

20th July, 2016

The Vice-President.
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Symbol : DBREALTY
Fax No.: 022 – 26598237/38

Dear Sirs,

Sub.: Regulation 31(1)(b) Shareholding Pattern as on 30th June, 2016

Please find enclosed the Shareholding Pattern of the Company in terms of Regulation 31(1)(b), of the Listing Agreement, Kindly take the same on record.

Thanking you,

Yours faithfully,

For, D B Realty Limited

200

S.A.K. Narayanan Company Secretary

Encl: As above



	XBRL Excel Utility	
1.	Overview	
2.	Before you begin	
3.	Index	
4.	Steps for filing Shareholding Pattern	

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of shareholding pattern.

Shareholding pattern XBRL filling consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro Manual attached with zip file.

	3. Index	
1	Details of general information about company	<u>General Info</u>
2	Declaration	<u>Declaration</u>
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern

4. Steps for Filing Shareholding Pattern

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - ~ To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the Shareholding Pattern

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating
- 6. Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows.
- 7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A popup will ask you to provide the range of rows you want to delete.

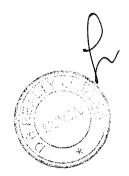
General information about company	
Scrip code	533160
Name of the company	D B Realty Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Home

Validate

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No



Home

Table I - Summary Statement holding of specified securities

	100																													

								Number of	Voting Rightsheld i	n each class ofsecurities	ix)	
Categor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares	Shareholding as a % — of total no. of	No c	of Voting (XIV) Rigi	ns		No. Of Shares
y (1)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class egry	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (X)
(A)	Promoter & Promoter Group	20	150568324			150568324	61.90	150,568,324.00		150,568,324.00	61.90	
(B)	Public	22533	92690458			92690458	38.10	92690458.00		92,690,458.00	38.10	2. 3.
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs										2000 2000	
(C2)	Shares held by Employee Trusts											
	Total	22553	243 258782			243258782		243258782.00		243258782.00	100.00	



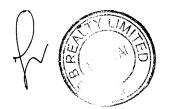
No. of Shares	# To Table 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Lo	cked in shares II)	otherwis	Shares pledged or e encumbered (XIII)	Number of equity
Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	Ño. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
		61.90			103726661	68.89	150568324
		38.10					92690457
100							
		7,					
			72.00		103726661	42.64	243258781



Validate Number of Shares pledged or Number of Voting Rights held in each class of securities(IX) otherwise encumbered Shareholding, as a % No of Voting (XIV)Rights assuming full Number of equity Shareholding as a % conversion of shares held in Total as of total no. of convertible securities (Category & Name Total nos. shares dematerialized No. of fully paid up a % of Nos. Of shares (calculated As a % of total as a percentage of of the equity shares held form shareholders as per SCRR, 1957) Total Class No. Sr. Shares held (VII) = (IV)+(V)+(VI)diluted share capital) (XIV) Shareholders (IV) Voting (111) Total (VIII) (b) (XI) = (VII) + (X)rights As a % of (A+B+C2) Χ As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Α 17127679 79.59 13632108 (1) 7.04 7.04 17127679 17127679.00 7.04 17127679 17127679 Individuals/Hindu undivided Family (a) Central Government/ State Government(s) (b) Financial Institutions/ Banks 67.52 133440645 (c) 90094553 54.86 54.86 133440645 133440645.00 54.86 133440645 133440645 150568324 Any Other (specify) (d) 103726661 61.90 61.90 150568324 150568324.00 61.90 150568324 150568324 Sub-Total (A)(1) Foreign Individuals (NonResident Individuals/ Foreign (a) Individuals) (b) Government (c) institutions Foreign Portfolio Investor (d) (e) Any Other (specify) Sub-Total (A)(2) 68.89 150568324 103726661 Total Shareholding of Promoter and Promoter Group 61.90 61.90 150568324 150568324.00 61.90 150568324 150568324 (A)=(A)(1)+(A)(2)Details of Shares which remain unclaimed for Promoter & Promoter Group Table III - Statement showing shareholding pattern of the Public shareholder 892 Institutions (1) 0.00 0.00 892 892 0.00 892 892 1490538 Mutual Funds (a) 0.61 0.61 1490538 1490538 1490538 0.61 1490538 Venture Capital Funds Alternate Investment Funds 26349745 Foreign Venture Capital Investors 10.83 10.83 26349745 26349745 26349745 10.83 26349745 1633164 Foreign Portfolio Investors 0.67 1633164 0.67 1633164 1633164 0.67 1633164 Financial Institutions/ Banks Insurance Companies Provident Funds/ Pension Funds 29474339 Any Other (specify) (i) 12.12 12.12 29474339 12.12 29474339.00 29474339 29474339 39 Sub-Total (B)(1) Central Government/ State Government(s)/ President of India

