

18<sup>th</sup> September, 2020

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

**Sub.: Details of Securities held on appointment of Mr. Nabil Patel as Director ( Non- Executive Non- Independent) as mentioned in Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please find attached Form B received from Mr. Nabil Patel, appointed as Director ( Non- Executive Non- Independent) of the Company with effect from 15.9.2020, in respect of his Shareholdings.

Accordingly, we are now enclosing Form B giving the information received by us as per Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

**For, D B Realty Limited**




**Jignesh Shah**  
**Company Secretary**

Encl: As above

**D B REALTY LIMITED**

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555  
Website: [www.dbrealty.co.in](http://www.dbrealty.co.in) • Email : [Info@dbg.co.in](mailto:Info@dbg.co.in)  
CIN: L70200MH2007PLC166918

**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]**

Name of the company: D B Realty Ltd

ISIN of the company: INE879I02012

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**


Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held as on the date of regulation coming into force		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	
1	2	3	4	5	6
Nabil Patel  Address: : Al-Hashmi, 10 <sup>th</sup> Floor, 1003/4/5, 24, Motibai Street, Agripada, Mumbai – 400008 Tel: 022 23055555	Director	15.09.2020	Shares (Equity)	Nil	0.00

**Note:**

1. “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. I do not hold any shares directly in the Company. However, I alongwith my immediate relatives holds 14% share in Promoter entity of the Company namely Neelkamal Tower Construction LLP, which holds 30.47% stake in the Company.

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
N/A					

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options


Signature :

Name : Nabil Patel

Designation : Director

Place : Mumbai

Date : 18.09.2020