NEELKAMAL TOWER CONSTRUCTION LLP

(Formerly known as Neelkamal Tower Construction Private Limited)
265-E, Bellasis Road, Opp. BEST Bus Depot, Mumbai Central (E), Mumbai - 400008

Date: 23/01/2019

То

The Manager,	The Manager,
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, Bandra Kurla Complex
P J Towers, Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai 400051
SCRIP CODE: 533160 SCRIP ID: DBREALTY	SCRIP SYMBOL: DBREALTY SERIES: EQ
FAX No. 022-2272 2037/39	FAX No. 022-26598237/38

Dear Sirs,

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

Please find enclosed the disclosure under regulations 31(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulation 2011, in respect of release of 2,00,00,000 nos. of equity shares of D B Realty Limited, which were pledged/encumbered by us (one of the promoters of D B Realty Limited) with ECL Finance Ltd (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.

MUMBAI

Thanking You,

Yours faithfully,

Designated Partner

CC to: D B Realty Limited

Mumbai 400063

For Neelkamal Tower Construction LLP

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 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 released	Neelkamal Tower Construction LLP															
Details of the creation / inv	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 (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 creation / invocation release of encumbrance	Type of encumbranc e (pledge / lien/ non disposal undertaking / others)	Reasons for Encumbranc e	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	Number	% of total share capital			
Neelkamal Tower Construction LLP	74121391	30.470	73804338	30.340	Release	21.01.2019	Pledge	Release of encumbranc e upon repayment of financial facility	20000000	8.222	ECL Finance Limited (through its DP Edelweiss Broking Limited)	53804338	22.118			
Vinod K. Goenka	1732108	0.712	1600000	0.658			-	-	-		-	1600000	0.658			
Aseela Vinod Goenka	12000000	4.933			- 2		-	-	- 10	-	-	-	-			
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921	_	1	-		-	-	-	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	-	-		-	-	-	-	-	-	-	-			
Top Notch Buildcon LLp	273207	0.112	-	-	-	-6	-	28			-	+	-			
V S Erectors And Builders Pvt. Ltd.	5244750	2.156	-	7	-	(A)	RCONS	-	-	-	-					

TOTAL	151609527	62.324	108409641	44.566	- 1	-	-	-	20000000	8.222	-	88409641	36.344
Abdul Hafeez Salim Balwa	7000	0.003	-	-	-	-]	-	-	-	-		-	
Mohammed Yusuf Balwa	69840	0.029	-	-	- 4		-		-	-	-		
Salim Balwa	74340	0.031	-	-	-	-	-	-		-	-	-	
Ishaq Balwa	74340	0.031	-	-		-				-	-	-	
Usman Balwa	74445	0.031	-	-	-	-	-	-	- 4	-	- 1	-	
Wahida Asif Balwa	68500	0.028	-	-	-	-		-	-	-		-	
Mohammad Salim Balwa	105886	0.044	-	-			-	-		-	+1		
Ali Gulamali Morani	55026	0.023	-	-	-	-		-	-	-	-		
Shabana Balwa	153090	0.063	-	-		-		-	-	-	- 21	-	
Shanita Deepak Jain	191081	0.078	-				-		- +	-		4 -	

For Neelkamal Tower Construction LLP

MUMBAI

Designated Partner

Place: Mumbai Date: 23.01.2019