Sub-Total (B)(2)

(3) Non-institutions			Let a Richard						14 - 15 1 - 15 - 15 - 15 - 15 - 15 - 15 -		
Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20634	9264846	9264846	3.81	9264846.00	9264846	3.81	3.81			9264845
Individuals - ii. Individual shareholders holding nominal share (a(ii)) capital in excess of Rs. 2 lakhs.	84	10906155	10906155	4.48	10906155.00	10906155	4.48	4.48			10906155
(b) NBFCs registered with RBI	H-0	The state of the s									ALL CONTRACTOR OF THE PARTY OF
c) Employee Trusts Overseas Depositories (holding DRs) (balancing figure)	and the second s										
(d) (e) Any Other (specify)	1776	43045118	43045118	17.70	43045118.00	43045118	17.70	17.70			43045118
(e) Sub-Total (B)(3)	22494	63216119	63216119	25.99	63216119.00	63216119	25.99	25.99			63216118
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	22533	92690458	92690458	38.10	92690458.00	92690458	38.10	38.10		The state of the s	92690457
Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the	2 Non Promote	- Non Public shar	eholder		77 Santa - 17 Santa		Ment of the second		1994		
Custodian/DR Holder - Name of DR Holders (If: 1) Available)											
Employee Benefit Trust (under SEBI (Share based. (2) Employee Benefit) Regulations, 2014)											and advantage of the control of the
Total NonPromoter- Non Public Shareholding										-	
(C)= (C)(1)+(C)(2)		***************************************					1			1.00.0000000000000000000000000000000000	
	22553	243258782	243258782	100.00	243258782.00	243258782	100.00	100.00			243258781
(C)= (C)(1)+(C)(2)	22553 22553	243258782 243258782	243258782 243258782	100.00	243258782.00 243258782.00	243258782 243258782		100.00	103726661	42.64	243258781 243258781



•	Home	Validate

. Cassial	Name	DAN		Total nos. shares			ng Rights held in each securities (XIV) Rights	r class of	Shareholding , as a % assuming full conversion of	Number of Shares otherwise encu (XIII)		Number of equity shares held in	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Reason for not providing PAN
A1(a)	Individuals/Hindu undivided Family									140000	Participal in		and the same of th
	Add Delete										N. Sandari V. Laborat		ent control of the second of t
1	Vinod K. Goenka	AEUPG7032A	15364216	15364216	6.32	15364216.00	15364216.00	6.32	6.32	13632108	88.73	15364216	
2	Vinod Goenka HUF	AACHV2614M	1763463	1763463	0.72	1763463.00	1763463.00	0.72	0.72	0	0.00	1763463	
	<u>Click here to go back</u>	<u>Total</u>	17127679	17127679	7.04	17127679.00	17127679.00	7.04	7.04	13632108	79.59	17127679	



