

### Annexure-3

**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	26/July/2014	
Name of the Promoter (s) or PACs on whose shares encumbrance was created/ released / invoked	<b>Sudhir Agarwal</b>	

Details of release of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target Company (1)				Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding encumbered shares creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]			
		No. of Shares	% of total share capital (*)	% w.r.t. diluted Share capital (*)	No. of Shares		% of total share capital (*)	Type of event (creation/ release/ invocation)	Date of (creation/ invocation/ release of encumbrance)	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)		No. of Shares	% of total share capital (*)	Name of the entity in whose favor shares encumbered
1	Ramesh Chandra Agarwal	1,00,001	0.05	0.05	-	-	-	-	-	-	-	-	-	-
2	<b>Sudhir Agarwal</b>	<b>2,36,76,449</b>	<b>12.90</b>	<b>12.90</b>	<b>83,95,650</b>	<b>4.57</b>	<b>Release</b>	<b>21.07.2014</b>	<b>Pledge</b>	<b>2,40,000</b>	<b>0.13</b>	<b>Tata Capital Financial Services Limited</b>	<b>81,55,650</b>	<b>4.44</b>



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

(\*) The Total Paid up Equity Capital of the Company as at 30<sup>th</sup> June, 2014 is 18,35,64,017 equity shares of Rs. 10/- each.

Date : 26/July/2014

Place : Bhopal

  
Sudhir 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement share/voting capital means the number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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