DB CONSOLIDATED PRIVATE LIMITED

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

15th March, 2022

То		
The Deputy Manager	The Manager	Th
(Listing - CRD)	(Listing Department)	D.
BSE Limited	The National Stock Exchange of	Plo
Phiroze Jeejeebhoy Tower,	India Limited,	Ga
Dalal Street,	BKC, Bandra (East),	Ma
Mumbai - 400001.	Mumbai - 400051.	Ah
Scrip Code: 533151	SYMBOL: DBCORP	

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

Sub.: Disclosure in terms of Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by DB Consolidated Private Limited ('the Company')

In terms of sub-regulation (2) of Regulation 31 of SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011, DB Consolidated Private Limited, belonging to the Promoter Group of D. B. Corp Limited, hereby discloses the details of <u>release of pledge on 71,00,000 equity shares</u> (Seventy One Lakh) on 15th March, 2022, earlier pledged in favour of Vistra ITCL (India) Limited as a Debenture trustee to ICICI Prudential Mutual Funds w.r.t. issue of Non-Convertible Debentures of Rs.350 Crore by Writers and Publishers Private Limited in **Annexure - I**.

You are requested to take the same on record.

Thanking you.

Yours truly, For **DB Consolidated Private Limited**

Girish Agarwal Director DIN: 00051375

Encl.: Annex I

							Annexure-	1								
For	mat for disclosure	by the Promoter(s)	to the stock	exchanges and	to the Target	Company for			on of encumb	rance / release of	encumbrance	, in terms of Regu	lation 31(1) an	d 31(2) of		
		•		C			sition of Shares an					, Ç		, ,		
				Name of t	he Target Co	ompany (TC) :	D. B. Corp Limited									
	Names o	of the Stock Exchang	ges where the	e shares of the T	Target Comp	any are listed										
							2. National Stock Exchange of India Limited									
				Date	of reporting	15.03.2022										
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released /																
						invoked	:									
Detail	s of the creation /	release / invocation	of encumbra	ance:												
Sr.	Name of the	Promoter holding in the target Promoter holding already					I	Details of events	pertaining to	encumbrance (3)			Post event holding of			
No.	Promoter (s) or	Company	(1)	encumbe	red (2)								encumbered shares $\{\text{creation } [(2) + (3)] / \}$			
	PACs with him															
	(*)													[(2) – (3)] /		
													invocation [(2) - (3)]		
		Number	% of total	Number	% of total	Type of	Date of creation	Type of	Reasons	Number	% of total	Name of the	Number	% of total		
			share		share	event	/ release /	encumbrance	for		share	entity in whose		share		
			capital (\$)		capital (\$)	(creation /	invocation of	(pledge / lien /	encumbran		capital (\$)	favor shares		capital (\$)		
						release /	encumbrance	non disposal	ce (**)			encumbered				
						invocation)		undertaking /				(***)				
								others)								
1	Ramesh	1,00,001	0.06%	-	-	-		-	-	-	-	-	-	_		
	Chandra															
	Agarwal															
2	Sudhir Agarwal	78,95,513	4.47%	-	-	-					_	_	_	_		
_	Suulli rigui vui	, 0, , , 0, 10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,													
3	Pawan Agarwal	78,95,513	4.47%													
4	Girish Agarwal	78,95,513	4.47%	-	-		-	-	-	-	-	-	-	-		
7	Oli isli Agai wai	70,95,515	4.4770	-	-	-	-	-	-	-	-	-	-	-		
5	Jyoti Agarwal	8,77,284	0.50%								_					
6	Namita Agarwal	8,77,284	0.50%	-	-				<u>-</u>		-			-		
7	Nitika Agarwal	8,77,284	0.50%		-			-			-		-	_		
8	Kasturi Devi	99,795	0.06%	-	-	-	-	-		-	-	-	-	-		
	Agarwal															
9	Shubh Agarwal	1,16,100	0.07%	-	-	-	-		-		-	-	-	-		
10	Bhawna agarwal	3,27,537	0.19%													
11	Bhaskar	30,17,800	1.71%	-	-			-	-	-	-	-	-	-		
	Publications &															
	Allied Industries															
1	Private Ltd.															

No.	Name of the Promoter (s) or PACs with him (*)Promoter holding in the target Company (1)			Promoter hold encumber			Ι	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 encumbran ce (**)	Number	% of total share capital (\$)	Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital (\$)		
12	DB Consolidated Private Limited	9,57,23,501	54.15%	71,00,000	4.02%	Release of pledge	15-03-2022	Release of pledged shares	Third Party Pledge	71,00,000	4.02%	Lender: ICICI Prudential Mutual Fund Trustee: Vistra ITCL (India) Limited	C	0.00%		
		tal share capital has		ted on the basis	of Total Pai	id-up Equity C	apital of the Com	nany as annearin	g in the lates	at shareholding nat	tern as on De	ec 31, 2021 filed v	with the Stock	Exchanges		
	,07,00,214 Equity	Shares of Rs. 10/-	each.			1 1 2	1					-				
		Director, DIN:0005									Date: 15.03. Place: Mum	2022				