

DB CONSOLIDATED PRIVATE LTD.

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

June 5, 2018

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-Scrip Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ**

In terms of sub regulation (2) 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 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.**

Gurish Arora
Director

Encl: as above



Annexure- 1

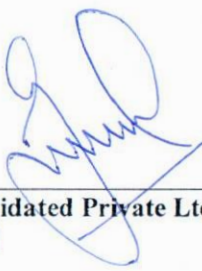
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D. B. Corp Limited
Names of the Stock Exchanges where the shares of the Target Company are listed	1. BSE Limited 2. National Stock Exchange of India Limited
Date of reporting	31 June 2018
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	DB Consolidated Private Limited

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	Late Ramesh Chandra Agarwal	1,00,001	0.05%	-	-	-	-	-	-	-	-	-	-	-
2	Sudhir Agarwal	82,69,321	4.49%	70,29,000	3.82%	-	-	-	-	-	-	-	70,29,000	3.82%




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



Date: 05.06.2018
Place: Mumbai

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- * 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.
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