

April 2, 2019

To

The Deputy Manager
(Listing – CRD)
The 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)

The Compliance Officer
D. B. Corp Limited
Plot No-280, Sarkhej
Gandhinagar Highway
Makarba,
Ahmedabad-380051 (Gujarat)

Dear Sirs,

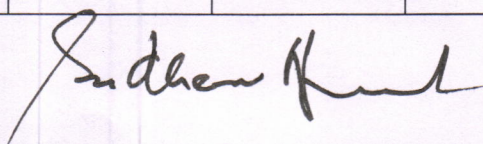
Re.: Disclosure as per Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019.

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

In terms of sub regulation (2) of Regulation 30 of SEBI (SAST) Regulations, 2011, we, the following persons / entities, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby disclose the following relevant information in the prescribed format:

Part – A - Details of Shareholding

1. Name of the Target Company (TC)	D. B. Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. (Late) Mr. Ramesh Chandra Agarwal 2. Mr. Sudhir Agarwal 3. Mr. Girish Agarwal 4. Mr. Pawan Agarwal 5. Mrs. Jyoti Agarwal 6. Mrs. Namita Agarwal 7. Mrs. Nitika Agarwal 8. Mrs. Kasturi Devi Agarwal 9. Bhaskar Publications & Allied Industries Pvt. Ltd. 10. DB Consolidated Private Limited (earlier known as Peacock Trading and Investment Pvt. Ltd.) 11. Stitex Global Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable (***)	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			



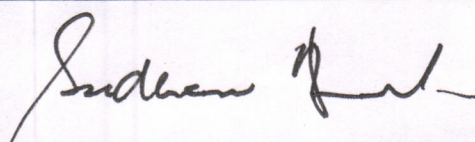
a) Shares			
1. (Late) Mr. Ramesh Chandra Agarwal	1,00,001	0.06	-
2. Mr. Sudhir Agarwal	78,95,513	4.51	-
3. Mr. Girish Agarwal	78,95,513	4.51	-
4. Mr. Pawan Agarwal	78,95,513	4.51	-
5. Mrs. Jyoti Agarwal	8,77,284	0.50	-
6. Mrs. Namita Agarwal	8,77,284	0.50	-
7. Mrs. Nitika Agarwal	8,77,284	0.50	-
8. Mrs. Kasturi Devi Agarwal	99,795	0.06	-
9. Bhaskar Publications & Allied Industries Pvt. Ltd	30,17,800	1.73	-
10. DB Consolidated Private Limited (\$\$)	8,81,65,149	50.41	-
11. Stitex Global Limited (\$\$)	75,58,352	4.32	-
b) Voting Rights (otherwise than by shares)			
	-	-	-
c) Warrants			
	-	-	-
d) Convertible Securities			
	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
	-	-	-
Total	12,52,59,488	71.61%	-

Part – B**

Name of the Target Company: D. B. Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
(Late) Mr. Ramesh Chandra Agarwal	Promoter
Mr. Sudhir Agarwal	Promoter
Mr. Girish Agarwal	Promoter Group
Mr. Pawan Agarwal	Promoter Group
Mrs. Jyoti Agarwal	Promoter Group
Mrs. Namita Agarwal	Promoter Group
Mrs. Nitika Agarwal	Promoter Group
Mrs. Kasturi Devi Agarwal	Promoter Group
Bhaskar Publications & Allied Industries Pvt. Ltd.	Promoter Group
DB Consolidated Private Limited	Promoter Group
Stitex Global Ltd.	Promoter Group

Note:



1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

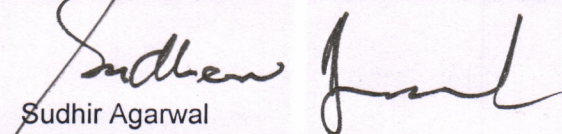
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(***) The Total Paid up Equity Capital of the Company as at 31st March, 2019 is 17,49,11,350 equity shares of Rs. 10/- each.

(\$\$)Vide NCLT Order dt.15 March, 2019, Stitex Global Limited has been amalgamated with DB Consolidated Private Limited w. e. f. 27 March, 2019 ("Effective Date" as mentioned in the Scheme of Amalgamation). However, as on date, transfer of shares held by Stitex Global Limited in the name of DB Consolidated Private Limited is yet to be completed.

On behalf of the Promoter and Promoter Group of D.B. Corp Limited:


Sudhir Agarwal
Promoter – Managing Director