

Date: 11.01.2017

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 ended 31st December, 2016.

Please acknowledge the receipt of the same

Thanking you,

Yours truly

For Prime Property Development Corporation Limited

Pranay Vaid

Company Secretary & Compliance Officer

MUMBAI



- 1. Name of Listed Entity: Prime Property Development Corporation Limited
 - 2. Quarter ending: 31st December, 2016
- I. Composition of Board of Directors:

Ti	Name of the	PAN&	Category	Date of	Tenur	No of	Number	No of
tl	Director	DIN	(Chairpers	Appoint	е	Directors	members	2734000000 0000000
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OIN : L67120 MM1992 PLC070121 BUILD

BUILDERS & DEVELOPERS

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.

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Mr	YADAVRAO PAWAR	000687	Independen t Director	01/10/2 015	Five Year s from 01/1 0/20 15	1	2	1
Mr •	ISHWARCHAND GULABCHAND SHAH	025123 85	Independen t Director	01/10/2 015	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	1	NIL



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



ON: L67120 MH1992 PLC070121 BUILDERS & DEVELOPERS

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II. Composition of Committees:

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



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Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent /Nominee)
Ishwarcha nd G. Shah	Independent Director (Chairman of the Committee)
Ms. Hiral R. Vora	Independent Director
Mr. Yadavrao C. Pawar	Independent Director
	Committee members Mr. Ishwarcha nd G. Shah Ms. Hiral R. Vora Mr. Yadavrao

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.				
	Shah				
	6'				
	Mr.				
	Vishal P.	Whole time Director/ Executive			
	Soni				

Name of Name of Category (Chairperson/Executive/Non

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Committee	Committee members	Executive/independent/Nominee)
Risk	Mr.	Chairman (Chairperson of the Committee)
Management	Padamshi	
Committee	Soni	
	Mr. Manish P.	Whole time Director/ Executive
	Soni	
	Mr.	Whole time Director/ Executive
	Vishal P.	Settlement Section - Settlement Settlement -
	Soni	¥.

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)	
Corporate	Mr.	Independent Director (Chairperson of	
Social	Ishwarchand	the Committee)	
Responsibility	G Shah		
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)
12 th August, 2016	27 th October, 2016	75 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.
27 th October, 2016	Yes	12 th August, 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.
Not Applicable	Yes	12 th August, 2016	Not Applicable



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Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter 27th October, 2016	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.
	Yes	12 th August, 2016	75 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	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.
- 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)

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- 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.

Prime Property Development Corporation Limited

Company Secretar

Mumbai

11/01/2017