Home Validate 1

Γ	Home Validate							Number of Votir	g Rights held in eac securities	h class of	Shareholding , as a % assuming full		res pledged or ncumbered	Number of
		Name		No.	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of	No of Voti Righ		Total as	conversion of convertible		ut)	equity shares held in
Searial No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	shares (caiculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A1(d)	Any Other (specify)	之情,此一人。 第二章	Pecific						EPON ALVES					
3. (819:19:19) (X. 22)	Add Delete					1 22 SA, 23		1			0.00		0.00	1669327
	Director or Director's Relatives	Sunita Goenka	AAKPB1531D	1	1669327	1669327	0.69	1669327.00	1669327.00	0.69	0.69			
1	Director or Director's Relatives	Salim Balwa	AABPB2668J	1	74340	74340	0.03	74340.00	74340.00	0.03	0.03	0	0.00	74340
2		Aseela Goenka, Sunita Goenka, Alok Agrawal	AABTG7907K	1	12000000	12000000	4.93	12000000.00	12000000.00	4.93	4.93	0	0.00	12000000
3			AAGPG0297D		6657742	6657742	2.74	6657742.00	6657742.00	2.74	2.74	2779715	41.75	6657742
4	Director or Director's Relatives	Aseela Vinod Goenka			8750000			8750000.00	8750000.00	3.60	3.60	7000000	80.00	8750000
5	Director or Director's Relatives	Sanjana Vinod Goenka	AOCPG4141G					191081.00	191081.00	0.08	0.08	0	0.00	191081
6	Director or Director's Relatives	Shanita Deepak Jain	AACPJ1994Q	1	191081	191081			399643.00	0.16	0.16	0	0.00	399643
7	Director or Director's Relatives	Karim Gulamali Morani	ABAPM4701D		399643	399643		399643.00				0	0.00	380612
8	Director or Director's Relatives	Mohammed Gulamali Morani	AADPM1254F		380612	380612	0.16	380612.00	380612.00	0.16			0.00	
9	Director or Director's Relatives	Ali Gulamali Morani	ABAPM4586G		106276	106276	0.04	106276.00	106276.00	0.04		0		
		Shabana Balwa	AEGPB5464H		153090	153090	0.06	153090.00	153090.00	0.06	0.06	0	0.00	
10	Director or Director's Relatives	Mohammad Salim Balwa	AOJPB0731Q		90886	90886	0.04	90886.00	90886.00	0.04	0.04	0	0.00	
11	Director or Director's Relatives		AACPB0313M		74445	7444	0.03	74445.00	74445.00	0.03	0.03	0	0.00	74445
12		Usman Balwa	AACPB0309D		74340	74340	0.03	74340.00	74340.00	0.03	0.03	0	0.00	74340
13	Director or Director's Relatives	Ishaq Balwa			76445			76445.00	76445.00	0.03	0.03	0	0.00	76445
14	Director or Director's Relatives	Wahida Asif Balwa	AAEPB3443L						72340.00	0.03	0.03	0	0.00	72340
15	Director or Director's Relatives	Mohammed Yusuf Balwa	AACPB0308C		72340				7000.00			0	0.00	7000
16	Director or Director's Relatives	Abdul Hafeez Salim Balwa	AOJPB0732P		1 7000						T		78.44	102389871
17	Bodies Corporate	Neelkamal Tower Construction LLP	AAIFN1649N		10238987	1 10238987	1 42.09		102389871.00				0.00	
18	Bodies Corporate	Top Notch Buildcon LLP	AAUFM8300R		1 27320		1		273207.00			İ	67.52	
10	Click here to go back		<u>Total</u>	1	8 13344064	13344064	5 54.86	133440645.00	133440645.00	1 54.86	0 34.80	30034333		

Reason for not providing PAN

	Home Validate				Shareholding as	Number of Voting	g Rights held in each securities	class of	Shareholding, as a %		
	Name		No. of fully paid		a % of total no. of shares	No of Voting (XIV)		assuming full conversion of	Number of equity shares held in	Barrier for not	
Searial No.	of the Shareholders (I)	PAN (III)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B1(e)	Foreign Portfolio Investors	2.5	14.00 Hilliam		1. 片葉製造造	Constitution of the Consti	77943.550		193	**************************************	
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	otal number of sha	ires					
1	Nomura Singapore Limited	AADCN2750N	5564582	5564582	2,29	5564582.00	5564582.00	2.29	2.29	5564582	
2	Alpine Global Premier Properties Fund	AABAA2921Q	4973128	4973128	2.04	4973128.00	4973128.00	2.04	2.04	4973128	
2	Morgan Stanley Asia (Singapore) PTE	AAECN3575F	4489609	4489609	1.85	4489609.00	4489609.00	1.85	1.85	4489609	
	Click here to go back	Total	15027319	15027319	6.18	15027319.00	15027319.00	6.18	6.18	15027319	



