

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L70200MH2007PLC166818

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCD5174F

(ii) (a) Name of the company

D B REALTY LIMITED

(b) Registered office address

7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate Chur
chgate
Mumbai
Mumbai
Maharashtra
400022

(c) *e-mail ID of the company

jignesh.shah@dbg.co.in

(d) *Telephone number with STD code

02249742706

(e) Website

www.dbrealty.co.in

(iii) Date of Incorporation

08/01/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange of India Ltd.	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 47

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Neelkamal Realtors Suburban	U70100MH2005PTC154506	Subsidiary	66
2	Real Gem Buildtech Private Lin	U45202MH2009PTC193816	Subsidiary	100

3	Neelkamal Shantinagar Proper	U45200MH2005PTC155150	Subsidiary	100
4	Esteem Properties Private Limi	U99999MH1995PTC086668	Subsidiary	100
5	DB View Infracon Private Limit	U45202MH2009PTC194183	Subsidiary	100
6	MIG (Bandra) Realtors and Buil	U45200MH2007PTC172150	Subsidiary	100
7	Horizontal Ventures Private Lir	U45100MH2007PTC173394	Subsidiary	62.86
8	Goregaon Hotel And Realty Pri	U55204MH2012PTC232397	Subsidiary	100
9	DB Contractors & Builders Priv	U45400MH2007PTC171057	Subsidiary	100
10	Vanita Infrastructures Private L	U45202MH2010PTC199461	Subsidiary	100
11	N. A. Estates Private Limited	U45200MH1996PTC100412	Subsidiary	100
12	Nine Paradise Erectors Private	U70102MH2008PTC187276	Subsidiary	100
13	Saifee Bucket Factory Private L	U27100MH1960PTC011822	Subsidiary	100
14	DB Man Realty Limited	U45400MH2008PTC186121	Subsidiary	100
15	Royal Netra Construction Priv	U45202MH2009PTC194430	Subsidiary	50.4
16	Spacecon Realty Private Limite	U45203MH2007PTC176104	Subsidiary	100
17	Neelkamal Realtors Tower Priv	U70100MH2005PTC158322	Subsidiary	100
18	Prestige (BKC) Realtors Private	U70100MH2006PTC159708	Joint Venture	50
19	DB Hi-Sky Constructions Privat	U45202MH2007PTC175973	Associate	50
20	Shiva Buildcon Private Limited	U45201MH2006PTC165576	Associate	48.33
21	Shiva Multitrade Private Limite	U51909MH2006PTC165575	Associate	48.33
22	Shiva Realtors Suburban Privat	U45201MH2006PTC165577	Associate	48.33
23	Pandora Projects Private Limite	U70101MH2014PTC255267	Joint Venture	49
24	Great View Buildcon Private Li	U70109MH2019PTC330828	Subsidiary	100
25	Conwood DB Joint Venture		Subsidiary	90
26	ECC DB Joint Venture		Subsidiary	75
27	Turf Estate Joint Venture		Subsidiary	100

28	DB Realty and Shreepati Infras		Joint Venture	60
29	DBS Realty		Joint Venture	33.33
30	Dynamix Realty		Joint Venture	50
31	Lokhandwala Dynamix Balwas		Joint Venture	50
32	Evergreen Industrial Estate		Joint Venture	50
33	Shree Shantinagar Venture		Subsidiary	100
34	Suraksha DB Realty		Joint Venture	50
35	Sneh Developers		Joint Venture	49
36	Om Metal Consortium		Joint Venture	50
37	Mira Real Estate Developers		Subsidiary	100
38	Turf Estate Joint Venture LLP		Joint Venture	50
39	National Tiles		Joint Venture	99
40	Innovation Erectors LLP		Subsidiary	100
41	Ahmednagar Warehousing De		Joint Venture	50
42	Solapur Warehousing Develop		Joint Venture	50
43	Aurangabad Warehousing Dev		Joint Venture	50
44	Latur Warehousing Developer:		Joint Venture	50
45	Saswad Warehousing Develop		Joint Venture	50
46	Lokhandwala DB Realty LLP		Joint Venture	50
47	Godrej Residency Private Limit	U70109MH2017PTC292515	Joint Venture	49.99

