

DB CONSOLIDATED PRIVATE LTD.

Regd. Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad,
Gujarat-380051. CIN: U51109GJ1985PTC051693

July 27, 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) Regulations, 2011

**Ref.: BSE-Scrp Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ**

In terms of sub regulation (1) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, we DB Consolidated Private Ltd. (formerly known as Peacock Trading & Investments Private Ltd.), 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 **DB Consolidated Private Ltd.**

X GA
Girish Agarwal
Director

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	27/07/2017	
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	DB Consolidated Private Limited (Formerly known as Peacock Trading & Investments Private Ltd.)	

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 already (2)	holding encumbered	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	Post event holding of shares	
													{creation [(2) + (3)] / release [(2) - (3)]/ invocation [(2) - (3)]}	Number
1	Ramesh Chandra Agarwal	1,00,001	-	-	-	-	-	-	-	0.05%	-	-	-	-
2	Sudhir Agarwal	82,69,321	78,64,000	4.28%	-	-	-	-	-	4.50%	-	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%	-	-	-	-	-	-	-	-	-	-	-	-	32,33,120	1.76%
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 Private Ltd.) *	8,97,91,549	48.82%	3,09,00,000	16.80%	Creation of Pledge	25/07/2017	Creation of Pledge	Third party pledge	56,15,000	3.05%	Lender: ICICI Prudential Mutual Fund	Trustee: Vistra ITCL (India) Ltd.	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%

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


For **DB Consolidated Private Ltd.**
Girish Agarwal
Director

Date: 27.07.2017
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.