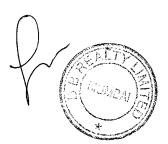
	CONTRACTOR OF THE PARTY AND A TAX
	医
The state of the s	

-					Shareholding as	Number of Voti	ng Rights held in eacl securities	n class of	Shareholding, as a %		
•	Name		1	Total nos. shares	1		oting (XIV) ghts	Total as	assuming full conversion of	Number of equity shares held in	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B3(a(il)) Individuals - ii: Individual shareholder	s holding nomir	al share capital i	in excess of Rs. 2	lakhs.				. Projecti		
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	otal number of sha	ares					
1	Jhunjhunwala Rekha Rakesh	AAEPJ2191B	5000000	5000000	2.06	5000000.00	5000000.00	2.06	2.06	5000000	
	Click here to go back	<u>Total</u>	5000000	5000000	2.06	5000000.00	5000000.00	2.06	2.06	5000000	



ADMINISTRAÇÃO A CONTRACTOR DE	ACA SERVICE CONTROL
Home	Validate
	Sile and the second sec

	•							Shareholding as a % of total no.	Number of Voting I	Rights held in each cl	ass of securities	Shareholding , as a % assuming full		
-			Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares	1		ting (XIV) thts	Total as	conversion of convertible securities	Number of equity shares held in	Reason for not providing
Searial No.	Category	Category / More than 1 percentage	Shareholders (I)	(II)	Shareholders (!)	held (IV)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	PAN
B3(e)	Any Other (specify)		1996 of Million Community (1997)		SOFT.			The second of the second			Additional Property		1700 170	
	Access and Delete													
1	Trusts	Category			1	157500	157500	0.06	157500	157500	0.06	0.06	157500	
2	HUF	Category		1.00	632	1063510	1063510	0.44	1063510	1063510	0.44	0.44	1063510	
3	Overseas corporate bodies	Category			3	31202112	31202112	12.83	31202112	31202112	12.83	12.83	31202112	
4	Overseas corporate bodies	More than 1 percentage of shareholding	Walkinson Investments Limited	AAACW9013A	1	14548650	14548650	5.98	14548650	14548650	5.98	5.98	14548650	
5	Overseas corporate bodies	More than 1 percentage of shareholding	IIRF Holdings VI Limited	AACCI1714J	1	9849462	9849462	4.05	9849462	9849462	4.05	4.05	9849462	
6	Overseas corporate bodies	More than 1 percentage of shareholding	Bollywood Mauritius Holdings	AAECB1278N	1	6804000	6804000	2.80	6804000	6804000	2.80	2.80	6804000	
7	Foreign Individuals or NRI	Category		1,14	268	2194729	2194729	0.90	2194729	2194729	0.90	0.90	2194729	
8	Clearing Members	Category			380	914954	914954	0.38	914954	914954	0.38	0.38	914954	
9	Bodies Corporate	Category			492	7512313	7512313			7512313				
			Click here to go back	Total	1776	43045118	43045118	17.70	43045118.00	43045118.00	17.70	17.70	43045118	



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-2016

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
<u> </u>	Whether the Listed Entity has issued any partly paid up shares?	No	
		No	
}	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
	Whether the Listed Entity has any shares in locked-in?	No	
74.0	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
	Whether the Listed Entity has issued any differential Voting Rights?	No	



Table I- Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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	Sharehol ding as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Vo	ting Rights h	eld in each class of s	ecurities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible Securities (a a Percentage of Diluted share capital)	Number in sl	of Locked hares	Number of Shares otherwise encu		Number of equity shares held in dematerialized form
								No	of Voting Rig		Total as a			No. (a)	As a % of total	No. (a)	As a % of total Shares held	
			•					Class eg: X	Class eg: y	Total	% of (A+B+C)				Shares held (b)		(b)	
(1)	(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)	()	(II)	(XIII)	(XIV)
A	Promoter &	20	150568324	0	0	150568324	61.9	150568324	0	150568324	61.9	0	61.9	0	0	103726661	68.89	15056832
	Promoter Group					22522452	20.1	92690458	0	92690458	38.1	0	38.1	0	0			9269045
В	Public	22533	92690458	0			38.1	92090438	- 0	0	0	0	0	0	0	0	0	(
С	Non Promoter- Non Public	0	0	0	0	0	U		· ·					0	0			(
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0					
	underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0			1
C2	Shares held by Employee	0	0	U														
	Trusts			<u> </u>	 	242259792	100	243258782	1	243258782	100	0	100	0	0	103726661	68.89	24325878
	Total	22553	243258782	0	0	243258782	100	243230102		2.13230702	1 100	·						