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	925,000,000	352,154,782	352,154,782	352,154,782
Total amount of equity shares (in Rupees)	9,250,000,000	3,521,547,820	3,521,547,820	3,521,547,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	925,000,000	352,154,782	352,154,782	352,154,782
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,250,000,000	3,521,547,820	3,521,547,820	3,521,547,820

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000,000	71,755,740	71,755,740	71,755,740
Total amount of preference shares (in rupees)	750,000,000	717,557,400	717,557,400	717,557,400

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Redeemable Preference Shares				
Number of preference shares	75,000,000	71,755,740	71,755,740	71,755,740
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	717,557,400	717,557,400	717,557,400

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	501	259,058,281	259058782	2,590,587,8	2,590,587,	

Increase during the year	0	93,096,000	93096000	930,960,020	930,960,020	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	93,096,000	93096000	930,960,000	930,960,000	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				20	20	0
Remat of Shares						
Decrease during the year	0	0	0	20	20	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				20	20	
Remat of Shares						
At the end of the year	501	352,154,281	352154782	3,521,547,820	3,521,547,820	
Preference shares						
At the beginning of the year	5,740	71,750,000	71755740	717,557,400	717,557,400	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	5,740	71,750,000	71755740	717,557,400	717,557,400	

ISIN of the equity shares of the company

INE879I01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	30/09/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	42,900,000	10	429,000,000	2.5	10,725,000
Convertible Warrants	105,704,000	10	1,057,040,000	2.5	26,426,000
Total	148,604,000		1,486,040,000		37,151,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

35,804,000

(ii) Net worth of the Company

31,966,442,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	100,735,294	28.61	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	106,939,348	30.37	5,740	0.01
10.	Others	0	0	0	0
	Total	207,674,642	58.98	5,740	0.01

Total number of shareholders (promoters)

23

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	79,037,924	22.44	0	0
	(ii) Non-resident Indian (NRI)	1,639,873	0.47	0	0
	(iii) Foreign national (other than NRI)	66	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	168,158	0.05	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	9,032,449	2.56	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	17,118,540	4.86	71,750,000	99.99
10.	Others Trust, Clearing Members, H	37,483,130	10.64	0	0
	Total	144,480,140	41.02	71,750,000	99.99

Total number of shareholders (other than promoters)

61,452

**Total number of shareholders (Promoters+Public/
Other than promoters)**

61,475

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			6,686	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,351	
NEXPACT LIMITED	ORBIS FINANCIAL SERVICES LTD 4/			909,602	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			27,348	
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INT			345,115	
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			12,152	
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			29,471	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			41,589	
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			18,954	
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			32,433	
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			170,382	
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			14,432	
TRINITY OPPORTUNITY	ICICI BANK LTD SMS DEPT 1ST FLO			5,661,560	
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., IND			23,179	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			8,530	
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			9,383	
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			24,477	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			19,709	
BOWHEAD INDIA FUND	BNP PARIBAS HOUSE 1 NORTH AV			318,616	
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			580	
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR			100,000	
RESONANCE OPPORTUNITIES	SUITE 320, 3RD FLOOR NG TOWER			900,090	
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			178,250	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			12,152	
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			100,000	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	33	23
Members (other than promoters)	55,901	61,452
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0.52	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0.52	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinod K. Goenka	00029033	Managing Director	1,832,108	
Shahid Usman Balwa	00016839	Managing Director	0	
Jagat Anil Killawala	00262857	Director	0	
Nabil Yusuf Patel	00298093	Director	0	
Mahesh M Gandhi	00165638	Director	0	
Maryam Khan	01263348	Director	0	
Atul Bhatnagar	AMKPB1134C	CFO	46	
Jignesh Hasmukhlal Sh	APUPS5209N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vinod K. Goenka	00029033	Managing Director	01/09/2022	Re-appointment as Managing Director
Asif Yusuf Balwa	AABPB2665F	CFO	05/01/2023	Resigned as CFO
Atul Bhatnagar	AMKPB1134C	CFO	06/01/2023	Change of Designation, Joint CFO to

