

April 1, 2016

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, 2016.

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. Mr. Ramesh Chandra Agarwal 2. Mr. Sudhir Agarwal 3. Ramesh Chandra Agarwal (HUF) 4. Mr. Girish Agarwal 5. Mr. Pawan Agarwal 6. Mrs. Jyoti Agarwal 7. Mrs. Namita Agarwal 8. Mrs. Nitika Agarwal 9. Mrs. Kasturi Devi Agarwal 10. Bhaskar Infrastructure Private Limited 11. Bhaskar Publications & Allied Industries Pvt. Ltd. 12. Bhopal Financial Services Pvt. Ltd. 13. Dev Fiscal Services Pvt. Ltd. 14. Peacock Trading and Investment Pvt. Ltd. 15. Stitex Global Limited

[Handwritten signatures and initials are present below the table, including names like Sudhir Agarwal, Namita, and others.]

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. Mr. Ramesh Chandra Agarwal	1,00,001	0.05%	-
2. Mr. Sudhir Agarwal	2,36,76,449	12.89%	-
3. Ramesh Chandra Agarwal (HUF)	8,21,758	0.45%	-
4. Mr. Girish Agarwal	2,20,82,256	12.02%	-
5. Mr. Pawan Agarwal	2,51,47,214	13.69%	-
6. Mrs. Jyoti Agarwal	49,48,007	2.69%	-
7. Mrs. Namita Agarwal	65,42,200	3.56%	-
8. Mrs. Nitika Agarwal	34,77,000	1.89%	-
9. Mrs. Kasturi Devi Agarwal	99,795	0.05%	-
10. Bhaskar Infrastructure Private Limited	1,21,12,420	6.59%	-
11. Bhaskar Publications & Allied Industries Pvt. Ltd	30,17,800	1.64%	-
12. Bhopal Financial Services Pvt. Ltd	56,57,190	3.08%	-
13. Dev Fiscal Services Pvt. Ltd	16,59,000	0.90%	-
14. Peacock Trading & Investments Pvt. Ltd	1,85,48,647	10.10%	-
15. Stitex Global Limited	600,000	0.33%	-
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	12,84,89,737	69.93%	-

Donna

Sudheer Agarwal

कविश्वर देव

SO

Donna

Donna

Namita

Nitika Agarwal

Donna

Sudheer Agarwal

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, 2016 is 18,37,39,238 equity shares of Rs. 10/- each.

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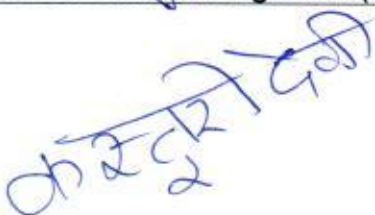
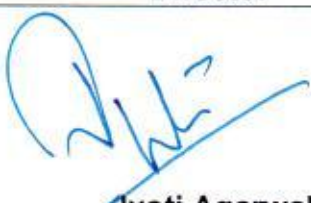
Sudhen

ritika

Amrita

sudha bary

Signatures:

 Ramesh Chandra Agarwal For Bhaskar Infrastructure Private Ltd.	 Ramesh Chandra Agarwal (HUF)
 Shiv Prasad Sharma Director	 Kasturi Devi Agarwal
 Jyoti Agarwal	 Sudhir Agarwal
 Nitika Agarwal	 Pawan Agarwal
 Namita Agarwal	 Girish Agarwal
For Bhaskar Publications and Allied Industries Pvt. Ltd.  Girish Agarwal Director	



**For Peacock Trading and
Investments Pvt. Ltd.**


**Manoj Garg
Director**

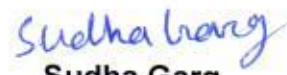
**For Bhopal Financial Services
Pvt. Ltd.**


**Manoj Garg
Director**

For Stitex Global Ltd.


**Manoj Garg
Director**

For Dev Fiscal Services Pvt. Ltd.


**Sudha Garg
Director**

