

Pawan Agarwal

E-1/79, Arera Colony, Bhopal-462016

March 4, 2016

To

The Deputy Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street,
Mumbai-400001
(Fax-022-22722037 / 39 /
61 / 41 / 3121)

The Manager
(Listing Department)
The National Stock Exchange of
India Limited, Bandra (East),
Mumbai-400051
(Fax : 022-26598237 /38 /8347 /
8348)

To

The Compliance Officer
D. B. Corp Limited
Plot No-280, Sarkhej
Gandhinagar Highway,
Makarba, Ahmedabad-
380051 (Gujarat)

Re: Intimation as per Regulation 31(3) of SEBI (SAST) Regulation, 2011

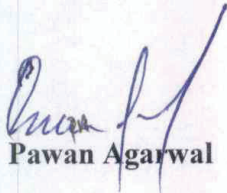
**Ref.: BSE-Scrip Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ**

In terms of regulation (2) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, I, Pawan Agarwal, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby disclose the relevant information, in the enclosed prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,



Pawan Agarwal

Encl: as above

Annexure- 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D. B. Corp Limited
Names of the Stock Exchanges where the shares of the Target Company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	04/March/2016
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	Pawan Agarwal

Details of the creation / release / invocation of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (*)	Promoter holding in the target Company (1)		Promoter already encumbered (2)	Promoter holding of encumbered shares capital (\$)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]} / Number	% of total share capital (\$)		
		Number	% of total share capital (\$)		Number	% of total share capital (\$)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	Number	% of total share capital (\$)	Name of the entity in whose favor shares encumbered (***)				
1	Ramesh Chandra Agarwal	1,00,001	0.05	-	-	-	-	-	-	-	-	-	-	-	-	
2	Sudhir Agarwal	2,36,76,449	12.89	2,02,82,410	11.04%	-	-	-	-	-	-	-	2,02,82,410	11.04%	-	
3	Ramesh Chandra Agarwal HUF	8,21,758	0.45	-	-	-	-	-	-	-	-	-	-	-	-	-

Pawan Agarwal

4	Pawan Agarwal	2,51,47,214	13.69	2,11,63,000	11.52%	Release	02.03.2016	Release of Pledge	Third Party Pledge	1,75,000	0.10%	IL&FS Trust Company Limited	2,09,88,000	11.42%
5	Girish Agarwal	2,20,82,256	12.02	1,78,91,120	9.74%	-	-	-	-	-	-	-	1,78,91,120	9.74%
6	Jyoti Agarwal	49,48,007	2.69	-	-	-	-	-	-	-	-	-	-	-
7	Namita Agarwal	65,42,200	3.56	-	-	-	-	-	-	-	-	-	-	-
8	Nitika Agarwal	34,77,000	1.89	-	-	-	-	-	-	-	-	-	-	-
9	Kasturi Devi Agarwal	99,795	0.05	-	-	-	-	-	-	-	-	-	-	-
10	Peacock Trading & Investments Private Limited	1,85,48,647	10.10	-	-	-	-	-	-	-	-	-	-	-
11	Bhaskar Infrastructure Private Ltd	1,21,12,420	6.59	-	-	-	-	-	-	-	-	-	-	-
12	Bhaskar Publications & Allied Industries Private Ltd.	30,17,800	1.64	-	-	-	-	-	-	-	-	-	-	-
13	Bhopal Financial Services Private Ltd.	56,57,190	3.08	-	-	-	-	-	-	-	-	-	-	-
14	Dev Fiscal Services Pvt. Ltd.	16,59,000	0.90	-	-	-	-	-	-	-	-	-	-	-

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15	Stitex Global Limited	6,00,000	0.33	-	-	-	-	-	-	-	-	-
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The percentage of total share capital has been calculated on the basis of Total Paid up Equity Capital of the Company as appearing in the latest shareholding pattern for quarter ended 31st December, 2015 filed with the Stock Exchanges i.e. 18,37,25,955 equity shares of Rs. 10/- each.


Pawan Agarwal

Place : Bhopal
Date : 04/03/2016

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
