

1(a) Statement Showing Shareholding Pattern			
Name of the Company: D B Realty Limited			
Scrip Code No: 533160 (BSE); DBREALTY (NSE)		Class of Security: Equity shares	
Quarter ended 30 <sup>th</sup> June, 2011`			
<b>Partly paid up shares</b>	<b>No of partly paid up shares</b>	<b>As a % of total no of partly paid up Shares</b>	<b>As a % of total no of shares of the company</b>
Held by the promoter/promoter group	Nil	N A	N A
Held by public	Nil	N A	N A
<b>Total</b>	<b>Nil</b>	<b>N A</b>	<b>N A</b>
<b>Outstanding Convertible Securities</b>	<b>No of outstanding securities</b>	<b>As a % of total no of outstanding convertible securities</b>	<b>As a % of total no of shares of the company assuming full conversion of convertible securities</b>
Held by the promoter/promoter group	Nil	N A	N A
Held by public	Nil	N A	N A
<b>Total</b>	<b>Nil</b>	<b>N A</b>	<b>N A</b>
<b>Warrants</b>	<b>No of warrants</b>	<b>As a % of total no of warrants</b>	<b>As a % of total no of shares of the company, assuming full conversion of warrants</b>
Held by the promoter/promoter group	Nil	N A	N A
Held by public	Nil	N A	N A
<b>Total</b>	<b>Nil</b>	<b>N A</b>	<b>N A</b>
<b>Total Paid up capital of the company assuming full conversion of warrants and convertible securities</b>	Rs. 2432587820 consisting of 243258782 Equity Shares of Rs.10 each (Note: There are no partly paid shares or outstanding securities or warrants)		

**Shareholding Pattern under Clause 35**

Name of the Company:		D B REALTY LIMITED						
Scrip Code:	Quarter ended:	AS ON 30-06-2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	5	36252558	36252558	14.90	14.90	✓ 13632108	37.60
(b)	Central Government/ State Government(s)						NIL	NIL
(c)	Bodies Corporate	2	104564838	104564838	42.99	42.99	✓ 78109031	74.70
(d)	Financial Institutions/ Banks						NIL	NIL
(e)	Any Other (specify)						NIL	NIL
	Person Acting in Concert						NIL	NIL
	Directors						NIL	NIL
	Relatives of Promoters / Directors	16	9158029	9158029	3.76	3.76	✓ 5826765	63.62
	<b>Sub-Total (A)(1)</b>	<b>23</b>	<b>149975425</b>	<b>149975425</b>	<b>61.65</b>	<b>61.65</b>	<b>97567904</b>	<b>65.06</b>
-2	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						NIL	NIL
(b)	Promoter Companies						NIL	NIL
(c)	Institutions						NIL	NIL
(d)	Any Other (specify)						NIL	NIL
	<b>Sub-Total (A)(2)</b>						<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>149975425</b>	<b>149975425</b>	<b>61.65</b>	<b>61.65</b>	<b>97567904</b>	<b>65.06</b>
(B)	Public shareholding[3]						NIL	NIL
-1	Institutions						NIL	NIL
(a)	Mutual Funds/ UTI	1	1910507	1910507	0.79	0.79	✓ NIL	NIL
(b)	Financial Institutions/ Banks	5	1532872	1532872	0.63	0.63	✓ NIL	NIL
(c)	Central Government/ State Government(s)						NIL	NIL
(d)	Venture Capital Funds	1	1490538	1490538	0.61	0.61	✓ NIL	NIL
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	25	12373532	12373532	5.09	5.09	✓ NIL	NIL
(g)	Foreign Venture Capital Investors						NIL	NIL
(h)	Foreign Company						NIL	NIL
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>17307449</b>	<b>17307449</b>	<b>7.11</b>	<b>7.11</b>	<b>NIL</b>	<b>NIL</b>