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	60,316	56	55.04
Postal Ballot Meeting	07/07/2022	53,967	292	6.4
Postal Ballot Meeting	30/03/2023	62,092	207	19.75

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	5	83.33
2	27/06/2022	6	5	83.33
3	09/08/2022	6	5	83.33
4	27/09/2022	6	4	66.67
5	11/11/2022	6	6	100
6	22/12/2022	6	4	66.67
7	14/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/05/2022	3	3	100
2	Audit Committee	30/05/2022	3	3	100
3	Audit Committee	27/06/2022	3	3	100
4	Audit Committee	09/08/2022	3	3	100
5	Audit Committee	11/11/2022	3	3	100
6	Audit Committee	14/02/2023	3	3	100
7	Nomination & Remuneration	30/05/2022	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination & I	09/08/2022	3	3	100
9	Stakeholders F	14/02/2023	3	3	100
10	CSR Committee	14/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	Vinod K. Goer	7	7	100	4	3	75	Yes
2	Shahid Usmar	7	6	85.71	9	9	100	Yes
3	Jagat Anil Kill	7	6	85.71	13	13	100	Yes
4	Nabil Yusuf Pa	7	7	100	0	0	0	Yes
5	Mahesh M Ga	7	7	100	11	11	100	Yes
6	Maryam Khan	7	1	14.29	2	1	50	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Vinod K. Goenka	Managing Direct	0	0	0	0	0
2	Shahid Usman Balw	Managing Direct	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Atul Bhatnagar	CFO	4,689,906	0	0	0	4,689,906

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Jignesh Hasmukhla	Company Secre	4,640,497	0	0	0	4,640,497
	Total		9,330,403	0	0	0	9,330,403

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jagat Anil Killawala	Independent Dir	0	0	0	380,000	380,000
2	Mahesh M Gandhi	Independent Dir	0	0	0	360,000	360,000
3	Maryam Khan	Independent Dir	0	0	0	40,000	40,000
4	Nabil Yusuf Patel	Director	0	0	0	140,000	140,000
	Total		0	0	0	920,000	920,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vicky M Kundaliya

Whether associate or fellow

Associate Fellow

Certificate of practice number

10989

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHAHID
USMAN
BALWA
Digitally signed by
SHAHID USMAN
BALWA
Date: 2023.12.30
17:07:38 +05'30'

DIN of the director

00016839

To be digitally signed by

JIGNESH
HASMUKH
LAL SHAH
Digitally signed by
JIGNESH
HASMUKH LAL SHAH
Date: 2023.12.30
17:09:31 +05'30'

Company Secretary

Company secretary in practice

Membership number

19129

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List_of_Preference_Shareholders_310320
List of FII DBRL 31-03-2023.pdf
List of Committees 31-03-2023.pdf
Final- MGT8 - DBRL 2023-29-12-23 Sign.p
D B Realty LimitedSHT.pdf

Remove attachment

Modify

Check Form

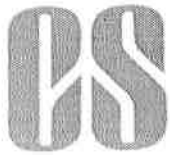
Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

D B Realty Limited

Details of shares/debentures transfers from		01/04/2022	To	31/03/2023	Closure Date :	31-03-2022	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/11/2022	1	2	000010	ND000001	NATIONAL SECURITIES	0000039	ANIL TIWARI



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

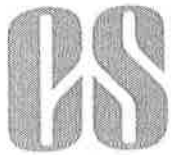
FORM MGT-8

(Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. D B REALTY LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:-

