



**GATEWAY DISTRI PARKS LTD.**



14 October 2016

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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 30–Sept–2016

We enclose herewith:

1. Shareholding pattern (new format) as per Clause 31 of the LODR,
2. Corporate Governance report ( along with a note on Related Party Transactions)

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](mailto:gdlcfs@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://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 - **30-Sep-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 including this listed entity	No of memberships in Audit/SRC (including this listed entity)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	PREM KISHAN DASS GUPTA	11670	AAKPG2127J	C & ED	06-Apr-1994			2	4	1
Mrs	MAMTA GUPTA	160916	AAAPG3773E	NE D	29-Oct-2015			2	0	0
Mr.	ISHAAN GUPTA	5298583	APFPG1166F	NE D	26-May-2012			1	0	0
Mr.	SHABBIR HAKIMUDDIN HASSANBHAI	268133	AAAPH5019E	ID	29-Sep-2014	22-Sep-2021	5	2	5	2
Mr.	BHASKAR AVULA REDDY	6554896	AAMP9542A	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	2	0

**Note:** Mr. Arun Agarwal (DIN: 00160897) retired from the board of directors at the AGM on 22 September 2016. The term of Independent Directors, Mr. Michael Philip Pinto (DIN: 00021565) and Mr. Saroosh Dinshaw (DIN: 00034110) expired on 28 September 2016 and they have not been reappointed at the Annual General Meeting held on 22 September 2016.

## II. Composition of Committees

(1) 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

Committee members, Mr. M P Pinto and Mr. Saroosh Dinshaw 's term of appointment as Independent Directors expired on 28 September 2016.



**(2) 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

Committee members, Mr. M P Pinto and Mr. Saroosh Dinshaw 's term of appointment as Independent Directors expired on 28 September 2016.

**(3) Risk Management Committee ---- NOT APPLICABLE**

Sr. No.	Name of the Director	Category	Chairperson/Membership
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**(4) Nomination and Remuneration Committee**

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

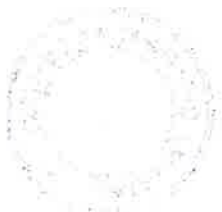
Committee members, Mr. M P Pinto and Mr. Saroosh Dinshaw 's term of appointment as Independent Directors expired on 28 September 2016.

**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)
27-Apr-2016	5-Aug-2016	99

**IV. Meeting of Committees**

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	4-Aug-2016	YES	26-Apr-2016	99
SRC Committee	4-Aug-2016	YES	26-Apr-2016	
NRE Committee	4-Aug-2016	YES	26-Apr-2016	



*Adh*



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes (refer Note below)
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:**

**Sale of 2.03 acres of land at Krishnapatnam**

Based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on 5 August 2016 had approved the proposal for sale of 2.03 acres of land located at Krishnapatnam to Associate company, Snowman Logistics Limited (SLL) for a consideration of Rs. 2.03 Crores (Rupees Two Crores three Lacs only).

This 'Related Party Transaction' in terms of Section 188 of the Companies Act, 2013, does not require shareholder approval.

The sale transaction was completed in September 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:



Name : R Kumar  
Designation : Dy. CEO & CFO cum Company Secretary

