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Member	12-11-2020	
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	13-10-2015	
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	13-10-2015	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Chairperson	14-11-2014	
2	00006485	MANISH PADAMSHI SONI	Executive Director	Member	14-11-2014	
3	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-11-2014	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020	
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	14-05-2014	
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	14-05-2014	
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-05-2014	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

Annexure 1

III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2022				Yes	6	6	3
2		13-08-2022	76		Yes	6	5	3

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2022				Yes	4	4	3	0
2	Audit Committee	13-08-2022	76			Yes	4	4	3	0
3	Stakeholders Relationship Committee	28-05-2022				Yes	4	4	2	0
4	Stakeholders Relationship Committee	13-08-2022	76			Yes	4	3	2	0
5	Nomination and remuneration committee	13-08-2022				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kumar G. Vora
2	Designation	CEO

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Kumar G. Vora
2	Designation	CEO

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	3284767	122372296	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Kumar G. Vora		
Designation	CEO		
Place	Mumbai		
Date	18-10-2022		
Signatory Details			
Name of signatory	Kumar G. Vora		
Designation of person	CEO		
Place	Mumbai		
Date	18-10-2022		