



Sunstar Realty Development Limited

CIN: L70102MH2008PLC184142

11th July, 2015

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Email: corp.relations@bseindia.com

Sub: Report on Corporate Governance
Kind Attention: Corporate Relation Department
BSE Code: 535141

Dear Sir,

With reference to the above please find attached the Report on Corporate Governance under clause 52 of the Listing Agreement for the Quarter ended 30th June, 2015 for your kind perusal.
Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully
For Sunstar Realty Development Limited


Company Secretary

Encl: Report on Corporate Governance.

Regd Office:- Rajshila Building 1st Floor, Office No. 108, 597, J.S.S Marg, Princess Street Junction Mumbai-400002.
Corporate Office :- 403, Kapadia Chambers Building 599, J.S.S Road, Chira Bazar, Marine Lines (East), Mumbai-400002.
Ph:- 022 6534 1988, Email : info@sunstarrealtors.com, Website : www.sunstarrealtors.com



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Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: Sunstar Realty Development Limited

Quarter ending on: June 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	--
VI. Risk Management	52 (VI)	YES	Complied With.
VII. Related Party Transactions	52 (VII)	YES	Complied With.
VIII. Disclosures	52 (VIII)		



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(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 2014-2015.
(D) Management	52 (VIII D)	YES	Will be disclosed in the Annual Report of 2014-2015.
(E) Shareholders	52 (VIII E)	YES	Will be disclosed in the Annual Report of 2014-2015.
(F) Proceeds from public issues, rights issue, preferential issues, etc	52 (VIII F)	NA	--
IX. CEO/CFO Certification	52 (IX)	YES	Will be disclosed in the Annual Report of 2014-2015.
X. Report on Corporate Governance	52 (X)	YES	Will be disclosed in the Annual Report of 2014-2015.
XI. Compliance	52 (XI)	YES	Will be disclosed in the Annual Report of 2014-2015.



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