## **DB CONSOLIDATED PRIVATE LIMITED**

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

July 8, 2020

То										
The Deputy Manager										
(Listing – CRD)										
BSE Limited										
Phiroze Jeejeebhoy Tower,										
Dalal Street,										
Mumbai - 400001.										
Scrip Code: 533151										

The Manager (Listing Department) **The National Stock Exchange of India Limited,** BKC, Bandra (East), Mumbai - 400051. **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")

Dear Sir(s)/ Madam,

In terms of sub regulation (2) of Regulation 31 of SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011 , the Company, belonging to the Promoter Group of D. B. Corp Limited, hereby discloses the details of **release of pledge on 9,75,000 equity shares** (Nine Lakh Seventy Five Thousand only) of D. B. Corp Limited 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** 

Sd/-Manoj Garg Director DIN: 00809382

Encl.: As above

					1		Annexu	re- 1				1				
For	rmat for disclosure	e by the Promoter(s)	to the stock	exchanges and	to the Target	Company for	encumbrance of s	hares / invocatio	n of encumb	rance / release of e	encumbrance,	in terms of Regu	lation 31(1) and	d 31(2) of SEBI		
							sition of Shares an		gulations, 20	011						
							D. B. Corp Lim	ited								
	Names of	of the Stock Exchan	ges where the	e shares of the 'l	Farget Comp	any are listed :		1. BSE Limited								
					Data	of reporting		2. National Stock Exchange of India Limited								
Na	ume of the Promot	er (s) or PAC(s) on	whose shares	encumbrance b				08.07.2020 DB Consolidated Private Limited								
114	ane of the Fromot	(i) (i) (i) (i) (i)	whose shares	chedhoraheer	lus been ered	invoked		a i mute Linit	cu							
Detail	ls of the creation /	release / invocation	of encumbra	nce:												
Sr.	Name of the	Promoter holding			ting already		]	Details of events	Post event holding of							
No.	Promoter (s) or	Company	encumbered (2)									encumbered shares {creation				
	PACs with him											[(2) + (3)] / release [(2) - (3)] /				
	(*)								invocation $[(2) - (3)]$							
		Number	% of total	Number	% of total	Type of	Date of creation	Type of	Reasons	Number	0/ of total	Name of the	Number	% of total share		
		number	% of total share	Number	% of total share	event	/ release /	encumbrance	for	Number	% of total	entity in whose	Number	capital (\$)		
			capital (\$)		capital (\$)	(creation /	invocation of	(pledge / lien /	encumbran		capital (\$)	favor shares		capital (\$)		
						release /	encumbrance	non disposal	ce (**)			encumbered				
						invocation)		undertaking /				(***)				
								others)								
1	Ramesh	100,001	0.06%	-			-	-	-		-	-	· -	· _		
	Chandra															
.	Agarwal															
2	Sudhir Agarwal	7,895,513	4.51%	-	· -		-	-	-		-	-		-		
3	Pawan Agarwal	7,895,513	4.51%	-			-	-	-		-	-		-		
4	Girish Agarwal	7,895,513	4.51%	-	· -	-	-		· -		-	-	-	-		
5	Jyoti Agarwal	877,284	0.50%													
	Namita Agarwal	877,284	0.50%				-				-					
Ĭ		011,204	0.0070													
7	Nitika Agarwal	877,284	0.50%	-				-	-			-				
8	Kasturi Devi	99,795	0.06%	-	· -	-	-	-	-		-	-	· -	-		
0	Agarwal	116 100	0.07%													
9	Shubh Agarwal	116,100	0.07%	-	-	-	-	-	-	-	-	-	-	-		
10	Bhaskar	3,017,800	1.72%	-		1 .		-				-				
	Publications &	2,017,000	1.7270													
	Allied Industries															
	Private Ltd.															

Sr.	Name of the	Promoter holding	in the target	Promoter holding already Details of events pertaining to encumbrance (3)								Post event holding of			
	Promoter notaing in the target Promoter (s) or PACs with him (*)			encumbe	0 2	Details of events pertaining to encumbrance (3)								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	share	Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital (\$)	
11	DB Consolidated Private Limited (Formerly known as Peacock Trading & Investments Private Limited)	95,723,501	54.71%	57,700,000	32.98%	Release of pledge	02.07.2020	Release of pledged shares	Third Party Pledge	975,000	0.56%	Lender: ICICI Prudential Mutual Fund Trustee: Vistra ITCL (India) Limited	56,725,000	32.42%	
		tal share capital has ares of Rs. 10/- eac		ted on the basis	of Total Pai	d-up Equity C	apital of the Comp	pany as appearing	g in the latest	t shareholding patt	ern as on Ma	rch 31, 2020 filec	l with the Stock	Exchanges i.e.	
		Manoj									Date: 08.07 Place: Bhop				
*The	names of all the pr	omoters, their share	holding in th	e target compar	v and their r	bledged shareh	olding as on the re	porting date sho	uld appear in	the table irrespec	tive of wheth	er they are report	ing on the date		
of eve	nt or not.	-	ũ	· ·			Ū		-rr-m n			,	6 <b>L</b> aio		
		purpose of collatera					third party pledge behalf of the lend								