



## Annexure C

**FORM MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**(AS ON FINANCIAL YEAR ENDED MARCH 31, 2020)**

*[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

**I. REGISTRATION AND OTHER DETAILS**

CIN	L22210GJ1995PLC047208
Registration Date	October 27, 1995
Name of the Company	D. B. Corp Limited
Category / Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
Address of the Registered office and contact details	Plot no. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380051, Gujarat Tel.: +91-22-7157 7000 Email: dbcs@dbc Corp.in
Whether listed Company	Yes
Name, Address and Contact details of Registrar and Transfer Agent	KFin Technologies Private Limited Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032 Tel.: 040 - 67161500 / 18003454001 Fax: 040 - 23001153 / 2342 0814 Email: einward.ris@kfintech.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Sale of newspapers and magazines	58131	23.03
2.	Advertisement revenue and printing job charges	58131	75.32

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	DB Consolidated Private Limited Plot No. 280, Sarkhej-Gandhinagar Highway, Nr. YMCA Club, Makarba, Ahmedabad - 380051, Gujarat	U51109GJ1985PTC051693	Holding	54.71	2(46)
2.	DB Infomedica Private Limited Office Block 1A, 5th Floor, DB City Corporate Park, Arera Hills, Opp. M.P. Nagar, Zone I, Bhopal - 462016, Madhya Pradesh	U74300MP2015PTC033850	Subsidiary	100	2(87)(ii)
3.	I Media Corp Limited* 6, Press Complex, MP Nagar, Zone I, Bhopal 462011, Madhya Pradesh	U64202MP2006PLC018676	Step-down Subsidiary	100	2(87)(ii)

\* I Media Corp Limited ("IMCL") is a wholly owned subsidiary of DB Infomedica Private Limited.

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i. Category-wise Share Holding

Category Code	Category of Shareholder	No. of Shares Held at the Beginning of the year (as on 30/03/2019)				No. of Shares Held at the end of the year (as on 31/03/2020)				% Change During The Year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Of Total Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>									
<b>(1)</b>	<b>Indian</b>									
(a)	Individuals /Hindu Undivided Family	2,65,18,187	0	2,65,18,187	15.16	2,66,22,857	0	2,66,22,857	15.22	0.06
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	9,87,41,301	0	9,87,41,301	56.45	9,87,41,301	0	9,87,41,301	56.44	(0.01)
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>12,52,59,488</b>	<b>0</b>	<b>12,52,59,488</b>	<b>71.61</b>	<b>12,53,64,158</b>	<b>0</b>	<b>12,53,64,158</b>	<b>71.66</b>	<b>0.05</b>
<b>(2)</b>	<b>Foreign</b>									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>12,52,59,488</b>	<b>0</b>	<b>12,52,59,488</b>	<b>71.61</b>	<b>12,53,64,158</b>	<b>0</b>	<b>12,53,64,158</b>	<b>71.66</b>	<b>0.05</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	34,36,922	0	34,36,922	1.96	67,67,552	0	67,67,552	3.87	1.90
(b)	Financial Institutions / Banks	15,756	0	15,756	0.01	12,926	0	12,926	0.01	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	3,30,25,317	0	3,30,25,317	18.88	3,04,30,925	0	3,04,30,925	17.39	(1.49)
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>3,64,77,995</b>	<b>0</b>	<b>3,64,77,995</b>	<b>20.86</b>	<b>3,72,11,403</b>	<b>0</b>	<b>3,72,11,403</b>	<b>21.27</b>	<b>0.41</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	79,00,119	0	79,00,119	4.52	14,31,400	0	14,31,400	0.82	(3.70)
(b)	Individuals									
(i)	Individuals holding nominal share capital upto ₹ 1 lakh	39,21,886	328	39,22,214	2.24	47,53,368	328	47,53,696	2.72	0.47
(ii)	Individuals holding nominal share capital in excess of ₹ 1 lakh	11,19,749	0	11,19,749	0.64	13,12,798	0	13,12,798	0.75	0.11
(c)	Others									
	Clearing Members	21,041	0	21,041	0.01	82,568	0	82,568	0.05	0.04
	I E P F	2,950	0	2,950	0.00	3,249	0	3,249	0.00	0.00
	Employees	-	0	-	-	2,47,335	0	2,47,335	0.14	0.14
	HUF	-	0	-	-	3,96,498	0	3,96,498	0.23	0.23
	NBFC	325	0	325	0.00	0	0	0	0.00	0.00
	Non Resident Indians	1,48,263	0	1,48,263	0.08	1,88,881	0	1,88,881	0.11	0.03
	NRI Non-Repatriation	54,206	0	54,206	0.03	74,983	0	74,983	0.04	0.01
	Trusts	5,000	0	5,000	0.00	0	0	0	0.00	0.00
	Qualified Foreign Investor	0	0	0	0.00	38,87,571	0	38,87,571	2.22	2.22
	<b>Sub-Total B(2) :</b>	<b>1,31,73,539</b>	<b>328</b>	<b>1,31,73,867</b>	<b>7.53</b>	<b>1,23,78,651</b>	<b>328</b>	<b>1,23,78,979</b>	<b>7.08</b>	<b>(0.45)</b>
	<b>Total B=B(1)+B(2) :</b>	<b>4,96,51,534</b>	<b>328</b>	<b>4,96,51,862</b>	<b>28.39</b>	<b>4,95,90,054</b>	<b>328</b>	<b>4,95,90,382</b>	<b>28.34</b>	<b>(0.05)</b>
	<b>Total (A+B) :</b>	<b>17,49,11,022</b>	<b>328</b>	<b>17,49,11,350</b>	<b>100.00</b>	<b>17,49,54,212</b>	<b>328</b>	<b>17,49,54,540</b>	<b>100.00</b>	<b>0.00</b>
(C)	Shares held by custodians, against which for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
(D)	Non - Promoter and Non-Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17,49,11,022</b>	<b>328</b>	<b>17,49,11,350</b>	<b>100.00</b>	<b>17,49,54,212</b>	<b>328</b>	<b>17,49,54,540</b>	<b>100.00</b>	<b>0.00</b>