- A. The Annual Return (Form MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with the provisions of the Act & Rules made thereunder in respect of:
 1. Its status under the Act:- Public Limited Listed Company, Limited by Shares.
 2. For the Financial Year under review, the Company has maintained Statutory Registers and has made necessary entries therein.
 3. During the year under review, the Company has filed required Forms and returns with Registrar of Companies within the prescribed time limit except in few cases where Forms were filed with payment of additional fees. However, the Company was not required to file any form with Regional Director, Central Government, the Tribunal, court or other authorities.
 4. Calling, convening and holding meetings of the Board of Directors and its committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of the which meetings, proper notices were given and the proceedings therein have been properly recorded in the Minutes Book and the same have been signed, further the Company has not passed any resolution by Circular Resolution or Postal Ballot.
 5. The Company has closed its Register of Members during the Financial Year under Review and proper notice for the same were given for due compliance.
 6. As per the Audited Financial Statement and Audit Report for the Financial Year ended 31st March, 2023, the Company has complied with the provisions of Section 185 of the Act in respect of grant of loans, making investments and providing guarantees and securities, as applicable.
 7. As per the information provided, Contracts/arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act.
 8. There was no buy back of securities and there were no debentures in the Company. However, there was no reduction of share capital.
 - i. The Board of Directors on 21st July, 2022 by way of Circular Resolution have approved and allotted 3,00,00,000 Equity Shares, consequent upon exercise of conversion of 3,00,00,000 convertible warrants allotted on Preferential basis at a price of Rs. 43.15/- each to the Warrant Holders/ Promoter Group.
 - ii. The Board of Directors on 29th September, 2022 by way of Circular Resolution have approved and allotted (i) 2,00,00,000 Equity Shares, consequent upon exercise of conversion of 2,00,00,000 convertible warrants allotted on Preferential basis at a price of Rs. 77.25/- each to the Warrant Holders & (ii) 3,30,00,000 Equity Shares, consequent upon exercise of conversion of 3,30,00,000 convertible warrants allotted on Preferential basis at a price of Rs. 43.15/- each to the Warrant Holders.



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

- iii. The Board of Directors on 25th January, 2023 by way of Circular Resolution have approved and allotted 12,96,000 Equity Shares, consequent upon exercise of conversion of 12,96,000 convertible warrants allotted on Preferential basis at a price of Rs. 77.25/- each to the Warrant Holders.
 - iv. The Board of Directors on 28th March, 2023 by way of Circular Resolution have approved and allotted 88,00,000 Equity Shares, consequent upon exercise of conversion of 88,00,000 convertible warrants allotted on Preferential basis at a price of Rs. 43.15/- each to the Warrant Holders/Promoter Group.
 - v. Further, share transfer/transmission were done by the Registrar and Share Transfer Agent M/s. Link Intime India Private Limited who issued the Share Certificates in all instances if required.
 - vi. Also, the Company has 8% Non-Cumulative Redeemable Preference Shares issued to the Shareholders of Transferor/Subsidiary Companies upon Amalgamation of the said Transferor /Subsidiaries.
9. As per the information, documents and explanation provided by the Company, its officers and agents, there was no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 10. During the year under review, the Company has not declared any dividend, and the Company was not required to transfer of unpaid / unclaimed dividend.
 11. Signing of the audited Financial Statements is as per the provisions of Section 134 of the Act and the report of directors is as per sub-sections (3), (4) and (5) thereof.
 12. Constitution, appointment, reappointments, retirement, filling up casual vacancies, disclosures of Directors, Key Managerial Personnel and the remuneration paid to them, :-
The changes and the particulars of the composition of the Board and KMP's are reported in the Annual Return (Form MGT-7); During the year under review, the remuneration was paid to Directors/KMPs as stated in the Annual Return (Form MGT-7).

