SANJANA VINOD GOENKA

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

Date: 29th December, 2017

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 2037/39/3121	Fax No.: 022 – 26598237/38

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

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 pledge created by me in favour of Corp IDBI Trusteeship Services Limited (Lender) on 1,00,00,000 nos. of equity shares of D B Realty Limited in connection with Financial facility of Rs.300.00 Crores sanctioned by the said Lender to Real Gem Buildtech Private Limited.

Kindly acknowledge the receipt of the same and take on record

Thanking you,

Yours faithfully,

SANJANA VINOD GOENKA

Encl: As above

C.C: 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 / in	vocation / releas	e of encumb	rance:												
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)	Reaso ns for Encum brance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	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	200000	0.083	Pledge	26.12.2017	N/A	N/A	10000000	4.110	Corp IDBI Trusteeship Services Limited	10200000	4.193		
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	-	-	-	-	ı	-	-	-	-		-		
Mohammed Gulamali Morani	380612	0.156	-	-	1	-	-	-	-	-	-	-	-		
Top Notch Buildcon	273207	0.112	-	-	-	-	-	-	-	-	-	-	-		
Shanita Deepak Jain	191081	0.079	,	-	-	-	•	-	-	-	-	_	-		
Shabana Balwa	153090	0.063		-	-	•	-	-	-	-	_	-	-		
Ali Gulamali Morani	65526	0.027	-	-	-	-	-	-	-	-	-	-	-		
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	151575027	62.309	98609641	40.537	-	-	-	_	10000000	4.110	-	108609641	44.647

^{*} 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: 29.12.2017