## ii. Shareholding of the Promoters\*

Sr. No.	Name of the Promoters	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the Company	% of shares Pledged / encumbered to total shares	No. of shares	% of total shares of the Company	% of shares Pledged / encumbered to total shares	
1	Pawan Agarwal	78,95,513	4.51	0.00	78,95,513	4.51	0.00	0.00
2	Sudhir Agarwal	78,95,513	4.51	0.00	78,95,513	4.51	0.00	0.00
3	Girish Agarwal	78,95,513	4.51	0.00	78,95,513	4.51	0.00	0.00
4	DB Consolidated Private Limited**	8,81,65,149	50.41	25.31	9,57,23,501	54.71	28.95	4.32
5	Namita Agarwal	8,77,284	0.50	0.00	8,77,284	0.50	0.00	0.00
6	Jyoti Agarwal	8,77,284	0.50	0.00	8,77,284	0.50	0.00	0.00
7	Nitika Agarwal	8,77,284	0.50	0.00	8,77,284	0.50	0.00	0.00
8	Shubh Agarwal	0	0.00	0.00	1,04,670	0.06	0.00	0.06
9	Bhaskar Publications And Allied Industries Private Limited	30,17,800	1.72	0.00	30,17,800	1.72	0.00	0.00
10	Stitex Global Limited**	75,58,352	4.32	3.25	0	0.00	0.00	(4.32)
11	(Late) Ramesh Chandra Agarwal	1,00,001	0.06	0.00	1,00,001	0.06	0.00	0.00
12	(Late) Kasturi Devi Agarwal	99,795	0.06	0.00	99,795	0.06	0.00	0.00
	<b>Total</b>	<b>12,52,59,488</b>	<b>71.60</b>	<b>28.56</b>	<b>12,53,64,158</b>	<b>71.66</b>	<b>28.95</b>	<b>0.06</b>

\* During the financial year 2018-19, Stitex Global Limited ("Stitex") had amalgamated with DB Consolidated Private Limited w.e.f. March 27, 2019. However, as on March 31, 2019, the transfer of shares, held by Stitex Global Limited in the name of DB Consolidated Private Limited ("DBCPL") was not completed.

