

Girish Agarwal

Kumaram, Plot No.10, Abdul Gafar Khan Road, Worli, Mumbai - 400018

August 7, 2017

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-regulations (2) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, I, Girish Agarwal, 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,

Yours truly,

Girish Agarwal

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	07/08/2017
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 (*)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)]/ invocation [(2) - (3)]}	
		Number	% of total share capital (\$)	Number	% 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 total share capital (\$)
1	Ramesh Chandra Agarwal	1,00,001	0.05%	-	-	-	-	-	-	-	-	-	-	-
2	Sudhir Agarwal	82,69,321	4.50%	78,64,000	4.28%	-	-	-	-	-	-	-	78,64,000	4.28%
3	Pawan Agarwal	82,69,321	4.50%	10,93,000	0.59%	-	-	-	-	-	-	-	10,93,000	0.59%

4	Girish Agarwal	82,69,321	4.50%	32,33,120	1.76%	Release of pledge	03/08/2017	Release of Pledge	Third party pledge	15,65,000	0.85%	YES Bank Limited	16,68,120	0.91%
5	Jyoti Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
6	Namita Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
7	Nitika Agarwal	9,18,813	0.50%	-	-	-	-	-	-	-	-	-	-	-
8	Kasturi Devi Agarwal	99,795	0.05%	-	-	-	-	-	-	-	-	-	-	-
9	DB Consolidated Private Ltd. (Formerly known as Peacock Trading & Investments Pvt. Ltd.) *	8,97,91,549	48.82%	3,65,15,000	19.85%	-	-	-	-	-	-	-	3,65,15,000	19.85%
10	Bhaskar Publications & Allied Industries Private Ltd.	30,17,800	1.64%	-	-	-	-	-	-	-	-	-	-	-
11	Stitex Global Limited	79,16,190	4.30%	7,05,000	0.38%	-	-	-	-	-	-	-	7,05,000	0.38%

(\$) 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, 2017 filed with the Stock Exchanges i.e. 18,39,28,162 equity shares of Rs. 10/- each.

Girish Agarwal
Promoter group / Director

Date: 07.08.2017
Place: Mumbai

*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.