The Company's then Chief Finance Officer (CFO) and Key Managerial Personnel (KMP), Mr. Asif Balwa resigned w.e.f. 5th January, 2023. Mr. Atul Bhatnagar (KMP) was re-designated from Joint CFO to CFO w.e.f. 6 th January, 2023.
 13. M/s. N A Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149) were appointed as the Statutory Auditors of the Company in the 15th Annual General Meeting held on 30th September, 2021 for the term of five years i.e till the conclusion of 20th AGM.
 14. Approvals wherever required were taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

The Company and its Personnels have received summons from Securities Exchange Board of India (hereinafter referred to as "SEBI") regarding Guarantees/securities given in the past for and on behalf of a related entity as that entity had defaulted in its repayment obligation. The Company on its behalf and on behalf of Personnels has duly replied to the said summons.

The SEBI has issued Administrative Warning Letter (Impugned Order) dated 10th November, 2022 to the erstwhile and current Independent Directors (who were also part of Audit Committee for relevant period) in respect of alleged non-compliance by the Company with Accounting Standards in preparation and presentation of the Financial Statements based on the Investigation carried out by SEBI. The Company has filed an appeal and application seeking stay against the said Impugned order before the Securities Appellant Tribunal (SAT) on 25th January, 2023 seeking reliefs including (a) setting aside the said Impugned Order and (b) To pass an order staying the effect, implementation and operations of the Impugned Order. The said appeal was heard and SAT has ruled against the Company in its Order dated 13th February, 2023. In this context, the Company is exploring further legal remedies.



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

The Company's current and erstwhile Company Secretaries received Show Cause Notice dated 5th December, 2022 under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 151 of the SEBI Act, 1992 from the SEBI in the matter of the loan of Rs. 225 crores availed by the related party from Bank of India in which the Company is guarantor and security provider wherein the name of the Company and its certain erstwhile and current Directors were involved for alleged violation of sections as stated in it. The Company and its erstwhile and current Directors & Company Secretaries have filed the consolidated Settlement application before SEBI on 26th December, 2022 which is pending with SEBI.

The Company received a Show Cause Notice dated 02 January, 2023 under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of the Securities and Exchange Board of India Act, 1992 ("SEBI Act, 1992") under Section 12A(2) read with Section 23A(a), 23H of Securities Contracts (Regulations) Act, 1956 ("SCRA, 1956") from SEBI. The said Notice states that various KMPs/Non Independent Directors (Noticees) for the relevant period as specified therein have also been issued Notices for alleged violations of Sections as stated in it.

15. The Company has not accepted, renewed and repaid any deposits.
16. As per the Audited Financial Statements for the aforesaid Financial Year, during the year under review, the Company has not borrowed from Banks, Public Financial Institution. However, the Company has borrowed from others and have given guarantee / provided security for loan taken by other body corporates. During the year under review, the Company has filed requisite forms for creation/modification/satisfaction of charges.
17. As per the Audited Financial Statements for the aforesaid Financial Year, as the Company is engaged in the business of providing Infrastructural facilities, the provisions of Section 186 [except for sub-section (1)] of the Act are not applicable to the Company.
18. During the year under review, the Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company.

Place: Mumbai
Date: 29th December, 2023

**For V. M. Kundaliya & Associates
Company Secretaries**

VICKY MADHAVDAS KUNDALIYA
Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2023.12.29
18:34:05 +05'30'

**Vicky M. Kundaliya
Proprietor
FCS-7716/C. P. No. 10989
UDIN: F007716E003069027
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100**