\*\* During the financial year under review, shares held by Stitex were transferred in the name and PAN of DBCPL by virtue of the amalgamation between Stitex and DBCPL.

## iii. Change in Promoters' Shareholding\*

Sr. no.	Name of the Promoter	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Sudhir Agarwal	01.04.2019	At the beginning of the financial year	78,95,513	4.51%		
		31.03.2020	At the end of the financial year			78,95,513	4.51%
2	Mr. Pawan Agarwal	01.04.2019	At the beginning of the financial year	78,95,513	4.51%		
		31.03.2020	At the end of the financial year			78,95,513	4.51%
3	Mr. Girish Agarwal	01.04.2019	At the beginning of the financial year	78,95,513	4.51%		
		31.03.2020	At the end of the financial year			78,95,513	4.51%
4	Ms. Jyoti Agarwal	01.04.2019	At the beginning of the financial year	8,77,284	0.50%		
		31.03.2020	At the end of the financial year			8,77,284	0.50%
5	Ms. Namita Agarwal	01.04.2019	At the beginning of the financial year	8,77,284	0.50%		
		31.03.2020	At the end of the financial year			8,77,284	0.50%

Sr. no.	Name of the Promoter	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
6	Ms. Nitika Agarwal	01.04.2019	At the beginning of the financial year	8,77,284	0.50%		
		31.03.2020	At the end of the financial year			8,77,284	0.50%
7	(Late) Mr. Ramesh Chandra Agarwal	01.04.2019	At the beginning of the financial year	1,00,001	0.06%		
		31.03.2020	At the end of the financial year			1,00,001	0.06%
8	(Late) Ms. Kasturi Devi Agarwal	01.04.2019	At the beginning of the financial year	99,795	0.06%		
		31.03.2020	At the end of the financial year			99,795	0.06%
9	Ms. Shubh Agarwal	01.04.2019	At the beginning of the financial year	0	0.00		
		17.03.2020	Purchase	78,000	0.04		
		18.03.2020	Purchase	15	0.00		
		19.03.2020	Purchase	5,648	0.00		
		20.03.2020	Purchase	21,007	0.01		
		31.03.2020	At the end of the financial year			1,04,670	0.06%
10	Stitex Global Limited <sup>(1)&amp;(2)</sup>	01.04.2019	At the beginning of the financial year	75,58,352	4.32%		
			Transfer	(75,58,352)	(4.32)%		
		31.03.2020	At the end of the financial year			0	0.00%
11	DB Consolidated Private Limited <sup>(1)&amp;(2)</sup>	01.04.2019	At the beginning of the financial year	8,81,65,149	50.41%		
			Transfer	75,58,352	4.32%		
		31.03.2020	At the end of the financial year			9,57,23,501	54.71%
12	Bhaskar Publications and Allied Industries Private Limited	01.04.2019	At the beginning of the financial year	30,17,800	1.73%		
		31.03.2020	At the end of the financial year			30,17,800	1.73%

<sup>(1)</sup> During the financial year 2018-19, Stitex Global Limited ("Stitex") had amalgamated with DB Consolidated Private Limited w.e.f. March 27, 2019. However, as on March 31, 2019, the transfer of shares, held by Stitex Global Limited in the name of DB Consolidated Private Limited ("DBCPL") was not completed.

<sup>(2)</sup> During the financial under review, shares held by Stitex were transferred in the name and PAN of DBCPL by virtue of the amalgamation between Stitex and DBCPL.


**iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)\***

Sr. no.	Name of the Promoter	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Nalanda India Equity Fund Limited	01.04.2019	At the beginning of the financial year	1,73,85,302	9.94		
		31.03.2020	At the end of the financial year			1,73,85,302	9.94
2	ICICI Prudential Life Insurance Company Limited	01.04.2019	At the beginning of the financial year	57,76,179	3.30		
		26.04.2019	Sale	(97)	0.00	57,76,082	3.30
		03.05.2019	Sale	(97)	0.00	57,75,985	3.30
		24.05.2019	Purchase	41,355	0.03	58,17,340	3.33
		31.05.2019	Purchase	20,674	0.01	58,38,014	3.34
		07.06.2019	Purchase	7,669	0.00	58,45,683	3.34
		21.06.2019	Purchase	34,078	0.02	58,79,761	3.36
		28.06.2019	Sale	1,881	0.00	58,77,880	3.36
		05.07.2019	Sale	4,975	0.00	58,72,905	3.36
		12.07.2019	Sale	7,580	(0.01)	58,65,325	3.35
		19.07.2019	Sale	39,189	(0.02)	58,26,136	3.33
		26.07.2019	Sale	2,69,534	(0.15)	55,56,602	3.18
		02.08.2019	Sale	5,11,256	(0.29)	50,45,346	2.88
		09.08.2019	Sale	1,22,379	(0.07)	49,22,967	2.81
		16.08.2019	Sale	3,19,120	(0.18)	46,03,847	2.63
		23.08.2019	Sale	1,01,759	(0.06)	45,02,088	2.57
		30.08.2019	Purchase	18,485	0.01	45,20,573	2.58
		06.09.2019	Sale	23,375	(0.01)	44,97,198	2.57
		13.09.2019	Sale	16,988	(0.01)	44,80,210	2.56
		27.09.2019	Sale	2,26,966	(0.13)	42,53,244	2.43
		30.09.2019	Sale	1,62,335	(0.09)	40,90,909	2.34
		04.10.2019	Purchase	1,60,087	0.09	42,50,996	2.43
		11.10.2019	Sale	5,18,893	(0.30)	37,32,103	2.13
		18.10.2019	Purchase	3,759	0.01	37,35,862	2.14
		25.10.2019	Sale	28,091	(0.02)	37,07,771	2.12
		01.11.2019	Sale	1,206	0.00	37,06,565	2.12
		08.11.2019	Sale	1,000	0.00	37,05,565	2.12
		15.11.2019	Sale	6,189	(0.01)	36,99,376	2.11
		22.11.2019	Sale	11,438	0.00	36,87,938	2.11
		29.11.2019	Sale	20,149	(0.01)	36,67,789	2.10
		06.12.2019	Sale	2,991	(0.01)	36,64,798	2.09
		27.12.2019	Sale	5,485	0.00	36,59,313	2.09
		10.01.2020	Sale	2,998	0.00	36,56,315	2.09
17.01.2020	Sale	2,48,107	(0.14)	34,08,208	1.95		
24.01.2020	Sale	87,953	(0.05)	33,20,255	1.90		
31.01.2020	Sale	222	0.00	33,20,033	1.90		
21.02.2020	Sale	11,428	(0.01)	33,08,605	1.89		
28.02.2020	Sale	14,901	(0.01)	32,93,704	1.88		
20.03.2020	Sale	1,26,350	(0.07)	31,67,354	1.81		
27.03.2020	Sale	15,654	(0.01)	31,51,700	1.80		
31.03.2020	At the end of the financial year					31,51,700	1.80
3	Somerset Emerging Markets Small Cap Fund LLC	01.04.2019	At the beginning of the financial year	28,40,811	1.62		
		05.04.2019	Purchase	74,133	0.05	29,14,944	1.67
		02.08.2019	Sale	23,719	(0.02)	28,91,225	1.65
		09.08.2019	Sale	1,10,040	(0.06)	27,81,185	1.59
		16.08.2019	Sale	7,927	0.00	27,73,258	1.59
		23.08.2019	Sale	2,057	(0.01)	27,71,201	1.58
		13.09.2019	Sale	32,473	(0.01)	27,38,728	1.57

