

Date: 14TH August, 2023

To,	To,
BSE Limited,	MCX-sx Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai- 400 098.
Department of Corporate Services,	
Floor25, P.J. Tower, Dalal Street,	
Mumbai-400 001	

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Dear Sir/ Madam,

We would like to inform that the Board of Directors at its meeting held on 14 August 2023, has Considered and approved the request letters received from the following Persons belonging to Promoter and Promoter Group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

Sr. No.	Name of promoter seeking reclassification as public shareholders	No. of shares	% of holding
1	Snehal J Dharamshi	0	0
2	Chandan V.Mota	0	0
3	Jayantilal B Soni-Huf .	0	0
4	Malti J Soni	0	0
5	Jatin Tarun Dharamshi	0	0
6	Kalpana Tarun Dharamshi	0	0
7	Bhavin J Soni	0	0
8	Tarun Dhanji Dharamshi	36000	1.50%
9	Rachna Soni	40420	1.68%

Regd. Office: 306 - 310, 'MADHAVA' Commercial Complex, 3rd Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 022 6748 8888 / 6702 1550 • Fax : 6679 4663 • E-mail: joyrealty@joydevelopers.com



Also Inform you that following person as a Promoter of the company under Regulation 31 A(10) of SEBI (Listing Obligation Disclosure Requirement) pursuant to Open offer made by the Company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sr. No.	Name of promoter seeking reclassification	No. of shares	% of holding
1	Mr. Kapil Kothari	888838	36.98%
2	Mr. Poojan Mehta	385714	16.049%
3	Mr. Tarang Shah	88079	3.66%
4	Mr. Prit Mehta	372800	15.51%

For, Joy Realty Limited

Sd/-Kapil Kothari Additional Director DIN: 02979665

SNEHAL J DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To,

14th August, 2023

Board of Directors Joy Realty Ltd

306, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Snehal J Dharamshi, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- c. I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any:
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

SNEHAL J DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Snehal J Dharamshi

MALTIJ SONI

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To.

14th August, 2023

Board of Directors
Joy Realty Ltd
306, Madhava Commercial Complex,
3rd Floor, Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Malti J Soni, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I<u>am</u> now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

MALTI J SONI

5/15. Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Malti J Soni

KALPANA TARUN DHARAMSHI

6⁹ Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bisoni@joydevelopers.com, Mob No.9867198888

To, Board of Directors

14th August, 2023

Joy Realty Ltd 306, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051,

Dear Sir,

Re-classification from Promoter Category to Public Category - As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Kalpana Tarun Dharamshi, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09.02.2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- c. I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company,
- d. I will not represent on the board of directors of the company,
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

KALPANA TARUN DHARAMSHI 6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Kalpana T. Dharromshi

Kalpana Tarun Dharamshi

JAYANTILAL B SONI – HUF

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To.

14th August, 2023

Board of Directors

Joy Realty Ltd

306, Madhava Commercial Complex,

3rd Floor, Bandra Kurla Complex, Bandra (East),

Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category - As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Jayantilal B Soni-HUF, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. Iam not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. Iam not a fugitive economic offender
- h. There are no pending action against me by SEBI.

JAYANTILAL B SONI – HUF

5/15. Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

 $\underline{\textbf{Email ID-} \, \textbf{bjsoni@joydevelopers.com}}, \, \textbf{Mob No.9867198888}$

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

For Jayantilal B Soni - HUF

Karta

CHANDAN V MOTA

Ground Floor, Above Shivprasad Hotel, Dahisar Cheknaka, Dahisar East, Mumbai-400068.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To.

14th August, 2023

Board of Directors
Joy Realty Ltd
306, Madhava Commercial Complex,
3rd Floor, Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Chandan V Mota, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL 6 of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I_am_now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

CHANDAN V MOTA

Ground Floor, Above Shivprasad Hotel, Dahisar Cheknaka, Dahisar East, Mumbai-400068.

Email ID- bisoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

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Chandan V Mota Place: Mumbai

JATIN TARUN DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To.

14th August, 2023

Board of Directors Joy Realty Ltd 306, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category - As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Jatin Tarun Dharamshi, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- c. I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company,
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

JATIN TARUN DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Jatin Tarun Dharamshi

BHAVIN J. SONI

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To,

14th August, 2023

Board of Directors Joy Realty Ltd

306, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Bhavin Soni, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising NIL % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. Iam not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. Iam not a fugitive economic offender
- h. There are no pending action against me by SEBI.

BHAVIN J. SONI

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Bhavin Jayant Soni

KALPANA TARUN DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To, Board of Directors Joy Realty Ltd

14th August, 2023

306, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying my deceased father Late Shri Tarun Dharamshi, from the Promoter Category to Public Category. He was categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. He was holding NIL equity shares of Joy Realty Limited comprising 1.5% of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, he was <u>now no more associated with Joy Realty Limited.</u>

It may be noted that He was neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

He has no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that He was not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. He along with his immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. He was not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. He was not a fugitive economic offender
- h. There are no pending action against him by SEBI.

KALPANA TARUN DHARAMSHI

6th Floor, 52, Uday Apartments, N.S Raod No.4, JVPD Scheme, Vile Parle (West) Mumbai-400056.

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you, Yours faithfully

Kelpana T. Dharamshi

Kalpana Tarun Dharamshi (Legal Heir of Tarun Dharamshi)