## 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

Encl: as above

| Jate of reporting     (9)/February/2016       same of the Promoter (s) or PAC(s) on whose shares encumbrance has been created /     Bhaskar Infrastre       Details of the creation / release / invocation of encumbrance:     Details of events performance     Details of events performance       Sr.     Name of the bromoter (s) or Promoter (s) or the target Company (1) bromoter (s) or | <u>Format for disclosure by the Promoter(s) to the stock exchanges and t</u><br><u>encumbrance, in terms of Regulation 31(1) and 31(2) of</u><br>Name of the Target Company (TC)<br>Names of the Stock Exchanges where the shares of the Target Company are listed | re by the Pi<br>nbrance, in<br>y (TC)<br>es where th | e shares | <u>Ani</u><br><u>encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI</u><br>mpany (TC)<br>changes where the shares of the Target Company are listed | ock exchan<br>on 31(1) an<br>st Company | $\frac{2}{d 31(2) \text{ of } SI}$ are listed | Annexure-<br>he Target Con<br>EBI (Substanti<br>D. B.<br>BSE )<br>Natio | t Company for encu<br>stantial Acquisition<br>D. B. Corp Limited<br>BSE Limited<br>National Stock Exc | itior<br>nite<br>Ex                       | encumbrance<br>ition of Shares<br>nited<br>Exchange of | encumbrance of shares /<br>ition of Shares and Take<br>nited<br>Exchange of India Lim | <u>ire-1</u><br><u>t Company for encumbrance of shares / invocaticstantial Acquisition of Shares and Takeovers) Re<br/>D. B. Corp Limited<br/>BSE Limited<br/>National Stock Exchange of India Limited</u> | encumbrance of shares / invocation of encumbration of Shares and Takeovers) Regulations, 201<br>nited<br>Exchange of India Limited | 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     of the Target Company (TC)   D. B. Corp Limited     of the Stock Exchanges where the shares of the Target Company are listed   BSE Limited     National Stock Exchange of India Limited   National Stock Exchange of India Limited |
|---|--|--|----------|---|---|---|---|---|---|--|---|--|--|--|
| brance has been created / Bhaskar Infra   holding<br>neumbered Details of events   % of<br>total<br>share<br>capital<br>capital<br>capital Type of<br>event<br>(creation/<br>release/<br>invocation) Date of<br>creation/<br>release /<br>invocation of<br>non dispo Type of<br>encumbra<br>encumbrance<br>others)   11.04% - - -   - - - -   | eporting   |  |          |   |   |   | 09/F  | ebruary/2016  |   |  |   |  |  |  |
| holding<br>neumbered Details of events   % of<br>total Type of<br>event Date of<br>creation/<br>release/<br>invocation Type of<br>creation/<br>release /<br>invocation   % of<br>total Type of<br>creation/<br>release/<br>invocation Type of<br>of<br>non dispo   - - - -   - - - -   - - - -   - - - -   - - - -  | ne of the Promoter (s) or F<br>ased / invoked  | PAC(s) on v  | whose sl | hares encum   | brance has                              | oeen created                                  |   | skar Infrastr   | ucture Pr                                 | ivate  | Limi  | Limited  | Limited  | Limited  |
| Name of the<br>Promoter (s) or<br>PACs with himPromoter holding<br>the target Company<br>(1)Promoter holding<br>already<br>(2)Promoter holding<br>(2)Promoter holding<br>(2   | ails of the creation / releas  | se / invocati  | on of e  | ncumbrance:   |   |   |   |   |   |  |   |  |  |  |
| Number% of<br>total<br>share<br>capitalNumber% of<br>total<br>share<br>capitalType of<br>total<br>event<br>capital<br>invocationDate of<br>capital<br>eretease/<br>invocationType of<br>encumbrance<br>invocationType of<br>encumbrance<br>invocationType of<br>encumbrance<br>invocationType of<br>encumbrance<br>others)Type of<br>encumbran  |  | noter holdii<br>target Com                           |          | er.   | holding                                 |   | Detaii  |   | aining                                    | to en  | to encumbrance  | pertaining to encumbrance (3)  | to encumbrance (3)   | to encumbrance (3)<br>encumbered shares<br>foreation [(2) + (3)]<br>invocation [(2) - (3)]   |
| 1   1,00,001   0.05   - <td< td=""><td>Num</td><td></td><td>·····</td><td>Number</td><td></td><td>ion<br/>e/<br/>atic</td><td>Date of<br/>creation/<br/>release /<br/>invocation of<br/>encumbrance</td><td>Type of<br/>encumbrance<br/>(pledge/lien/<br/>non disposal<br/>undertaking/<br/>others)</td><td>Reasons<br/>for<br/>encumb<br/>rance<br/>(**)</td><td>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</td><td>s Number</td><td></td><td>Number %<br/>total<br/>shar<br/>(\$)</td><td>Number % of<br/>total<br/>share<br/>capital<br/>(\$)</td></td<>   | Num  |  | ·····    | Number  |   | ion<br>e/<br>atic                             | Date of<br>creation/<br>release /<br>invocation of<br>encumbrance       | Type of<br>encumbrance<br>(pledge/lien/<br>non disposal<br>undertaking/<br>others)                    | Reasons<br>for<br>encumb<br>rance<br>(**) | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~                 | s Number  |  | Number %<br>total<br>shar<br>(\$)  | Number % of<br>total<br>share<br>capital<br>(\$)   |
| 11   2,36,76,449   12.89   2,02,82,410   11.04%   -   -   -     1   8,21,758   0.45   -   -   -   -   -     a   1HUF   0.45   -   -   -   -   -   -   |  |  | 0.05     | 1   | I.                                      | ı   | 1   |   |   | 1  |   |  |  | 1  |
| Ramesh 8,21,758 0.45  | Sudhir<br>Agarwal  |  |          | 2,02,82,410   | 11.04%                                  | 1   | 1   | 1   |   | I.   | 1   |  | 1  | 1  |
|   | Ramesh<br>Chandra<br>Agarwal HUF   | ,21,758  | 0.45     | 1   | 1                                       | 1   | 1   | 1   |   | 1  | 1   |  | 1  | 1  |

