



# DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS  
• MCX ICEX: COMMODITIES  
• DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS  
SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)  
Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001  
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in  
CIN: L67120GJ1992PLC121278

Date: 03<sup>rd</sup> April, 2024

To,

Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza Plot No. C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai - 400051

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed annual disclosure received from Mr. Shiv Narayan Daga, Promoter of the Company on behalf of all the Promoters of the Company, disclosing that the promoter and promoter group along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges during the Financial Year ended as on March 31, 2024.

We request you to take the disclosure on records.

Thanking You

*For and on behalf of*

**DB (International) Stock Brokers Limited**

  
Prachi Sharma  
Company Secretary  
Membership No.: A71389



*Encl: As above*

Date: 03<sup>rd</sup> April, 2024

To,

|  |  |   |
|--|--|---|
| The Listing Department<br>National Stock Exchanges of<br>India Limited<br>Exchange Plaza, Bandra<br>Kurla Complex, Mumbai-<br>400051<br><br>NSE Symbol:<br><b>DBSTOCKBRO</b> | The Department of<br>Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street, Fort,<br>Mumbai- 400001<br><br><b>BSE Scrip Code: 530393</b> | DB (International) Stock Brokers<br>Limited<br><br><b>Regd. Address:</b> U. No. 210/ 211/<br>211A, 2 <sup>nd</sup> Floor, Dalal Street<br>Commercial Co-operative Society<br>Ltd, Block No 53, Zone 5, Gift<br>City, Gandhinagar-382355 |
|--|--|---|

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SAST Disclosures'), I, Shiv Narayan Daga, for myself and on behalf of Promoter Group of DB (International) Stock Brokers Limited ('the Company') hereby confirm and declare that we, the Promoters and Promoter Group along with Person acting in Concert (PAC), have not made any encumbrance, directly or indirectly, other than those already disclosed to stock exchanges during the Financial Year ended as on March 31, 2024.

**Details of Encumbered Shares of Promoters and Promoter Group as on March 31, 2024 is as follows:**

| Sr. No. | Name of Entity/Person               | Category       | Total No. of Shares | Pledged Shares   |
|---------|-------------------------------------|----------------|---------------------|------------------|
| 1       | Mr. Shiv Narayan Daga               | Promoter       | 62,67,503           | 10,00,000        |
| 2       | Ms. Sharda Daga                     | Promoter Group | 20,48,000           | 13,50,000        |
| 3       | Ms. Sheetal Periwal                 | Promoter Group | 12,49,346           | 12,49,346        |
| 4       | Ms. Shikha Mundra                   | Promoter Group | 8,72,402            | 6,50,000         |
| 5       | Shiv Narayan Daga<br>HUF            | Promoter Group | 1275,000            | 1275,000         |
| 6       | Daga Commodities<br>Private Limited | Promoter Group | 9,50,119            | 850119           |
|         | <b>Total</b>                        |                | <b>1,26,62,370</b>  | <b>63,74,465</b> |

This is for your information and record.

Thanking You

Yours Truly

  
**Shiv Narayan Daga**  
**For & on behalf of the Promoters and**  
**Promoter Group DB (International) Stock Brokers Limited**

CC: 1. Chairman — Audit Committee  
DB (International) Stock Brokers Limited  
Wasme House, Plot No. 4, Film City, Sector-16A,  
Noida- 201301, Uttar Pradesh