Notes:

1) Promoter Category

Shares in the name of Neelkamal Tower Construction LLP includes 2,93,55,963 shares taken on loan basis from other persons falling under Promoter and Promoter Group Category viz. Sanjana Goenka 1,36,32,108 shares, Vinod Goenka HUF 23,66,889 shares, Aseela V. Goenka 81,12,216 shares and V S Erectors and Builders Pvt. Ltd. 52,44,750 shares taken in the year 2008 & 2009 to meet the Security requirements for facility availed from ICICI Bank UK PLC,

Shares in the name of Sanjana Vinod Goenka includes 87,50,000 shares taken on loan basis (70,00,000 in September 2014 and 17,50,000 in October & December 2014) from Vinod Goenka HUF, an immediate relative and Promoter, to meet security requirement for facility availed by Gokuldham Real Estate Development Co. Pvt. Ltd. (an erstwhile subsidiary now merged with D B Realty Limited) from Indiabulls Housing Finance Limited.

2) 8% Redeemable Preference Shares

e 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

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Votin	g Rights he	ld in each class o	f securities	Underlying Outstanding convertible	as a % assuming full conversion of	Number in s	of Locked hares	Number of Sha or otherwise er		Number of equity Shares held in dematerialized form
					held	Receipts			No of	Voting Rig	thts	Total as a % of Total	securities (including Warrants)	percentage of	No. (a)	As a % of total	No.(a)	As a % of total shares held	
									Class X	Class Y	Total	Voting rights		diluted share capital)		Shares held (b)		(b)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII= IV+V+VI)	(VIII) As a % of (A+B+C2)		(1)	Κ)		(X)	(XI) = (VII)+(X) as a % of A+B+C2	C	KII)	(XIII)	(XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	() 0	0	0	0	0	0
a	Individuals/Hindu undivided Family		18	47905246	0	0	47905246	19.69	47905246			19.69	(19.69	0	0	23411823	48.87	47905246
	Abdul Hafeez Salim Balwa	AOJPB0732P		7000	0	0	7000	0	7000			0	(0	0	0	0	0	7000
	Ali Gulamali Morani	ABAPM4586G		106276	< 0	0	106276	.04	106276			.04		.04		0	0	0	106276
	eela Goenka, Sunita Goenka,			12000000	0	0	12000000	4.93	12000000			4.93	(4.93	0	0	0	0	12000000
	Alok Agrawal																		
	Aseela Vinod Goenka	AAGPG0297D		6657742	√ 0	0	6657742	2.74	6657742			2.74		2.74		0	2779715	41.75	6657742
	Ishaq Yusuf Balwa	AACPB0309D		74340	r 0	0	74340		74340	0	74340	.03		.03		0	, 0	0	74340
	Karim Gulamali Morani	ABAPM4701D		399643	, 0	0	399643	.16	399643		399643	.16	<u>. </u>	.16		0	0	0	399643
	Mohammad Salim Balwa	AOJPB0731Q		90886		0	90886		90886		90886	.04		.04	1	0	0	0	90886 380612
	Mohammed Gulamali Morani	AADPM1264F		380612		0	380612	.16	380612		380612	.16		.16		0	0	0	72340
	Mohammed Yusuf Balwa	AACPB0308C		72340		0	72340		72340		72340	.03		0 .03		0	0	0	74340
	Salim Balwa	AABPB2668J <		74340		0			74340		74340	.03		$\frac{0}{3.6}$		0	7000000	* 80	8750000
	Sanjana Vinod Goenka	AOCPG4141G		8750000	0	0	8750000	3.6	8750000		8750000	3.6		0.06		0	7000000	00	153090
	Shabana Balwa	AEGPB5464H		153090	<u> </u>	0	153090	.06	153090	0	153090	.06	<u> </u>	30.			0		191081
	Shanita Deepak Jain	AACPJ1994Q		191081	r 0	0	191081	.08		0	191081	.08) .69		0	0	0	1669327
	Sunita Goenka	AAKPB1531D		1669327	r 0	0	1669327	.69	1669327		1669327	.69		0 .03		0	0	0	74445
	Usman Balwa	AACPB0313M		74445	$\epsilon = 0$	0	74445		74445		74445	.03) .03		0	0	1 0	1763463
	Vinod Goenka HUF	AACHV2614M		1763463	0	0	1763463	.72	1763463		1763463			$\frac{0}{6.32}$		0	13632108	88.73	15364216
	Vinod K. Goenka	AEUPG7032A		15364216	0	0	15364216		15364216		15364216	6.32		0.32		1 - 0	13032100	00.73	76445
	Wahida Asif Balwa	AAEPB3443L «		76445	. 0	0	76445	.03	76445	<u> </u>	76445	0.3	<u>'</u>	.03	<u>'</u>	, 0	<u> </u>	1 0	70443



