



Sunstar Realty Development Limited

14th July, 2014

CIN L70102MH2008PLC184142

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

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

Dear Sir,

With reference to the above please find Compliance Report on Corporate Governance under clause 52 of Listing Agreement for the Quarter ended 30th June, 2014 for your kind perusal.

Please acknowledge and take on record the same.

Thanking You,

For Sunstar Realty Development Limited


Company Secretary

Encl: Compliance Report on Corporate Governance.

Format of Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: SUNSTAR REALTY DEVELOPMENT LIMITED
Quarter ending on: June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Complied With.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Complied With.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Complied With.
D) Code of Conduct	(49 (ID)	Yes	Complied With.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Constituted.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied With.
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied With.
(D) Role of Audit Committee	49 II(D)	Yes	Complied With.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied With.
III. Subsidiary Companies	49 (III)	NA	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Complied With.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied With.
(C) Board Disclosures	49 (IV C)	Yes	Complied With.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Complied With
(E) Remuneration of Directors	49 (IV E)	Yes	Was Complied in Annual Report of 2012-13 and will be complied in next Annual Report.
(F) Management	49 (IV F)	Yes	Was Complied in Annual Report of 2012-13 and will be complied in next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Was Complied in Annual Report of 2012-13 and will be complied in next Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Was Complied in Annual Report of 2012-13 and will be complied in next Annual Report.
VII. Compliance	49 (VII)	Yes	Was Complied in Annual Report of 2012-13 and will be complied in next Annual Report.