-2	Non-institutions							NIL	NIL
(a)	Bodies Corporate	626	13063896	13063896	5.37	5.37		NIL	NIL
(b)	Individuals							NIL	NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20947	4489219	4489218	1.85	1.85		NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	72	4474741	4474741	1.84	1.84		NIL	NIL
(c)	Any Other							NIL	NIL
	1. CLEARING MEMBER	292	1188483	1188483	0.49	0.49		NIL	NIL
	2. N R I	230	313014	313014	0.13	0.13		NIL	NIL
	3. NRN	50	72193	72193	0.03	0.03		NIL	NIL
	4. FOREIGN COMPANY	4	52216862	52216862	21.47	21.47		NIL	NIL
	5. TRUST	1	157500	157500	0.06	0.06		NIL	NIL
	Sub-Total (B)(2)	22222	75975908	75975907	31.23	31.23		NIL	NIL
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22254	93283357	93283356	38.35	38.35		NIL	NIL
	TOTAL (A)+(B)	22277	243258782	243258781	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued							NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	22277	243258782	243258781	100.00	100.00			

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Shares Pledged or otherwise encumbered		
				Number of Shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	NEELKAMAL TOWER CONSTRUCTION LLP	78109031	32.11	78109031	100.00	32.11
2	NEELKAMAL TOWER CONSTRUCTION LLP	26455807	10.88			
3	VINOD GOENKA	13632108	5.60	13632108	100.00	5.60
4	VINOD K GOENKA	13632108	5.60			
5	VINOD GOENKA	8814002	3.62			
6	VINOD GOENKA	100000	0.04			
7	SHAHID BALWA	74340	0.03			
8	ASEELA GOENKA	5519892	2.27	5519892	100.00	2.27
9	SHANITA DEEPAK JAIN	1342509	0.55			
10	SUNITA SHYAM BALI	671255	0.28			
11	SUNITA SHYAM BALI	671254	0.27			
12	PRAMOD KRISHNAMOORARY GOENKA	306873	0.13	306873	100.00	0.13
13	SHABANA BALWA	78750	0.03			
14	ASIF BALWA	74445	0.03			
15	USMAN BALWA	74445	0.03			
16	MOHAMMED BALWA	74340	0.03			
17	SALIM BALWA	74340	0.03			
18	ISHAQ BALWA	74340	0.03			
19	ASEELA GOENKA	125500	0.05			

20	MOHAMMED SALIM BALWA	6786	0.00			
21	SABINA SALIM BALWA	33000	0.01			
22	Salim Usman Balwa	30000	0.01			
23	Pramod K Goenka	300	0.00			
<b>TOTAL</b>		<b>149975425</b>	<b>61.65</b>	<b>97567904</b>	<b>65.06</b>	<b>40.11</b>

(D)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	WALKINSON INVESTMENTS LIMITED	19687500	8.0932
2	BOLLYWOOD MAURTIUS HOLDINGS	11340000	4.6617
3	TRINITY CAPITAL (ELEVEN) LIMITED	11339900	4.6617
4	IIRF HOLDINGS VI LIMITED	9849462	4.0490
5	MAVI INVESTMENT FUND LIMITED	4265738	1.7536
6	JANUS CONTRARIAN FUND	4688711	1.9275
7	SHANMUGA REAL ESTATE AND PROMOTERS PVT LTD	4610812	1.8954
<b>TOTAL</b>		<b>65782123</b>	<b>27.0420</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NEELKAMAL TOWER CONSTRUCTION LLP	26455807	10.8756
2	VINOD GOENKA	13632108	5.6040
3	VINOD GOENKA	8489502	3.4899
4	SHAHID BALWA	74340	0.0306
<b>TOTAL</b>		<b>48651757</b>	<b>20.0000</b>

**Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2	NIL			
<b>TOTAL</b>		NIL		

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2	NIL			
<b>TOTAL</b>		NIL		

iii(a) Statement showing the Voting Pattern of the Shareholders, if more than one class of shares/ Securities is issued by the issuer: Not applicable, since only one class of shares has been issued.