Sr. no.	Name of the Promoter	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
		20.09.2019	Sale	15,278	(0.01)	27,23,450	1.56
		27.09.2019	Sale	3,95,317	(0.23)	23,28,133	1.33
		31.01.2020	Sale	25,934	(0.01)	23,02,199	1.32
		31.03.2020	At the end of the financial year		0.00	23,02,199	1.32
<b>4</b>	<b>ICICI PRUDENTIAL MULTI-ASSET FUND</b>						
		01.04.2019	At the beginning of the financial year	18,40,787	1.05		
		17.05.2019	Purchase	54	0.00	18,40,841	1.05
		24.05.2019	Purchase	27	0.00	18,40,868	1.05
		05.07.2019	Purchase	26	0.00	18,40,894	1.05
		26.07.2019	Purchase	27	0.00	18,40,921	1.05
		16.08.2019	Purchase	27	0.00	18,40,948	1.05
		23.08.2019	Purchase	29	0.00	18,40,977	1.05
		30.08.2019	Purchase	27	0.00	18,41,004	1.05
		27.09.2019	Purchase	26	0.00	18,41,030	1.05
		30.09.2019	Purchase	24	0.00	18,41,054	1.05
		04.10.2019	Purchase	24	0.00	18,41,078	1.05
		11.10.2019	Purchase	24	0.00	18,41,102	1.05
		18.10.2019	Purchase	3	0.00	18,41,105	1.05
		25.10.2019	Purchase	24	0.00	18,41,129	1.05
		22.11.2019	Purchase	24	0.00	18,41,153	1.05
		27.12.2019	Purchase	26	0.00	18,41,179	1.05
		10.01.2020	Purchase	24	0.00	18,41,203	1.05
		31.01.2020	Purchase	24	0.00	18,41,227	1.05
		07.02.2020	Purchase	24	0.00	18,41,251	1.05
		14.02.2020	Purchase	12	0.00	18,41,263	1.05
		06.03.2020	Purchase	60	0.00	18,41,323	1.05
		20.03.2020	Purchase	36	0.00	18,41,359	1.05
		27.03.2020	Purchase	52	0.00	18,41,411	1.05
		31.03.2020	Purchase	26	0.00	18,41,437	1.05
		31.03.2020	At the end of the financial year			18,41,437	1.05
<b>5</b>	<b>FIL Investments (Mauritius) Limited</b>						
		01.04.2019	At the beginning of the financial year	18,40,498	1.05		
		31.03.2020	At the end of the financial year			18,40,498	1.05
<b>6</b>	<b>Ocean Dial Gateway To India Mauritius Limited</b>						
		01.04.2019	At the beginning of the financial year	14,00,000	0.80		
		12.07.2019	Sale	1,28,000	(0.07)	12,72,000	0.73
		02.08.2019	Sale	1,00,000	(0.06)	11,72,000	0.67
		27.09.2019	Sale	1,72,000	(0.10)	10,00,000	0.57
		29.11.2019	Sale	3,88,527	(0.22)	6,11,473	0.35
		06.12.2019	Sale	6,472	0.00	6,05,001	0.35
		27.12.2019	Sale	6,05,001	(0.35)	0	0.00
		31.03.2020	At the end of the financial year			0	0.00
<b>7</b>	<b>Duro One Investments Limited</b>						
		01.04.2019	At the beginning of the financial year	13,07,926	0.75		
		31.03.2020	At the end of the financial year			13,07,926	0.75
<b>8</b>	<b>Fidelity Funds - India Focus Fund</b>						
		01.04.2019	At the beginning of the financial year	13,01,403	0.74		
		27.09.2019	Purchase	8,25,095	0.48	21,26,498	1.22
		30.09.2019	Purchase	3,20,768	0.18	24,47,266	1.40
		18.10.2019	Purchase	3,90,594	0.22	28,37,860	1.62



