

1. Name of Listed Entity : D B Realty Limited
2. Scrip Code / Name of Scrip / Class of Security : DBREALTY
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 30-Jun-2020
5. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as Per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
A	Promoter & Promoter Group	22	153044338	0	0	153044338	62.91	153044338	0	153044338	62.91	0	62.91	0	0	108409641	70.84	153044338
B	Public	34828	90214444	0	0	90214444	37.09	90214444	0	90214444	37.09	0	37.09	0	0			90213943
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	34850	243258782	0	0	243258782	100	243258782	0	243258782	100	0	100	0	0	108409641	44.57	243258281

1) **Promoter Category**

2,23,82,108 equity shares held by Ms. Sanjana Goenka includes 87,50,000 shares taken on loan basis from Vinod Goenka (HUF)

2) **8% Redeemable Preference Shares**

The Company has also issued 71755740 8% Redeemable Preference Shares of Rs.10/- each to three allottees which are of a different class than the existing equity shares

3) **Significant Beneficiary Owner (SBO)**

The date of creation is the date of notification of the Companies (Significant Beneficial Owners) Amendment Rules, 2019.

b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	79639348	0	0	79639348	32.74	79639348	0	79639348	32.74	0	32.74	0	0	73804338	92.67	79639348
	Bodies Corporate		3	79639348	0	0	79639348	32.74	79639348	0	79639348	32.74	0	32.74	0	0	73804338	92.67	79639348
	Sub-Total (A)(1)		22	153044338	0	0	153044338	62.92	153044338	0	153044338	62.92	0	62.92	0	0	108409641	70.84	153044338
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22	153044338	0	0	153044338	62.92	153044338	0	153044338	62.92	0	62.92	0	0	108409641	70.84	153044338
	Neelkamal Tower Construction LLP	AAIFN1649N	1	74121391	0	0	74121391	30.47	74121391	0	74121391	30.47	0	30.47	0	0	73804338	99.57	74121391
	V S Erectors And Builders Private Limited	AACCV3932B	1	5244750	0	0	5244750	2.16	5244750	0	5244750	2.16	0	2.16	0	0	0	0	5244750
	Top Notch Buildcon	AAUFM8300R	1	273207	0	0	273207	0.11	273207	0	273207	0.11	0	0.11	0	0	0	0	273207

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII= IV+V+VI	As a % of (A+B+C2) VIII	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0				0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors		5	10644269	0	0	10644269	4.38	10644269	0	10644269	4.38	0	4.38	0	0			10644269
	Trinity Opportunity Fund I	AAECK2376C	1	6582635	0	0	6582635	2.71	6582635	0	6582635	2.71	0	2.71	0	0			6582635
	East Bridge Capital Master Fund Limited	AACCE9888M	1	3784842	0	0	3784842	1.56	3784842	0	3784842	1.56	0	1.56	0	0			3784842
f	Financial Institutions/ Banks		3	1456324	0	0	1456324	0.6	1456324	0	1456324	0.6	0	0.6	0	0			1456324
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0				0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0				0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)		8	12100593	0	0	12100593	4.98	12100593	0	12100593	4.98	0	4.98	0	0			12100593
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0				0

3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		33271	58469404	0	0	58469404	24.04	58469404	0	58469404	24.04	0	24.04	0	0	0	0	58468903
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32925	23641929	0	0	23641929	9.72	23641929	0	23641929	9.72	0	9.72	0	0			23641428
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		346	34827475	0	0	34827475	14.32	34827475	0	34827475	14.32	0	14.32	0	0			34827475
	Jhunjhunwala Rekha Rakesh	AAEPJ2191B	1	5000000	0	0	5000000	2.06	5000000	0	5000000	2.06	0	2.06	0	0			5000000
b	NBFCs registered with RBI		1	3400	0	0	3400	0	3400	0	3400	0	0	0	0	0			3400
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1548	19641047	0	0	19641047	8.07	19641047	0	19641047	8.07	0	8.07	0	0			19641047
	Foreign Nationals		1	66	0	0	66	0	66	0	66	0	0	0	0	0			66
	HUF		860	2556521	0	0	2556521	1.05	2556521	0	2556521	1.05	0	1.05	0	0			2556521
	Overseas Corporate Bodies		1	2596137	0	0	2596137	1.07	2596137	0	2596137	1.07	0	1.07	0	0			2596137
	Non-Resident Indian (NRI)		352	1623036	0	0	1623036	0.67	1623036	0	1623036	0.67	0	0.67	0	0			1623036
	Clearing member		63	476636	0	0	476636	0.2	476636	0	476636	0.2	0	0.2	0	0			476636
	Bodies Corporate		271	12388651	0	0	12388651	5.09	12388651	0	12388651	5.09	0	5.09	0	0			12388651
	Sub-Total (B)(3)		34820	78113851	0	0	78113851	32.11	78113851	0	78113851	32.11	0	32.11	0	0			78113350
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34828	90214444	0	0	90214444	37.09	90214444	0	90214444	37.09	0	37.09	0	0			90213943
	Bollywood Mauritius Holdings	AAECB1278N	1	2596137	0	0	2596137	1.07	2596137	0	2596137	1.07	0	1.07	0	0			2596137

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
7	294

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII= IV+V+VI)	As a % of (A+B+C2)	(IX)				(X)	(xi)	(xii)		(xiii)		(xiv) (Not Applicable)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Table V- Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Aseela Vinod Goenka	AAGPG0297D		India	11.66	11.66	11.66			
A	Goenka Family Trust	AABTG7907K		India	11.55	11.55	11.55	No	No	08-Feb-2019
B	Top Notch Buildcon LLP	AAUFM8300R		India	0.11	0.11	0.11	No	No	08-Feb-2019
2	Usman Balwa	AACPB0313M		India	30.5	30.5	30.5			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.5	30.5	30.5	No	No	08-Feb-2019
3	Salim Usman Balwa	AABPB2668J		India	30.5	30.5	30.5			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.5	30.5	30.5	No	No	08-Feb-2019
4	Shabana S. Balwa	AEGPB5464H		India	30.53	30.53	30.53			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.53	30.53	30.53	No	No	08-Feb-2019
5	Ishaq Y. Balwa	AACPB0309D		India	30.5	30.5	30.5			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.5	30.5	30.5	No	No	08-Feb-2019
6	Wahida Asif Balwa	AAEPB3443L		India	30.5	30.5	30.5			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.5	30.5	30.5	No	No	08-Feb-2019
7	Mohammed Y. Balwa	AACPB0308C		India	30.5	30.5	30.5			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.5	30.5	30.5	No	No	08-Feb-2019
8	Abdulla Y. Patel	ACYPA9986H		India	30.47	30.47	30.47			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.47	30.47	30.47	No	No	08-Feb-2019
9	Adil Y. Patel	AMAPP7862R		India	30.47	30.47	30.47			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.47	30.47	30.47	No	No	08-Feb-2019
10	Nabil Y. Patel	AMAPP4970G		India	30.47	30.47	30.47			
A	Neelkamal Tower Construction LLP	AAIFN1649N		India	30.47	30.47	30.47	No	No	08-Feb-2019