



Date : 1<sup>st</sup> July, 2024

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

**Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding Interim Order received on 1<sup>st</sup> July, 2024, passed by Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai pursuant to compounding petition filed by Neelkamal Realtors Tower Private Limited (NKRTPL), a Wholly Owned Subsidiary of the Company and then Directors of NKRTPL.

The relevant details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations is disclosed as **Annexure A**.

Request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For Valor Estate Limited**  
(Formerly known as D B Realty Limited)

**Jignesh Shah**  
**Company Secretary**

**Annexure- A**

<b>Sr. No.</b>	<b>Particular</b>	<b>Information</b>
1.	<b>Name of the authority</b>	Regional Director, Western Region, Mumbai, Ministry of Corporate Affairs
2.	<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Penalty of Rs. 1,50,000/- on Neelkamal Realtors Tower Private Limited (NKRTPL), a Wholly Owned Subsidiary of the Company and Rs.1,45,000/- each on then 2 (Two) Directors of NKRTPL including Mr. Nabil Patel (who is also Executive Director of the Company as on date)
3.	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	The Interim Order dated 26 <sup>th</sup> June, 2024 (received on 1 <sup>st</sup> July, 2024) passed by Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai.
4.	<b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	Due to differences between then shareholders of NKRTPL, there was unintentional delay in holding of Annual General Meeting of NKRTPL <i>inter alia</i> to approve and adopt audited financial statements for FY 2016-17, which resulted non-compliance with Sec 96 read with Sec 99 of the Companies Act, 2013. In this context, NKRTPL and then Directors of NKRTPL filed compounding petition with Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai to compound the above non-compliance as the same was unintentional by NKRTPL and its then Directors.
5.	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	There is no material impact on the financials, no impact on operations and/ or other activities of the Company due to levy of the said fine on NKRTPL.

**VALOR ESTATE LIMITED**

(Formerly known as D B Realty Limited)