											ما	0	0	0
State	0 0	0	0 0	0	0	0	0	0	O	O ₁	۷	9	ď	
b Central Government/ State													0	0
Government(s)		0	0 0	0	0	0	0	0	0	0	0	0 0	70.22	102663078
c Financial Institutions/ Banks	0 0	0	0 102663078	42.2	102663078	0	102663078	42.2	0	42.2	0	0 80314838	78.23	
d Any Other (specify)	2 102663078	0					102663078	42.2	0	42.2	0	0 80314838	78.23	
Bodies Corporate	2 102663078	0	0 102663078				102389871	42.09	0	42.09	0	0 80314838	78.44	102389871
Neelkamal Tower Construction AAIFN1649N	102389871	0	0 102389871	42.09	102369671	U	102307071	12.05						
LLP			252225		273207		273207	.11	0	.11	0	0 0	0	273207
Top Notch Buildcon LLP AAUFM8300R	273207	0	0 273207	.11			150568324	61.89	0	61.89	0	0 103726661	68.89	150568324
Sub-Total (A)(1)	20 150568324	0	0 150568324	61.89	150568324	0	130308324	01.05	0	0	0	0 0	0	0
2 Foreign	0 0	0	0 0	0	0	0	- 0	0	0	0	0	0 0	0	0
a Individuals (Non-Resident	0 0	0	0 0	O	U	U	U	ď	٩	Ĭ				
Individuals/ Foreign Individuals)											0	0 0	0	0
	0 0	0	0 0	0	0	0	U	- 0	- 0				0	0
b Government		0	0 0	0	0	0	0	0	0	- 0		0 0		<u> </u>
c Institutions	0 0		0 0	0	0	0	0	0	0	0	0	0 0	0	
d Foreign Portfolio Investor	0 0			0	0	C	0	0	0	O	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
Sub-Total (A)(2)	0 0	0	0 150560224	61.89	150568324		150568324	61.89	0	61.89	0	0 103726661	68.89	150568324
Total Shareholding of Promoter	20 150568324	O	0 150568324	01.89	130306324] `	150500524	01.07						
1 Promoter Group (A)=					_									
(A)(1)+(A)(2)						l			h.			-		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be giv	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

