



11th February, 2022

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, 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 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015 on becoming Promoter Group of the Company

Please find attached form B received from M/S. SB Fortune Realty Private Limited, on allotment of 4,87,50,000 warrants by the company on 03.02.2022 and thus M/s. SB Fortune Realty Private Limited coming under the category of Promoter Group of the company with effect from 03.02.2022

Accordingly, we are now enclosing Form B giving the information received by us as per Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary

Encl: As above

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818

FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]**

Name of the company: D B Realty Ltd

ISIN of the company: INE879I02012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held as on the date of regulation coming into force		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	
1	2	3	4	5	6
SB Fortune Realty Private Limited CIN: U45201MH2011PTC212990 PAN No.: AAPCS5372K Address: : 265-E, Bellasis Raod, opp BEST Bus Depot, Mumbai Central (East) Mumbai - 400008 Tel; 022 23055555	Promoter Group	03.02.2022	Convertible Warrant (Preferential basis)	48750000	13.04

Note:

1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
N/A					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature :

Name : SB Fortune Realty Private Limited

Designation : Director

Place : Mumbai

Date : 09.02.2022