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|--|---|---|--|---|-------------------------|---------------------------------------|-------------------|------------------|-------------------|------------------|
|  | 13  | 12  | 11                                       | 10  | 9                       | 8                                     | 7                 | 6                | S                 | 4                |
|  | Bhopal<br>Financial<br>Services<br>Private Ltd. | Bhaskar<br>Publications &<br>Allied<br>Industries<br>Private Ltd. | Bhaskar<br>Infrastructure<br>Private Ltd | Peacock<br>Trading &<br>Investments<br>Private<br>Limited | Kasturi Devi<br>Agarwal | Nitika<br>Agarwal                     | Namita<br>Agarwal | Jyoti<br>Agarwal | Girish<br>Agarwal | Pawan<br>Agarwal |
|  | 56,57,190                                       | 30,17,800   | 1,21,12,420                              | 1,85,48,647   | 99,795                  | 34,77,000                             | 65,42,200         | 49,48,007        | 2,20,82,256       | 2,51,47,214      |
|  | 3.08  | 1.64  | 6.59                                     | 10.10   | 0.05                    | 1.89                                  | 3.56              | 2.69             | 12.02             | 13.69            |
|  | 1   |   | 10,000                                   |   | ı                       | T                                     | 1                 | 1                | 1,78,91,120       | 2,27,88,000      |
|  | 1   | 1   | 0.01%                                    |   | T                       | I                                     | I                 | I                | 9.74%             | 12.40%           |
| and a set of the set o |   |   | Release                                  |   | I                       |                                       | 1                 | 1                |                   |                  |
|  |   |   | 05.02.2016                               |   |                         |                                       | 1                 | 1                | I                 |                  |
|  | 1   |   | Pledge                                   |   | 1                       |                                       | 1                 | 1                | 1                 |                  |
|  | 1   | 1   | Third<br>Party<br>Pledge                 | 1   | 1                       | 1                                     | I                 | 1                | 1                 | 1                |
|  | 1   |   | 10,000                                   | 1   | 1                       | 1                                     | 1                 | I                |                   | T                |
| and the second se  |   | 1   | 0.01%                                    | 1   | 1                       | I                                     | I                 | I                | 1                 | 1                |
|  | 1   |   | STCI<br>Finance<br>Limited               |   | 1                       | 1                                     | 1                 | 1                | 1                 | 1                |
|  | 1   |   | NIL                                      | 1   |                         | 1                                     | 1                 | 1                | 1,78,91,120       | 2,27,88,000      |
|  | 1   | 1   | NIL                                      | 1   | 1                       | I                                     | 1                 | 1                | 9.74%             | 12.40%           |

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| 15                       | 14                                  |
|--------------------------|-------------------------------------|
| Stitex<br>Limite         | Dev Fiscal<br>Services Pvt.<br>Ltd. |
| Stitex Global<br>Limited | scal<br>es Pvt.                     |
| 6,00,000                 | 16,59,000 0.90                      |
| 0.33                     | 0.90                                |
|                          |                                     |
| I                        | 1                                   |
| 1                        |                                     |
|                          |                                     |
|                          | 1                                   |
|                          |                                     |
| I                        |                                     |
|                          |                                     |
| I                        | 1                                   |
| I                        | 1                                   |
|                          |                                     |
| 1                        |                                     |
| 1                        | 1                                   |
| I                        | 1                                   |
|                          |                                     |
| I                        | 1                                   |
| 1                        | 1                                   |

(3) 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, 2015 filed with the Stock Exchanges i.e. 18,37,25,955 equity shares of Rs. 10/- each.

**Place: Bhopal** Date: 09.02.2016

For Bhaskar Infrastructure Private Limited

they are reporting on the date of event or not. \*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

\*\* 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.

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