



Date: 02nd September, 2023

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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/ Madam,

Sub.: Disclosure in terms Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated 01st September, 2023 in Form 'C' as received from SB Fortune Realty Private Limited, one of the Promoter Group of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For D B Realty Limited

JIGNESH Digitally signed by
JIGNESH
HASMUKHL HASMUKHLAL SHAH
AL SHAH Date: 2023.09.02
13:00:59 +05'30'

Jignesh Shah

Company Secretary

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info@dbg.co.in Tel: 91-22-35201670
CIN: L70200MH2007PLC166818

SB FORTUNE REALTY PRIVATE LIMITED

CIN No.: U45201MH2011PTC212990

Regd. Off: - 265- E, Bellasis Road, Opp Best Bus Depot, Mumbai Central (E) Mumbai -400008

01st September, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, 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	Fax No.: 022 – 26598237/38

Sub.: Disclosure in terms Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed the form for disclosure on allotment of 34,40,000 Equity Shares on 30th August, 2023 on Preferential basis (upon the exercise of conversion option for conversion of 34,40,000 Warrants out of the total 1,00,00,000 allotted on 16th March, 2022 at an issue price of Rs. 77.25 per warrant) of D B Realty Limited by paying the balance 75% subscription amount under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015 duly signed.

Thanking you,

Yours faithfully,

For SB Fortune Realty Private Limited

ABDUL HAFEEZ
HAFEEZ SALIM BALWA
SALIM BALWA
Digitally signed by
ABDUL HAFEEZ
SALIM BALWA
Date: 2023.09.01
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Abdul Hafeez Salim Balwa
Director (08623705)

CC: D B Realty Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: D B Realty Limited

ISIN of the company: INE879101012

Details of change in holding of Securities of Promoter, Employee or Director 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)	Securities held prior to acquisition / disposal		Securities of Preferential Warrant acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market / public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) Preferential Warrant Allotment	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
SB Fortune Realty Private Limited PAN No.: AAPCS5372K Address: 265- E, Bellasis Road, Opp Best Bus Depot, Mumbai Central (E) Mumbai -400008	Promoter <i>Group</i>	Equity Shares Warrant	55310000 (13.40%) 3440000 (0.70%)	Equity Shares	34,40,000	26,57,40,000	Preferential Equity Shares Allotment	Equity Shares Warrants	58750000 (14.00%) 0	30.08.2023	30.08.2023	01.09.2023	Allotment of Equity Shares on 30 th August, 2023 consequent to the conversion of 34,40,000 share warrants issued on Preferential basis

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

For SB Fortune Realty Pvt. Ltd.

ABDUL HAFEEZ SALIM BALWA
 Digitally signed by
 ABDUL HAFEEZ SALIM
 BALWA
 DN: 2023.09.01
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 Director
 (Abdul Hafeez Salim Balwa)

Place: Mumbai
 Date: 01.09.2023