LIST OF COMMITTEES

SR. NO.	TYPE OF MEMBERS	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF TRHE MEETING	NUMBER OF MEMBERS ATTENDED	% OF ATTENDENC E
1	Audit Committee	09.05.2022	3	3	100
2	Audit Committee	30.05.2022	3	3	100
3	Audit Committee	27.06.2022	3	3	100
4	Audit Committee	09.08.2022	3	3	100
5	Audit Committee	11.11.2022	3	3	100
6	Audit Committee	14.02.2023	3	3	100
7	Finance & Investment Committee	09.05.2022	3	3	100
8	Stakeholders Relationship Committee	14.02.2023	3	3	100
9	Nomination & Remuneration Committee	30.05.2022	3	2	70
10	Nomination & Remuneration Committee	09.082022	3	3	100
11	CSR Committee	14.02.2023	3	3	100
12	Risk Management Committee	09.08.2022	3	3	100
13	Risk Management Committee	30.01.2023	3	2	70

DB REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info@dbg.co.in Tel: 91-22-35201670
CIN: L70200MH2007PLC166818

D B Realty Limited

Details in respect of shares held by or on behalf of the FIs/ FPIs. As on 31.03.2023

Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INRFP127115/NA	6686	0.0019
2	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0240-18/NA	22351	0.0065
3	NEXPACT LIMITED	FPI	IN30362210005821	AAFCD208F	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPOULIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002		INMUF270115/ NA	909602	0.2649
4	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0652-14/NA	27348	0.008
5	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INMUF001717/CIRCULAR NO. 533	345115	0.1005
6	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0614-21/ NA	12152	0.0035
7	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0804-21/ NA	29471	0.0086
8	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0315-16/NA	41589	0.0121
9	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP117816/NA	18954	0.0055
10	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUKFP032216/ NA	32433	0.0094
11	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0314-16/NA	170382	0.0496
12	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFC2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0735-18/NA	14432	0.0042
13	TRINITY OPPORTUNITY FUND I	FPI	IN30134820153384	AAECK2376C	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		INMUF127215/ NA	5661560	1.6489
14	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064		INCYFP003521/CIRCULAR NO.533	23179	0.0068
15	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAICD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0176-22/ NA	8530	0.0025
16	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410121203	AADCW2104P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0335-22/ NA	9383	0.0027
17	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCV4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0317-16/NA	24477	0.0071
18	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0216-16/NA	19709	0.0057
19	BOWHEAD INDIA FUND	FPI	IN30179910088458	AAICB6686J	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INMUF070019/ NA	318616	0.0928
20	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAICD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1032-22/ NA	580	0.0002
21	DOVETAIL INDIA FUND CLASS 5 SHARES	FPI	IN30330710001339	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021		INMUF241517/ NA	100000	0.0291
22	RESONANCE OPPORTUNITIES FUND	FPI	IN30330710002823	AAFCR4798A	SUITE 320, 3RD FLOOR NG TOWER, EBENE CYBERCITY MAURITIUS 72201		INMUF215716/ NA	900090	0.2621
23	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0339-16/NA	178250	0.0519
24	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268915/ NA	12152	0.0035
25	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	FPI	IN30152430029831	AACCI5037L	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INMUF226415/	100000	0.0291
26	ASPIRE EMERGING FUND	FPI	IN30134820032729	AALCA5544M	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 5 B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		INMUF061717/90072013	17000	0.005
27	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	AAGCE7671Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0883-21/ NA	8633	0.0025
28	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP027716/NA	19775	0.0056

GENERATED ON : 07/12/2023

LIST OF SHAREHOLDERS AS ON 31.03.2023

B) 8% Redeemable Preference Shares

DP ID Client ID/ Folio No.	Name of Shareholders	No.of Shares	Face Value	%
IN30059710331846	Konark Realtech Pvt. Ltd.	71750000	10	99.99
1	Conwood Construction & Developers Pvt. Ltd.	2870	10	0.05
2	K. M. Goenka, V. K. Goenka, V/ K. Goenka Karta H.U.F, Pramod K. Goenka. Sunita Goenka, Shanita Jain – Partner of K. G. Enterprises	2870	10	0.05
TOTAL		71755740	10	100.00

C) DEBENTURES: NIL