

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	01/October/2014
Name of the Promoter (s) or PACs on whose shares encumbrance was created/ released / invoked	Sudhir Agarwal

Details of release of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (**)	No. of Shares	% of total share capital (*)	% of share capital diluted Share capital (*)	Promoter holding already encumbered (2)	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 are encumbered	Post event encumbered shares { creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)] }	% of total share capital (*)
1	Ramesh Chandra Agarwal	1,00,001	0.05	0.05									

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2	Sudhir Agarwal	2,36,76,449	12.90	12.90	81,55,650	4.44	Release	27.09.2014	Pledge	8,13,142	0.00	IndoStar Capital Finance Pvt. Ltd.	73,42,508	4.00
3	Ramesh Chandra Agarwal HUF	8,21,758	0.45	0.45	-	-	Release	29.09.2014	Pledge	2,75,000	0.00	JM Financial Product Limited	70,67,508	3.85
4	Pawan Agarwal	2,51,47,214	13.70	13.70	-	-	-	-	-	-	-	-	-	-
5	Girish Agarwal	2,20,82,256	12.03	12.03	1,13,87,640	6.20	-	-	-	-	-	-	1,13,87,640	6.20
6	Jyoti Agarwal	49,48,007	2.70	2.70	-	-	-	-	-	-	-	-	-	-
7	Namita Agarwal	65,42,200	3.56	3.56	50,70,000	2.76	-	-	-	-	-	-	50,70,000	2.76
8	Nitika Agarwal	34,77,000	1.89	1.89	-	-	-	-	-	-	-	-	-	-
9	Kasturi Devi Agarwal	99,795	0.05	0.05	-	-	-	-	-	-	-	-	-	-
10	Peacock Trading & Investments Private Limited	1,85,48,647	10.11	10.11	37,88,970	2.06	-	-	-	-	-	-	37,88,970	2.06
11	Bhaskar Infrastructure Private	1,21,12,420	6.60	6.60	58,33,396	3.18	-	-	-	-	-	-	58,33,396	3.18

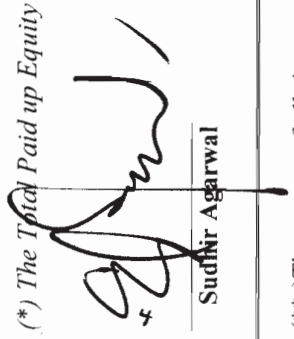
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Limited											
12	Bhaskar Publications & Allied Industries Private Ltd	30,17,800	1.64	1.64	-	-	-	-	-	-	-
13	Bhopal Financial Services Private Limited	56,57,190	3.08	3.08	-	-	-	-	-	-	-
14	Dev Fiscal Services Pvt. Ltd.	16,59,000	0.90	0.90	-	-	-	-	-	-	-
15	Stitex Global Limited	6,00,000	0.33	0.33	-	-	-	-	-	-	-

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



Sudhir Agarwal

Place : Bhopal

Date : 01/10/2014

(**) 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.