Sr. no.	Name of the Promoter	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
		29.11.2019	Purchase	2,97,014	0.17	31,34,874	1.79
		31.03.2020	At the end of the financial year			31,34,874	1.79
<b>9</b>	<b>HDFC Small Cap Fund</b>						
		01.04.2019	At the beginning of the financial year	11,51,237	0.66		
		10.05.2019	Purchase	44,900	0.02	11,96,137	0.68
		17.05.2019	Purchase	94,120	0.06	12,90,257	0.74
		24.05.2019	Purchase	1,87,204	0.10	14,77,461	0.84
		31.05.2019	Purchase	1,49,754	0.09	16,27,215	0.93
		07.06.2019	Purchase	6,29,025	0.36	22,56,240	1.29
		14.06.2019	Purchase	5,800	0.00	22,62,040	1.29
		21.06.2019	Purchase	1,100	0.00	22,63,140	1.29
		28.06.2019	Purchase	2,77,910	0.16	25,41,050	1.45
		05.07.2019	Purchase	2,20,300	0.13	27,61,350	1.58
		12.07.2019	Purchase	1,01,000	0.06	28,62,350	1.64
		26.07.2019	Purchase	3,84,100	0.22	32,46,450	1.86
		02.08.2019	Purchase	4,55,500	0.26	37,01,950	2.12
		09.08.2019	Purchase	3,50,500	0.20	40,52,450	2.32
		16.08.2019	Purchase	8,69,700	0.49	49,22,150	2.81
		31.03.2020	At the end of the financial year			49,22,150	2.81
<b>10</b>	<b>Government of Singapore</b>						
		01.04.2019	At the beginning of the financial year	10,98,432	0.63		
		05.04.2019	Sale	10,003	(0.01)	10,88,429	0.62
		12.04.2019	Sale	56,445	(0.03)	10,31,984	0.59
		19.04.2019	Sale	3,412	(0.00)	10,28,572	0.59
		26.04.2019	Sale	3,915	(0.00)	10,24,657	0.59
		10.05.2019	Sale	51,911	(0.03)	9,72,746	0.56
		17.05.2019	Sale	56,016	(0.04)	9,16,730	0.52
		24.05.2019	Sale	50,111	(0.02)	8,66,619	0.50
		31.05.2019	Sale	53,158	(0.03)	8,13,461	0.47
		07.06.2019	Sale	4,88,291	(0.28)	3,25,170	0.19
		14.06.2019	Sale	4,798	(0.01)	3,20,372	0.18
		21.06.2019	Sale	5,143	(0.00)	3,15,229	0.18
		28.06.2019	Sale	2,05,872	(0.12)	1,09,357	0.06
		05.07.2019	Sale	1,09,357	(0.06)	0	0.00
		31.03.2020	At the end of the financial year			0	0.00
<b>11</b>	<b>HDFC Life Insurance Company Limited</b>						
		01.04.2019	At the beginning of the financial year	7,66,158	0.44		
		05.04.2019	Sale	13452	(0.01)	7,52,706	0.43
		28.06.2019	Sale	21	0.00	7,52,685	0.43
		25.10.2019	Purchase	12	0.00	7,52,697	0.43
		13.12.2019	Sale	56	0.00	7,52,641	0.43
		07.02.2020	Sale	17,156	(0.01)	7,35,485	0.42
		14.02.2020	Sale	155	0.00	7,35,330	0.42
		28.02.2020	Sale	298	0.00	7,35,032	0.42
		06.03.2020	Sale	109	0.00	7,34,923	0.42
		31.03.2020	At the end of the financial year	-	-	7,34,923	0.42
<b>12</b>	<b>PANAH Master Fund</b>						
		01.04.2019	At the beginning of the financial year	6,88,756	0.39		
		31.03.2020	At the end of the financial year			6,88,756	0.39

\* The change in % of shareholding during the year is due to change in the number of shares held by each respective shareholder.

## v. Shareholding of Directors and Key Managerial Personnel\*

Sr. no.	Names of Directors and Key Managerial Personnel	Date and Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mr. Sudhir Agarwal - Managing Director	At the beginning of the financial year -01.04.2019	78,95,513	4.51%		
		At the end of the financial year -31.03.2020			78,95,513	4.51%
2.	Mr. Pawan Agarwal - Deputy Managing Director	At the beginning of the financial year -01.04.2019	78,95,513	4.51%		
		At the end of the financial year -31.03.2020			78,95,513	4.51%
3.	Mr. Girish Agarwal-Non-Executive Director	At the beginning of the financial year -01.04.2019	78,95,513	4.51%		
		At the end of the financial year -31.03.2020			78,95,513	4.51%

\* Except those mentioned above, none of the other Directors or Key Managerial Personnel hold any shares in the Company.

