

Date:21<sup>st</sup> July, 2023

The General Manager,	The Vice-President,
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra – Kurla Complex,
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.: 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 20<sup>th</sup> July, 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 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

20<sup>th</sup> July, 2023

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
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 1,05,00,000 Equity Shares on Preferential basis (upon the exercise of conversion option for conversion 1,05,00,000 Warrants out of the total 4,87,50,000 allotted on 3<sup>rd</sup> February, 2022 at an issue price of Rs. 43.15 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

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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: INE879I01012

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).

Namc, PAN, CIN/DIN, & address with contact nos	Category of Person (Promote rs/ KMP / Directors / Immediat e relative to / others etc	to acq dis Type of security (For eg. – Shares, Warrants, Convertib		Type of security (For eg. – Shares, Warrants, Convertible	Preferential V	Varrant acqu Value		acquisitio Type of security (For eg. – Shares, Warrants, Convertible	No. and % of shareholdi ng			Date of intimatio n to company	Mode of acquisition / disposal (on market / public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
	)	le Debenture s etc.)		Debentures etc.)			Warrant Allotment	Debentures etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
SB Fortune Realty Private Limited <b>PAN No.: AAPCS5372K</b> <b>Address:</b> 265- E, Bellasis Road, Opp Best Bus Depot, Mumbai Central (E) Mumbai -400008	Promoter	Equity Shares Warrant	27300000 (7.75%) 31450000 (6.28%)	Equity Shares	10500000	453075000	Preferential Equity Shares Allotment	Equity Shares Warrants	37800000 (10.29%) 20950000 (4.18%)	18.07.2023	18.07.2023	20.07.2023	Allotment of Equity Shares, consequent to the conversion of 1,05,00,000 share warrants issued on Preferential basis

Type of contract	Exchange on which the trade was executed					
		Notional Value	Buy Number of units (contracts * lot size)	Notional Value	Sell Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

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).

For SB Fortune Realty Pvt. Ltd. Museum Content Director (Abdul Hafeez Salim Balwa)

Place: Mumbai Date: 20.07.2023