



GATEWAY DISTRI PARKS LTD.



07 January 2017

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Quarterly reports as on 31-Dec-2016

We enclose herewith:

1. Shareholding pattern (new format) as per Clause 31 of the LODR,
2. Corporate Governance report (including note on RPT)

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary
Encl : a/a

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Gateway Distriparks Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Date of Appointment	Dt of cessation	Tenure	No of Directorship in listed entities incl this listed entity	No of memberships in Audit/ Stakeholder Committee including this listed entity	No of post of Chairperson in Audit/ Stk holder Committee held in listed entities including this listed entity
Mr.	PREM KISHAN DASS GUPTA	00011670	AAKPG2127J	C & ED	06-Apr-1994			2	4	1
Mrs.	MAMTA GUPTA	00160916	AAAPG3773E	NED	29-Oct-2015			2	0	0
Mr.	ISHAAN GUPTA	05298583	APFPG1166F	NED	26-May-2012			1	0	0
Mr.	SHABBIR HAKIMUDDIN HASSANBHAI	00268133	AAAPH5019E	ID	29-Sep-2014	21-Sep-2021	5	2	5	2
Mr.	BHASKAR AVULA REDDY	06554896	AAMPR9542A	ID	01-May-2016	30-Apr-2021	5	2	4	1
Mr.	ARUN KUMAR GUPTA	06571270	AAAPG4063H	ID	27-Apr-2016	26-Apr-2021	5	2	4	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Chairperson
2	BHASKAR AVULA REDDY	ID	Member
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHASKAR AVULA REDDY	ID	Chairperson
2	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member

Risk Management Committee ----- NOT APPLICABLE			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
2	BHASKAR AVULA REDDY	ID	Chairperson
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member



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)
05-Aug-2016	10-Nov-2016	96

IV. Meeting of Committees				
Name of the 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 (in number of days)
Audit Committee	09-Nov-2016	YES	04-Aug-2016	96
Stakeholders Relationship Committee	09-Nov-2016	YES	04-Aug-2016	
Nomination & Remuneration Committee	09-Nov-2016	YES	04-Aug-2016	

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	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Note on Related Party Transaction:

Based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on 10 November 2016 had approved the proposal for sale of printers to subsidiary company, Gateway Rail Freight Limited for a consideration of Rs. 0.05 Lacs. This 'Related Party Transaction' in terms of Section 188 of the Companies Act, 2013, does not require shareholder approval. The transaction was completed in December 2016.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

For Gateway Distriparks Ltd.

Name : R Kumar
 Designation : Company Secretary


 R. Kumar
 Dy. Chief Executive Officer and
 Chief Finance Officer-Cum-Company
 Secretary