

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: 27th May, 2020

To

The Manager,	The Manager,
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, BandraKurla 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 /3121	FAX No. 022-26598237/38

Dear Sirs,

Sub : Annual Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to regulations 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011, we as a Promoter of D B Realty Limited ("Company") are enclosing Disclosure of the shareholding in the prescribed format with regard to our shareholdings (along with members of promoter group and Person Acting in Concert with us) in the Company. Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central / State Government and in compliance with the "Policy of Work from Home", we are submitting Sd/- copy of the said disclosure.

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

Thanking You,

Yours faithfully,

For Neelkamal Tower Construction LLP,

Sd/-

Salim U. Balwa
Designated Partner
DIN No. : 00017899

Encl: As above

CC to :

D B Realty Limited
DB House, Gen. A. K. VaidyaMarg,
Goregaon (East), Mumbai 400063

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Disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part –A – Details of Shareholding

1.	Name of the Target Company (TC)	D B Realty Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited. National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Parsons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons acting in Concert (PAC) with him.	N.A. M/s. Neelkamal Tower Construction LLP (Promoter) and member of promoter group and Persons Acting Concert (PAC) with him are mentioned in Annexure.		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) – N.A. c) Warrants – N.A. d) Convertible Securities – N.A. e) Any other instrument that would entitle the holder to receive shares in the TC – N.A.	As per Annexure		
	Total			

Signature of Authorised Signatory

Sd/-

Salim U. Balwa
Designated Partner
DIN No. : 00017899

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Part-B**

Name of the Target Company: D B Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
M/s. NEELKAMAL TOWER CONSTRUCTION LLP	Promoter	
MR. USMAN E. BALWA	Promoter group	
MR. SALIM U. BALWA	Promoter group	
MR. ISHAQ Y. BALWA	Promoter group	
MR. MOHAMMED Y. BALWA	Promoter group	
MRS. SHABANA S. BALWA	Promoter group	
MRS. WAHIDA A. BALWA / ASIF BALWA	Promoter group	
MR. MOHAMMED S. BALWA	Promoter group	
MR. ABDUL HAFEEZ S. BALWA	Promoter group	

Signature of Authorised Signatory

Sd/-

Salim U. Balwa
Designated Partner
DIN No. : 00017899

Place : Mumbai

Date : 27th May, 2020

Note

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.