

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 : 31-Dec-2019
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 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	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 Underlying 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 encumbered otherwise		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	151709527	0	0	151709527	62.37	151709527	0	151709527	62.37	0	62.37	0	0	108409641	71.46	151709527
B	Public	30201	91549255	0	0	91549255	37.63	91549255	0	91549255	37.63	0	37.63	0	0			91548754
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	30223	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		19	72070179	0	0	72070179	29.63	72070179	0	72070179	29.63	0	29.63	0	0	34605303	48.02	72070179
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)		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)(2)		3	79639348	0	0	79639348	32.74	79639348	0	79639348	32.74	0	32.74	0	0	73804338	92.67	79639348
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	151709527	0	0	151709527	62.37	151709527	0	151709527	62.37	0	62.37	0	0	108409641	71.46	151709527
	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
	Top Notch Buildcon LLP	AAUFM8300R	1	273207	0	0	273207	0.11	273207	0	273207	0.11	0	0.11	0	0	0	0	273207
	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

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

3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		28614	52061954	0	0	52061954	21.41	52061954	0	52061954	21.41	0	21.41	0	0	0	0	52061453
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28300	20520073	0	0	20520073	8.44	20520073	0	20520073	8.44	0	8.44	0	0			20519572
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		314	31541881	0	0	31541881	12.97	31541881	0	31541881	12.97	0	12.97	0	0			31541881
	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		2	99797	0	0	99797	0.04	99797	0	99797	0.04	0	0.04	0	0			99797
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)		1576	21118067	0	0	21118067	8.68	21118067	0	21118067	8.68	0	8.68	0	0			21118067
	HUF		862	2255352	0	0	2255352	0.93	2255352	0	2255352	0.93	0	0.93	0	0			2255352
	Overseas Corporate Bodies		1	3271587	0	0	3271587	1.34	3271587	0	3271587	1.34	0	1.34	0	0			3271587
	Non-Resident Indian (NRI)		354	2283376	0	0	2283376	0.94	2283376	0	2283376	0.94	0	0.94	0	0			2283376
	Clearing member		67	227032	0	0	227032	0.09	227032	0	227032	0.09	0	0.09	0	0			227032
	Foreign Nationals		1	66	0	0	66	0	66	0	66	0	0	0	0	0			66
	Bodies Corporate		291	13080654	0	0	13080654	5.38	13080654	0	13080654	5.38	0	5.38	0	0			13080654
	Sub-Total (B)(3)		30192	73279818	0	0	73279818	30.13	73279818	0	73279818	30.13	0	30.13	0	0			73279317
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		30201	91549255	0	0	91549255	37.64	91549255	0	91549255	37.64	0	37.64	0	0			91548754
	Bollywood Mauritius Holdings	AAECB1278N	1	3271587	0	0	3271587	1.34	3271587	0	3271587	1.34	0	1.34	0	0			3271587

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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 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	11.11	11.11	11.11			
A	Goenka Family Trust	AABTG7907K		India	11	11	11	No	No	08-Feb-2019
B	Top Notch Buildcon	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	Yes	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