

Date: 12th December, 2019

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

Dear Sir/Madam,

Sub: <u>Intimation pursuant to Regulation 23(9) of (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transactions on Consolidated basis, in the Format specified in the accounting standards, for the half year ended 30th September, 2019.

Request you to take the same on records.

Thanking you,

Yours faithfully,

For P-B Realty Limited

Jignesh Shah
Company Secretary

Encl.: As above

D B Realty Limited

Disclosures as required by the Indian Accounting Standard 24 (Ind AS-24) "Related Party Disclosures" are given below:

_	Name of the Related Parties
	(a) List of related parties where control exists:
	Joint Ventures
1	Sneh Developers
_	DB Realty and Shreepatl Infrastructure LLP
_	Dynamix Realty (Partnership Firm)
4	Lokhandwala Dynamix Balwas Joint Venture
5	Lokhandwala DB Realty LLP
6	National Tiles (step down Joint venture)
7	Suraksha DB Realty
_	DBS Realty (Partnership Firm)
_	Om Metal Consortium
10	DB (BKC) Realtors Private Limited
	(b) Related parties with whom transactions have taken place and relationships: Associate Companies
11	Sangam City Township Private Limited
12	Mahal Pictures Private Ltd
13	DB HI-Ski Constructions Private Limited
14	Shiva Buildcon Private Limited
15	Shiva Multitrade Private Limited
16	Shiva Realtors Suburban Private Limited
_	Neelkamal Realtors Towers Private Limited
18	Milan Theatres Private Limited
J	Entity in respect of which the company is an associate
19	Neelkamal Tower Construction LLP
	Key Management Personnel (KMP)
20	Vinod Goenka (Chairman & Managing Director)
-	Shahid Balwa (Vice Chairman & Managing Director)
_	Asif Balwa (CFO)
_	Sunderam Rajagopalan (Non Executive Director) (upto 27.05.2019)
_	Jagat Killawala (Non Executive Director)
$\overline{}$	Sunita Goenka (Non Executive Director)
_	Nasir Mahumad Rafique (Non Executive Director)
_	Jayavardhan Vinod Goenka (Non Executive Director) (upto 27.06.2019)
_	Salim Usman Balwa (Non Executive Director)
	Relatives of K MP
29	Aseela V Goenka (Wife of Chairman)
-	Sanjana V Goenka (Daughter of Chairman)
	Pramod Goenka (Brother of Chairman)
32	Shanita D Jain (Sister of Chairman)
33	Usman Balwa (Father of Vice Chairman)
34	Sakina U Balwa (Mother of Vice Chairman)
	Shabana Balwa (Wife of Vice Chairman)
-	Arshad S Balwa (Son of Vice Chairman)
$\overline{}$	Aaliya S Balwa (Daughter of Vice Chairman)
_	Wahida Asif Balwa (wife of CFO)
39	וצוומן סמושה (טוטנוופו טו ברט)
39 40	Ishaq Balwa (brother of CFO) Mohammed Balwa (brother of CFO)
39 40	Isnaq Balwa (brother of CFO) Mohammed Balwa (brother of CFO)
39 40	Isnaq Balwa (brother of CFO) Mohammed Balwa (brother of CFO) Enterprises where individuals i.e. KMP and their relatives have significant influence
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41 42 43	Mohammed Balwa (brother of CFO) Enterprises where Individuals I.e. KMP and their relatives have significant influence Pune Buildtech Private Limited Hotels Balwas Private Limited Mystical Constructions Private Limited (formerly known as Nihar Construction Private Limited)
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41 42 43 44	Mohammed Balwa (brother of CFO) Enterprises where Individuals I.e. KMP and their relatives have significant influence Pune Buildtech Private Limited Hotels Balwas Private Limited Mystical Constructions Private Limited (formerly known as Nihar Construction Private Limited) Neelkamal Realtors & Builders Private Limited YJ Realty And Aviation Private Limited
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41 42 43 44 45 46 47 48 49 50 51 52 53 54	Mohammed Balwa (brother of CFO) Enterprises where Individuals i.e. KMP and their relatives have significant Influence Pune Buildtech Private Limited Mystical Constructions Private Limited (formerly known as Nihar Construction Private Limited) Neelkamal Realtors & Builders Private Limited YJ Realty And Aviation Private Limited Conwood Construction & Developers Private Limited Dynamix Clubs And Resorts Private Limited Dynamix Clubs And Resorts Private Limited Dynamix Contractors & Builders Private Limited Eversmile Construction Company Private Limited K G Enterprises Goenka & Associates Medical Research Centre Balwas Charitable Trust Goenka Family Trust Vinod Goenka HUF Bamboo Hotel and Global Centre (Delhi) Private Limited (formerly known as Heaven Star Hotels (Delhi) Private Limited
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D B Realty Limited

Consolidated Related Party Transactions for the half year ended September 30, 2019

Balance Outstanding as at September 30, 2019

(Rs. in lacs)

Description	Associates	Entities under Joint Control of Company/its subsidiaries	Enterprises over which KMP and their relatives have significant influence	KMP and their Relatives	Total
Loans Granted	6,453.43	21.19	31,412,73	1,373.02	39,260.37
Loans to related parties, considered doubtful	-	- 1	7,310.64	-	7,310.64
Less: Provision created on the same	-		(7,310.64)		(7,310.64)
Project Advance	5,119.99		-	-	5,119.99
Security Deposits Given			9,406.29		9,406.29
Mobilisation Advances			1,947.04		1,947.04
Less: Provision created on the same			(1,947.04)		(1,947.04)
Trade Receivables		- 1	0.80	-	0.80
Judgement Debtors/Debts due on assignment	-	-	15,831.68	-	15,831.68
Interest accrued and due, considered doubtful	-	- 1	213.30		213.30
Less: Provision created on the same			(213.30)		(213.30)
Development Rights		2,101.83	672.50		2,774.33
Other Receivables			32.29	-	32.29
Advance given for Purchase of Shares	-	42.02		-	42.02
Loans Taken	2,009.67	1,744.15	8,073.73		11,827.55
Security Deposits Taken	7,938.00		1,000.00	-	8,938.00
Advance Received towards purchase of Tenancy Rights			259.50	•	259.50
Trade payable	18.08	(1.08)	306.34		323.34
Guarantee/ Securitites Outstanding	-	-	170,800.00		170,800.00

Transactions for the half year ended September 30, 2019

(Rs. in lacs)

Description	Associates	Entities under Joint Control of Company/its subsidiaries	Enterprises over which KMP and their relatives have significant influence	KMP and their Relatives	Total
Project advances Given/ (Return)	988.05				988.05
Loans Granted Given/ (Return)	245.66	0.42	715.13	105.46	1,066.67
Advertisement Income			40.00		40.00
Purchase of Shares	4,010.00				4,010.00
Security Deposited Given/ (Return)			3,286.00		3,286.00
Other Receivable Given/ (Return)		-	3.99		3.99
Security Deposit Taken / (Refund)	7,938.00				7,938.00
Loans Taken / (Repayment)	171.69	(15.42)	(2,011.87)		(1,855.60)
Guarantee/ Securitites Given	-		56,500.00		56,500.00



