## NEELKAMAL TOWER CONSTRUCTION LLP

(Formerly known as Neelkamal Tower Construction Private Limited converted into LLP w.e.f 26th October, 2010)
\_LLPIN - AAA -2602

265-E, Bellasis Road, Opp. BEST Bus Depot, Mumbai Central (E), Mumbai - 400008

Date: 27/08/2019

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 (1) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011, for creation of Pledge on shares

Please find enclosed the disclosure under regulations 31(1) of SEBI (Substantial Acquisition of Shares and Take overs) Regulation 2011, in respect of creation of pledge over 40,00,000 nos. of equity shares of D B Realty Limited, which have been additionally pledged by us (one of the promoters of D B Realty Limited) in favour of Anand Rathi Global Finance Ltd ("Lender") (through its DP Anand Rathi Share & Stock Brokers Ltd.) in connection with the earlier financial facility given by the said Lender to LLP.

Kindly acknowledge the receipt of the same and take on records.

Thanking You,

Yours faithfully,

For Neelkamal Tower Construction LLP

Designated Partner

CC to: D B Realty Limited, Mumbai 400063

## 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							27.08.2019								
Name of the Promoter or PAC or released	Neelkamal Tower Construction LLP														
Details of the creation / invocat	ion / release of	fencumbra	nce:												
Name of the Promoter (s) or PACs with him	the target company already en		Promoter already enco (2)	cumbered		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 encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for Encumbrance	No. of shares		Name of the entity in whose favor shares encumbered	Number	% of total share capital		
Neelkamal Tower Construction LLP	74121391	30.470	66804338	27.462	Creation	22.08.2019	Pledge	Pledge of shares to Anand Rathi Global Finance Ltd.	4000000	1.644	Anand Rathi Global Finance Ltd . (through its DP Anand Rathi Share & Stock Brokers Ltd )	70804338	29.106		
Vinod K. Goenka	1732108	0.712	1600000	0.658	2.47	7.	1.4	+		- 2	-	1600000	0.658		
Aseela Vinod Goenka	12000000	4.933	- 2							- 2		-			
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921		- 4	-			-	-	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	+	- +	-			- 2		400000	0.164		
Jayvardhan Vinod Goenka	13632108	5.604	<		11+0	+	24	-		- 2		-			
Karim Gulamali Morani	399643	0.164	-	1			-			-					
Mohammed Gulamali Morani	380612	0.156	- +		+	+	-				+	-			
Top Notch Buildcon	273207	0.112	- 40	+		-				- 1	-	-			
V S Erectors & Builders Pvt. Ltd.	5244750	2.156									-	-			
Shanita Deepak Jain	191081	0.079	-			/KOWER-		- 2	-						

TOTAL	151609527	62.324	101409641	41.688	- 1		-	-	4000000	1.644	-	105409641	43.332
Abdul Hafeez Salim Balwa	7000	0.003	-		-	-	-	-	-	-	-	-	
Mohammed Yusuf Balwa	69840	0.029	-	-	-		-	+		-		-	
Salim Balwa	74340	0.031		-	-	-	-	-	-	-		-	1
Ishaq Balwa	74340	0.031	-	-	-	-		-			-	-	
Usman Balwa	74445	0.031	-	-		-	-	-	-	-	, =	-	
Wahida Asif Balwa	68500	0.028	-	-	-	-	-	-	-	-		_	
Mohammad Salim Balwa	105886	0.044		-	-			-		-	-	-	
Ali Gulamali Morani	55026	0.022	-	-	-		-	-	-	-	-	-	
Shabana Balwa	153090	0.063	-		-	-			-	-	-	-	

For Neelkamal Tower Construction LLP

Designated Partner

Place: Mumbai Date: 27.08.2019