SANJANA VINOD GOENKA

Karmyog, 6th Floor,
Plot No.11, N. S. Road,
No.6, Hatkesh Society,
JVPD Scheme,
Mumbai – 400 049

Date: 1st December, 2017

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	**Scrip Symbol : DBREALTY**
Fax No.: 022 – 2272 2037/39/3121	**Fax No.: 022 – 26598237/38**

Sub.: Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011, for release of encumbrance.

Please find enclosed the format under regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulation 2011, in respect of the release of pledge of 6800000 equity shares of D B Realty Limited from by Indiabulls Housing Finance Limited (Lender). The pledge was created by me earlier in connection with financial facility of Rs.30.00 Crores sanctioned by the said Lender to Gokuldham Real Estate Development Company Private Limited.

Kindly acknowledge the receipt of the same and take on record

Thanking you,

Yours faithfully,

SANJANA VINOD GOENKA

Encl: As above

CC : D B Realty Limited
DB House, Gen.A.K.Vaidya Marg,
Goregaon (East), 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	29.11.2017
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Sanjana Vinod Goenka
Details of the creation / invocation / release of encumbrance:	

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 encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Neelkamal Tower Construction LLP #	80314871	33.016	79997818	32.885	-	-	-	-	-	-	-	79997818	32.885
Vinod K. Goenka	15364216	6.316	15232108	6.262	-	-	-	-	-	-	-	15232108	6.262
Aseela Vinod Goenka	12000000	4.933	-	-	-	-	-	-	-	-	-	-	-
Sanjana Vinod Goenka	22382108	9.201	7000000	2.878	release	29.11.2017	N/A	N/A	6800000	2.795	Indiabulls Housing Finance Limited	200000	0.082
Aseela Vinod Goenka	14769958	6.072	2779715	1.143	-	-	-	-	-	-	-	2779715	1.143
Sunita Goenka	1669327	0.686	-	-	-	-	-	-	-	-	-	-	-
Vinod Goenka HUF	3131037	1.287	400000	0.164	-	-	-	-	-	-	-	400000	0.164
Karim Gulamali Morani	399643	0.164	-	-	-	-	-	-	-	-	-	-	-
Mohammed Gulamali Morani	380612	0.156	-	-	-	-	-	-	-	-	-	-	-
Top Notch Buildcon	273207	0.112	-	-	-	-	-	-	-	-	-	-	-
Shanita Deepak Jain	191081	0.079	-	-	-	-	-	-	-	-	-	-	-
Shabana Balwa	153090	0.063	-	-	-	-	-	-	-	-	-	-	-
Ali Gulamali Morani	70526	0.029	-	-	-	-	-	-	-	-	-	-	-
Mohammad Salim Balwa	105886	0.043	-	-	-	-	-	-	-	-	-	-	-

Wahida Asif Balwa	71500	0.029	-	-	-	-	-	-	-	-	-	-	-
Usman Balwa	74445	0.031	-	-	-	-	-	-	-	-	-	-	-
Ishaq Balwa	74340	0.031	-	-	-	-	-	-	-	-	-	-	-
Salim Balwa	74340	0.031	-	-	-	-	-	-	-	-	-	-	-
Mohammed Yusuf Balwa	69840	0.029	-	-	-	-	-	-	-	-	-	-	-
Abdul Hafeez Salim Balwa	7000	0.003	-	-	-	-	-	-	-	-	-	-	-
TOTAL	**151577027**	**62.311**	**105409641**	**43.332**	**-**	**-**	**-**	**-**	6800000	2.795	**-**	**98609641**	**40.536**

The above includes loan of 87.50 lakhs shares obtained from Vinod Goenka HUF on 29.09.2014 (7000000), 19.10.2014 (750000) & 31.12.2014 (1000000). Out of the total of 87.50 Lakhs shares. 70 Lakhs shares was pledged in favour of Indiabull Housing Finance Limited on 29.10.2014 out of which 68.00 Lakhs pledged shares have now been released for which this form is filed.

* Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important

SANJANA VINOD GOENKA

Place: Mumbai
Date: 01.12.2017