VINOD GOENKA

Karmyog, 6th Floor, Plot No.11, N.S.Road, No.6, Hatkesh Society, JVPD Scheme, Mumbai – 400 049

Date: 23rd January, 2019

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai 400 001	Bandra (E),
	Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38

Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for release of shares

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of release of 16,00,000 equity shares of D B Realty Limited ("Company"), which were pledge / encumbered by me (as Promoter of the Company) earlier with ECL Finance Limited (through its DP Edelweiss Broking Ltd.) to facilitate a related party entities to avail financial facility, which has been repaid in full.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

Encl: As above

CC: D B Realty Limited. Mumbai – 400 063

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company						D B Realty Limited									
Names of the stock exchanges where the shares of the target company are listed						BSE Limited and National Stock Exchange of India Limited									
Date of reporting						23.01.2019									
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released							Vinod K. Goenka								
Details of the creation / inv	ocation / releas	e of encumb	rance:												
Name of the Promoter (s) or PACs with him	Promoter hol target com	_	Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation-[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of ereation / invocation release of encumbrance	Type of encumbranc e (pledge / lien/ non disposal undertaking / others)	Reasons for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital		
Neelkamal Tower Construction LLP	74121391	30.470	73804338	30.340	-	-	-		-	-	-	73804338	30.340		
Vinod K. Goenka	1732108	0.712	1600000	0.658	Release	21.01.2019	NA	Release of encumbrance upon repayment of financial facility	1600000	0.658	Edelweiss Broking Limited	0	0		
Aseela Vinod Goenka	12000000	4.933	-11		-	-	*		-	-			-		
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921	-	-	-	-		-	-	21700000	8.921		
Aseela Vinod Goenka	14769958	6.071	10905303	4.483		-	-		-	-	-	10905303	4.483		
Shravan Kumar Bali	1669327	0.686					-				-	-	-		
Vinod Goenka HUF	4130767	1.698	400000	0.164	-	-	-	-	-	-	-	400000	0.164		
Jayvardhan Vinod Goenka	13632108	5.604	-	-	-	-	-	*	-	-		-	-		
Karim Gulamali Morani	399643	0.164			-	-		-	-	-	-	-	-		
Mohammed Gulamali Morani	380612	0.156	-		-	-	-	-	-	-	-				

TOTAL	151609527	62.324	108409641	44.566	-	-			1600000	0.658	·	106809641	43.908
Abdul Hafeez Salim Balwa	7000	0.003	-	-	-		-		-		-	-	-
Mohammed Yusuf Balwa	69840	0.029	-	-			-		-			-	
Salim Balwa	74340	0.031	1 = = = 1	-	-	-	-	-		-	-	-	
Ishaq Balwa	74340	0.031	-	-	-	-	-1		-	•		-	,
Usman Balwa	74445	0.031	-	-	-	-	1	-	-	-	-	-	
Wahida Asif Balwa	68500	0.028	-	-	-	-	- 	-		-			1 .
Mohammad Salim Balwa	105886	0.044	-	-	-	-]]	-	-		-	-	1 .
Ali Gulamali Morani	55026	0.023		-	-1	-	-	-	<u>.</u>	-	-	-	
Shabana Balwa	153090	0.063		_	-			- 1	-		-		
Shanita Deepak Jain	191081	0.078	_ =		-	-		-	-	-	-	0	
V S Erectors And Builders Pvt. Ltd.	5244750	2.156		-	-	-	-	-	-	-	-	-	
Top Notch Buildcon LLP	2 7 3207	0.112	-	-	•	-	-		-	-	-	-]
Mohammed Gulamali Morani	380612	0.156		die		-	-	*	-	-	-	-	

Vinod K. Goenka

Place: Mumbai Date: 23.01.2019