

BHASKAR INFRASTRUCTURE PRIVATE LIMITED

Registered Office: 4/54, Press Complex, A. B. Road, INDORE – 452 008.

CIN No: U67120MP1995PTC009429

February 9, 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 sub regulation (2) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, we Bhaskar Infrastructure Private Limited, 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,

For **Bhaskar Infrastructure Private Limited**

FX 
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	09/February/2016	
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	Bhaskar Infrastructure Private Limited	

Details of the creation / release / invocation of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (*)	Number of the target Company (1)	% of total share capital (\$)	Number of Promoter already encumbered (2)	% 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 encumbrance (**)	Number	% of total share capital (\$)	Name of the entity in whose favor shares encumbered (***)	Number of Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)]/ invocation [(2)-(3)]}	% of total share capital (\$)
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	-	-	-	-	-	-	-	-	-	-	-

10

4	Pawan Agarwal	2,51,47,214	13.69	2,27,88,000	12.40%	-	-	-	-	-	-	-	-	-	-	-	-	-	2,27,88,000	12.40%
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	10,000	0.01%	Release	05.02.2016	Pledge	Third Party Pledge	10,000	0.01%	STCI Finance Limited	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	Bhaskar Publications & Allied Industries Private Ltd.	30,17,800	1.64	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Bhopal Financial Services Private Ltd.	56,57,190	3.08	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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14	Dev Fiscal Services Pvt. Ltd.	16,59,000	0.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Stitex Global Limited	6,00,000	0.33	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(\$)
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.

For Bhaskar Infrastructure Private Limited

Date: 09.02.2016
Place: Bhopal


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.
