## **VINOD GOENKA HUF**

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

Date: 12<sup>th</sup> June, 2019

The Secretary, BSE Limited Phiroze Jeejeebhoy Lowers, 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 2037/39/3121	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 which were pledged/encumbered by us

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of release of 4,00,000 equity shares of D B Realty Limited ("Company"), which were pledge / encumbered by us (as Promoter of the Company) earlier with ECL Finance Limited (through its DP Edelweiss Broking Ltd.) to facilitate an Associate Company 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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Ta <b>rget</b> Comp <b>any</b>							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							12.06.2019								
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released						Vinod Goenka HUF									
Details of the creation / in	vocation / releas	e of encumb	rance:												
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (ereation-[(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 creation / invocation release of encumbrance	Type of encumbranc e (pledge / lien/ non disposal undertaking / others)	Reasons for Encumbrance	No. of snares	% 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	64554338	26.537	-	-	-	-		-	-	64554338	26.537		
Vinod K. Goenka	1732108	0.712	1600000	0.658			-	-	-	-	-	1600000	0.658		
Aseela Vinod Goenka	12000000	4.933	-	-	(4)		-	-				-	-		
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921	-			-	-	1	-	21700000	8.921		
Aseela Vinod Goenka	14769958	6.071	10905303	4.483				-	-	- 4	-	10905303	4.483		
Shravan Kumar Bali	1669327	0.686	-		-	-		-		-	-	-	-		
Vinod Goenka HUF	4130767	1.698	400000	0.164	Release	06.06.2019	Pledge	Release of encumbrance upon repayment of financial facility	400000	0.164	ECL Finance Limited (through its DP Edelweiss Broking Limited)	0	0		
Jayvardhan Vinod Goenka	13632108	5.604					-	-			-	-	-		
Karim Gulamali Morani	399643	0.164		-	-			-			-	-			
Mohammed Gulamali Morani	380612	0.156	-	-	-	-	-		-	-	0.7	-	-		
Top Notch Buildcon LLP	273207	0.112	- 41		-	-		-	-		-		-		

V S Erectors And Builders Pvt. Ltd.	5244750	2.156	-	-	-	-	-	-		-		_	-
Shanita Deepak Jain	191081	0.078	-	-				-	-	-			
Shabana Balwa	153090	0.063	-	-				-	-	-	- 1		-
Ali Gulamali Morani	55026	0.023	-	-		-		-	-	-	-		
Mohammad Salim Balwa	105886	0.044	-	-	-		-				-		-
Wahida Asif Balwa	68500	0.028	-	-	-	-		-	-	-			
Usman Balwa	74445	0.031		-	-				-	-	-		
Ishaq Balwa	74340	0.031		-	-	- 1	- 4			1			-
Salim Balwa	74340	0.031	-	-	-	- 1	-	-	-	-		-	-
Mohammed Yusuf Balwa	69840	0.029		-		- 1	-		4	-			-
Abdul Hafeez Salim Balwa	7000	0.003	- 1	-		-			_	+.		-	
TOTAL	151609527	62.324	99159641	40.763		- [		-	400000	0.164	-	98759641	40.599

Vinod Goenka HUF

Place: Mumbai Date: 12.06.2019