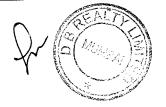


Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	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			Rights held in securities	n each	No .of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion	Loc	nber of cked in nares	pledged o	of Shares r otherwise nbered	Number of equity shares held in dematerialized form
									No o	Voting		Total as a % of Total Voting rights	(including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII= IV+V+VI)	(VIII) As a % of (A+B+C2)		(ix)	-	(%)	(XI)	((XII)	()	(III)	(XIV)
								0			0	0	(1) 0	0	0	
	Institutions		0	892	0	0	892	0	892	0	892	0	() 0) 0		<u> </u>	892
-	Mutual Funds/		1	1490538		0	1490538		1490538	1	1490538		(.61	0) 0			1490538
b	Venture Capital Funds Alternate Investment Funds		0	1490336	0	0	1490330	.01	1470330	0	0	0	() 0			0
	Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	(0	0	0			0
0	Investors			Ĭ		Ĭ	,		•										
e -	Foreign Portfolio Investors		31	26349745	0	0	26349745	10.83	26349745	0	26349745		(10.05		0			26349745
	Alpine Global Premier Properties Fund	AABAA2921Q	0	4973128	•		4973128	2.04	4973128		4973128	2.04		2.04		0			4973128
	Morgan Stanley Asia (Singapore) PTE	AAECM3575F	0	4489609			4489609	1.85	4489609		4489609			1.85		0			4489609
	Nomura Singapore Limited	AADCN2750N	0	5564582			5564582	2.29	5564582		5564582			2.29		0			5564582
	Financial Institutions/ Banks		6	1633164	0	0	1633164	.67	1633164	0	1633164	.67	(.67	}	0			1633164
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	C	0			
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	(0	() 0			0
	Sub-Total (B)(1)		39	29474339	0	0	29474339	12.11	29474339	0	29474339	12.11	(12.11	C	0			29474339
2	Central Government/ State Government(s)/ President of India		O	0	0	0	0	0	C	0	0	0	(0	C	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	C	0	0	0	(0	(0 0	1		0



3	Non-institutions		0 0	0	0	0	0	0	0 0	0	n n	0	ما			
a	Individuals -	2071	8 20171001	0	0	20171001	8.29	20171001	0 20171001	8.29	0	9 20	0	0	- 0	0 0
i •	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2063	4 9264846	0	0	9264846	3.81				0	8.29 3.81	0	0	0	0 20171000 9264845
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	4 10906155	0	0	10906155	4.48	10906155	0 10906155	4.48	0	4.48	0	0		10906155
		EPJ2191B	0 5000000			5000000	2.06	5000000	5000000	2.06		2.06				
b	NBFCs registered with RBI		0 0	0	0	0	0.00	0	0 0	2.00		2.06	- 0	0		5000000
С	Employee Trusts		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)	1770	6 43045118	0	0	43045118	17.7	43045118	0 43045118	17.7	0	17.7			-	
	Bodies Corporate	492	7512313			7512313	3.09	7512313	7512313		0		- 0			43045118
	Clearing Members	380				914954	.38	914954	914954	.38		3.09		0		7512313
	Foreign Company		3 31202112			31202112	12.83		31202112	12.83		.38		0		914954
	Walkinson Investments Limited AAA	ACW9013A (14548650			14548650	5.98		14548650	5.98		12.83		0		31202112
		CCI1714J (9849462			9849462	4.05	9849462	9849462	4.05		5.98		0		14548650
	Bollywood Mauritius Holdings AAE	ECB1278N (6804000			6804000	2.8	6804000	6804000	2.8		4.05		0		9849462
	Hindu Undivided Family	632	1063510	-		1063510	.44	1063510	1063510	.44		2.8		0		6804000
	Non Residence Indian (Non Repat)	68				73698	.03	73698	73698	.03		.03		0		1063510 73698
	Non Residence Indian (Repat)	200	2121031			2121031	.87	2121031	2121031	.87		97				
	Trust	1	157500			157500	.06	157500	157500	.06		.87		- 0		2121031
	Sub-Total (B)(3)	22494	63216119	0	0	63216119	25.99	63216119	0 63216119	25.99	-					157500
	Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$	22533	92690458	0	0	92690458	38.1	92690458	0 92690458	38.1	0	25.99 38.1	0	0		63216118 92690457

Table III- Unclaim Details

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

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 nos. shares held	Shareholding % calculated as per SCRR, 1957	of securities				No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible	ing, in shares full n of		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights Total as a % of			Warrants) securities (as a percentage of		No. (a)		No. (Not applicable)	As a % of total shares		
								Class X	Class Y	Total	Total Voting rights		diluted share capital)		Shares held (b)	(a)	held (b)	
(1)	(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	X) (XII)		(XIII)		(XIV)	
1 Custodian/DR Holder		0	0	0	0	(0	0	0	() 0	C	0	(0			0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	(0	0	O	(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

