



Sunstar Realty Development Limited

CIN: L70102MH2008PLC184142

Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: Sunstar Realty Development Limited

Quarter ending on: September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	52 (II)		
(A) Composition of Board	52 (IIA)	YES	Complied With.
(B) Independent Directors	52 (IIB)	YES	Complied With.
(C) Non-executive Directors' compensation & disclosures	52 (IIC)	YES	Complied With.
(D) Other provisions as to Board and Committees	52 (IID)	YES	Complied With.
(E) Code of Conduct	52 (IIE)	YES	Complied With.
(F) Whistle Blower Policy	52 (IIF)	YES	Complied With.
III. Audit Committee	52 (III)		
(A) Qualified & Independent Audit Committee	52 (IIIA)	YES	Constituted.
(B) Meeting of Audit Committee	52 (IIIB)	YES	Complied With.
(C) Powers of Audit Committee	52 (IIIC)	YES	Complied With.
(D) Role of Audit Committee	52 (IIID)	YES	Complied With.
(E) Review of Information by Audit Committee	52 (IIIE)	YES	Complied With.
IV. Nomination and Remuneration Committee	52 (IV)	YES	Complied With.
V. Subsidiary Companies	52 (V)	NA	--

Regd Office: Office No. 107, 597 Rajshila Building, 1st Floor, J.S.S Marg, Princess Street Junction, Mumbai.400002. Ph: 022 65341988, Email: info@sunstarrealtors.com, Website: www.sunstarrealtors.com

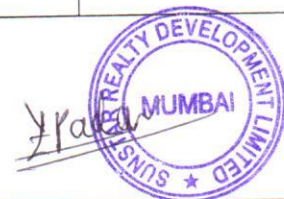




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VI. Risk Management	52 (VI)	YES	Complied With.
VII. Related Party Transactions	52 (VII)	YES	Complied With.
VIII. Disclosures	52 (VIII)		
(A) Related party transactions	52 (VIII A)	YES	Complied With.
(B) Disclosure of Accounting Treatment	52 (VIII B)	YES	Complied With.
(C) Remuneration of Directors	52 (VIII C)	YES	Will be disclosed in the Annual Report of 2015-2016.
(D) Management	52 (VIII D)	YES	Will be disclosed in the Annual Report of 2015-2016.
(E) Shareholders	52 (VIII E)	YES	Will be disclosed in the Annual Report of 2015-2016.
(I) Proceeds from public issues, rights issue, preferential issues, etc	52 (VIII I)	NA	--
IX. CEO/CFO Certification	52 (IX)	YES	Will be disclosed in the Annual Report of 2015-2016.
X. Report on Corporate Governance	52 (X)	YES	Will be disclosed in the Annual Report of 2015-2016.
XI. Compliance	52 (XI)	YES	Will be disclosed in the Annual Report of 2015-2016.



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