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: 02/08/2019

To

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 32,50,000 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

NEELKAMAL TOWER CONSTRUCTION LLP * MUMBAI

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	02.08.2019
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Neelkamal Tower Construction LLP

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	74121391	30.470	68554338	28.182	Creation	30.07.2019 01.08.2019	Pledge	Pledge of shares to Anand Rathi Global Finance Ltd.	2000000 1250000 --------- 3250000	0.822 0.514 -------- 1.336	Anand Rathi Global Finance Ltd . (through its DP Anand Rathi Share & Stock Brokers Ltd)	71804338	29.518
Vinod K. Goenka	1732108	0.712	1600000	0.658	-	-	-	-	-	-	-	1600000	0.658
Aseela Vinod Goenka	12000000	4.933	-	-	-	-	-	-	-	-	-	-	-
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921	-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	400000	0.164
Jayvardhan Vinod Goenka	13632108	5.604	-	-	-	-	-	-	-	-	-	-	-
Karim Gulamali Morani	399643	0.164	-	-	-	-	-	-	-	-	-	-	-
Mohammed Gulamali Morani	380612	0.156	-	-	-	-	-	-	-	-	-	-	-
Top Notch Buildcon	273207	0.112	-	-	-	-	-	-	-	-	-	-	-
V S Erectors & Builders Pvt. Ltd.	5244750	2.156	-	-	-	-	-	-	-	-	-	-	-
Shanita Deepak Jain	191081	0.079	-	-	-	-	-	-	-	-	-	-	-

NEELKAMAL TOWER CONSTRUCTION LLP * MUMBAI

Shabana Balwa	153090	0.063	-	-	-	-	-	-	-	-	-	-	-
Ali Gulamali Morani	55026	0.022	-	-	-	-	-	-	-	-	-	-	-
Mohammad Salim Balwa	105886	0.044	-	-	-	-	-	-	-	-	-	-	-
Wahida Asif Balwa	68500	0.028	-	-	-	-	-	-	-	-	-	-	-
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	**151609527**	**62.324**	**103159641**	**42.408**	-	-	-	-	**3250000**	**1.336**	-	**106409641**	**43.744**

For Neelkamal Tower Construction LLP

NEELKAMAL TOWER CONSTRUCTION LLP. MUMBAI

Designated Partner

Place: Mumbai
Date: 02.08.2019