

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	28/August/2015
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	Girish Agarwal

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 [(3)]}	% of total share capital (\$)
1	Ramesh Chandra Agarwal	1,00,001	0.05	-	-	-	-	-	-	-	-	-	-	-
2	Sudhir Agarwal	2,36,76,449	12.89	1,67,38,410 (Refer Note 1)	9.11	-	-	-	-	-	-	-	1,67,38,410	9.11
3	Ramesh Chandra Agarwal HUF	8,21,758	0.45	-	-	-	-	-	-	-	-	-	-	-



4	Pawan Agarwal	2,51,47,214	13.69	1,71,00,000	9.31	-	-	-	-	-	-	-	-	-	-	-	-	-	1,71,00,000	9.31
5	Girish Agarwal	2,20,82,256	12.03	1,67,11,000	9.10	Release	26.08.2015	Pledge	N.A.	6,70,000	0.36	YES Bank Limited	1,60,41,000	8.73						
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 Limited	1,21,12,420	6.59	32,88,100 (Refer Note 2)	1.79	-	-	-	-	-	-	-	32,88,100	1.79						
12	Bhaskar Publications & Allied Industries Private Limited	30,17,800	1.64	-	-	-	-	-	-	-	-	-	-	-						

13	Bhopal Financial Services Private Limited	56,57,190	3.08	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Dev Fiscal Services Pvt. Ltd.	16,59,000	0.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Stitex Global Limited	6,00,000	0.33	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(S) 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 30th June, 2015 filed with the Stock Exchanges i.e. 18,36,88,293 equity shares of Rs. 10/- each.

Note 1: Disclosure for the creation of pledge of 1,25,000 shares held by Sudhir Agarwal is being submitted separately to the Stock Exchange/s within the time limit prescribed under SEBI (SAST) Regulations, 2011

Note 2: Disclosure for the creation of pledge of 1,20,000 shares held by Bhaskar Infrastructure Private Limited is being submitted separately to the Stock Exchange/s within the time limit prescribed under SEBI (SAST) Regulations, 2011

Place : Mumbai

Date : 28/08/2015


Girish Agarwal

*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.
