### **Goenka Family Trust**

Karmyog, 6<sup>th</sup> Floor, Plot No.11, NS Road No. 6, Hatkesh Society, Juhu scheme, Mumbai - 400054

### 21st March, 2022

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai 400 001	Bandra (E),
	Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY

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 of acquisition of Warrants on Preferential basis of D B Realty Limited 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,

**Goenka Family Trust** 

(represented through its Trustee/representatives

Mrs. Aseela Goenka, Ms. Sunita Goenka and Mr. Alok Agarwal)

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 (Promote rs/ KMP / Directors / Immedia te relative to / others etc)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		Type of security	acquire No	eferential Wa ed/Disposed Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) Preferential	Type of security (For eg. – Shares, Warrants,	1	advice/ ac shares/ sa	allotment quisition of le of shares ecify	Date of intimation n to company	Mode of acquisition / disposal (on market / public/ rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Goenka Family Trust (represented through its Trustee/ representatives Mrs. Aseela Goenka, Ms. Sunita Goenka and Mr. Alok Agarwal)	Promoter	Equity Shares Warrants	12000000 (4.93%) 48750000 (13.04%)	Warrants	10000000 (2.00%)	193125000	Preferential Warrant Allotment	Equity Shares Warrants	12000000 (4.93%) 58750000 (11.73%)	16.03.2022	16.03.2022	21.03.2022	Off Market Preferential Warrant allotment
PAN No.: AABTG7907K  Address: Karmyog, 6 <sup>th</sup> Floor, Plot No.11, N.S. Road No.6, Hatkesh Society, JVPD Scheme, Mumbai – 400049													

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).

Type of contract	Trading in de	erivatives (Specify type	Exchange on which the trade was executed			
	Notion		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	Off Market Preferential Warrant allotment

Place: Mumbai Date :21.03.2022 Goenka Family Trust