

VINOD GOENKA

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

Date: 6th April, 2015

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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

Please find enclosed herewith the format of disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011 duly signed.

Kindly acknowledge the receipt of the same and take on record

Thanking you,

Yours faithfully,



VINOD GOENKA

Encl: As above

Cc: D B Realty Ltd.
DB House, Gen.A.K.Vaidya Marg,
Goregaon (East), Mumbai - 400 063

Format for disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Take overs) Regulations, 2011

1.Name of the Target Company (TC)	D B Realty Limited		
2. Names of the Stock Exchanges where the shares of the TC are listed	BSE Ltd and National Stock Exchange India Limited		
3. Particulars of the Shareholders (a)Name of person(s) together with Persons 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), members of the Promoter Group and persons Acting in Concert (PAC) with him	Mr. Vinod K.Goenka and Mr.Vinod K. Goenka HUF (the promoters) and the members of the Promoter Group and PAC are as per Annexure.		
4. Particulars of Shareholding of Persons mentioned in (3) above	Number of Shares	% with ref to the total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March of the year, holding of	As per annexure		
(a) Shares	Nil	N.A	N.A
(b) Voting Rights (Otherwise than shares)	Nil	N.A	N.A
(c) Warrants	Nil	N.A	N.A
(d) Convertible Securities	Nil	N.A	N.A
(e) Any other Instrument that would entitle the holder to receive shares in the TC	Nil	N.A	N.A
TOTAL	45850553	18.8485	N.A

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



(VINOD GOENKA)

Place: Mumbai

Date: 6th April, 2015

Particulars of shareholding of Persons mentioned in (3) above	Number of Shares	% with ref to the total shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Vinod K. Goenka, Aseela Vinod Goenka	13632108	5.6040	N.A.
Vinod Goenka HUF	655502	0.2694	
Aseela V. Goenka, Sunita Goenka, Alok Agarwal	12000000	4.9330	
Aseela Vinod Goenka, Vinod K. Goenka	2779715	1.1427	
Aseela Goenka, Vinod Goenka	1137850	0.4678	
Aseela Vinod Goenka	2740177	1.1264	
Vinod Goenka	1632108	0.6709	
Vinod Goenka, Aseela Goenka	100000	0.0411	
Sanjana Vinod Goenka	7000000	2.8776	
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Sunita Goenka	1061274	0.4363	
Shanita Deepak Jain, Deepak Jain	182081	0.0749	
Top Notch Buildcon	273207	0.1123	
Karim Gulamali Morani	399643	0.1643	
Mohammed Gulamali Morani	380612	0.1565	
Ali Gulamali Morani	126276	0.0519	
TOTAL	45850553	18.8485	N.A
Voting Rights otherwise than shares	N.A	N.A	N.A
Warrants	N.A	N.A	N.A
Convertible Securities	N.A	N.A	N.A
Any other instrument that would entitle the holder to receive the shares in the TC	N.A	N.A	N.A

Note: In addition to the above holdings, promoter group of Vinod Goenka has lent certain number of shares to the other promoter group viz. NeelKamal Tower Construction LLP in the year 2009 to enable them to create encumbrance by way of Non Disposal Undertaking on shares belonging to Promoter and Promoter Group through a Corporate entity / LLP in favour of ICICI Bank as per details given below.

Name of the Promoter Group person who has lent shares	No of shares lent	% to the total no of shares / voting capital
Aseela V. Goenka, Vinod K. Goenka	8112216	3.33
Vinod K. Goenka HUF	2366889	0.97
Sanjana V. Goenka	13632108	5.60
V.S.Erectors & Builders Pvt Ltd	5244750	2.16
TOTAL	29355963	12.07


VINOD GOENKA