

## STITEX GLOBAL LIMITED

**Regd. Office:** Office Block 1A, 5<sup>th</sup> Floor, DB City Corporate Park, Arera Hills, Opp. M.P. Nagar  
Zone – I, Bhopal 462016, MP | **Email:** [csbpl2008@yahoo.co.in](mailto:csbpl2008@yahoo.co.in) |

**Phone:** +91 755 3988884 | **CIN:** U15143MP1998PLC012842

March 24, 2017

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, we, Stitex Global Limited, belonging to the 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,

For **Stitex Global Limited**

  
Rajendra Joshi  
Director

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	24/03/2017
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	<b>Stitex Global Limited</b>

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 holding encumbered (2)	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 (\$)	Type of event (creation/ release/ invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumb rance (**)	Number	% of total share capital (\$)	Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital (\$)
1	Ramesh Chandra Agarwal	1,00,001	0.05%	-	-	-	-	-	-	-	-	-	-	-
2	Sudhir Agarwal	82,69,321	4.50%	80,82,000	4.40%	-	-	-	-	-	-	-	80,82,000	4.40%



3	Pawan Agarwal	82,69,321	4.50%	58,18,000	3.16%	-	-	-	-	-	-	-	58,18,000	3.16%
4	Girish Agarwal	82,69,321	4.50%	71,58,120	3.89%	-	-	-	-	-	-	-	71,58,120	3.89%
5	Jyoti Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
6	Namita Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
7	Nitika Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
8	Kasturi Devi Agarwal	99,795	0.05%	-	-	-	-	-	-	-	-	-	-	-
9	DB Consolidated Private Ltd. (Formerly known as Peacock Trading & Investments Private Ltd.)	8,97,91,549	48.83%	2,34,00,000	12.73%	-	-	-	-	-	-	-	2,34,00,000	12.73%
10	Bhaskar Publications & Allied Industries Private Ltd.	30,17,800	1.64%	-	-	-	-	-	-	-	-	-	-	-
11	Stitex Global Limited	79,16,190	4.30%	0	0	Creation of Pledge	23/03/2017	Creation of Pledge	Third Party Pledge	7,05,000	0.38%	Lender: RBL Bank	7,05,000	0.38%

*Handwritten signature*

\*) 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 31<sup>st</sup> December, 2016 filed with the Stock Exchanges i.e. 18,38,63,430 equity shares of Rs. 10/- each.



Place : Bhopal

Date : 24.03.2017

For Stitex Global Limited  
Director

\*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.