



Sunstar Realty Development Limited

CIN : L70102MH2008PLC184142

14th January, 2015

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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 31st December, 2014 for your kind perusal.

Please acknowledge and take on record the same.

Thanking You,

For Sunstar Realty Development Limited


Company Secretary



Encl: Report on Corporate Governance.

Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: Sunstar Realty Development Limited

Quarter ending on: December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I		
(A) Composition of Board	52(IA)	Yes	Complied With.
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	Complied With.
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	Complied With.
D) Code of Conduct	52 (ID)	Yes	Complied With.
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	Constituted.
(B) Meeting of Audit Committee	52 (IIB)	Yes	Complied With.
(C) Powers of Audit Committee	52 (IIC)	Yes	Complied With.
(D) Role of Audit Committee	52 II(D)	Yes	Complied With.
(E) Review of Information by Audit Committee	52 (IIE)	Yes	Complied With.
III. Subsidiary Companies	52 (III)	NA	--
IV. Disclosures	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Complied With.
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Complied With.
(C) Board Disclosures	52 (IV C)	Yes	Complied With.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	NA	--
(E) Remuneration of Directors	52 (IV E)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
(F) Management	52 (IV F)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
(G) Shareholders	52 (IV G)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
V.CEO/CFO Certification	52 (V)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report..
VI. Report on Corporate Governance	52 (VI)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
VII. Compliance	52 (VII)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.