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

Particulars	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total indebtedness
<b>Indebtedness at the beginning of the financial year:</b>				
i. Principal amount	6,79,21,452	44,02,20,770	-	50,81,42,222
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	3,88,196	13,19,118	-	17,07,314
<b>Total</b>	<b>6,83,09,648</b>	<b>44,15,39,888</b>	<b>-</b>	<b>50,98,49,536</b>
<b>Changes in Indebtedness during the financial Year:</b>				
- Addition	1,05,53,75,115	12,29,27,706	-	1,17,83,02,821
- Reduction	-	-	-	-
<b>Net Changes</b>	<b>1,05,53,75,115</b>	<b>12,29,27,706</b>	<b>-</b>	<b>1,17,83,02,821</b>
<b>Indebtedness at the end of the financial year:</b>				
i. Principal amount	1,12,09,64,477	56,06,68,963	-	1,68,16,33,440
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	27,20,286	37,98,631	-	65,18,917
<b>Total</b>	<b>1,12,36,84,763</b>	<b>56,44,67,594</b>	<b>-</b>	<b>1,68,81,52,357</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole-time Directors and / or Manager

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Sudhir Agarwal Managing Director	Mr. Pawan Agarwal Deputy Managing Director	
1.	Gross Salary			
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,50,00,000	1,00,00,000	2,50,00,000
b.	Value of perquisites under Section 17(2) of Income Tax Act, 1961	-	-	-
c.	Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as a % of Profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>1,50,00,000</b>	<b>1,00,00,000</b>	<b>2,50,00,000</b>
	Ceiling as per the Act		Refer Note below	

Note: In terms of the provisions of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, the remuneration payable to Executive Directors shall not exceed 10% of the Net Profits of the Company. The remuneration paid to Executive Directors for FY 2019-20 is well within the said ceiling limit.



**B. Remuneration to other Directors:**

Sr. No.	Particulars of Remuneration	Names of Directors				Total Amount
		Mr. Piyush Pandey	Mr. Harish Bijoor	Ms. Anupriya Acharya	Mr. Ashwani Kumar Singhal	
1.	<b>INDEPENDENT DIRECTORS</b>					
-	Fees for attending Board / Committee Meetings	1,15,000	60,000	1,45,000	2,15,000	5,35,000
-	Commission	-	-	-	-	-
-	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>1,15,000</b>	<b>60,000</b>	<b>1,45,000</b>	<b>2,15,000</b>	<b>5,35,000</b>
2.	<b>OTHER NON-EXECUTIVE DIRECTORS</b>		<b>Mr. Girish Agarwal</b>			
-	Fees for attending Board / Committee Meetings		80,000			80,000
-	Commission		-			-
-	Others, please specify		-			-
	<b>Total (2)</b>		<b>80,000</b>			<b>80,000</b>
	<b>Total B = (1+2)</b>		<b>6,15,000</b>			<b>6,15,000</b>
	<b>Total Managerial Remuneration</b>				<b>(A+B)</b>	<b>2,56,15,000</b>

**Overall Ceiling as per the Act - Refer Note below**

**Notes:**

- In terms of the provisions of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, the remuneration payable to Directors other than Executive Directors shall not exceed 1% of the Net Profits of the Company. The remuneration paid to Non-Executive Directors for FY 2019-20 is well within the said ceiling limit.
- The above figures are excluding TDS.

**C. Remuneration to Key Managerial Personnel other than Managing Director / Manager / Whole Time Director**

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Pradyumna Mishra - Group CFO	Ms. Anita Gokhale - Company Secretary	
1.	<b>Gross Salary</b>			
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,38,71,206	19,31,598	2,58,02,804
b.	Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-
c.	Profit in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
-	as a % of Profit	-	-	-
-	others, please specify	-	-	-
5.	Others, please specify			
	<b>Total</b>	<b>2,38,71,206</b>	<b>19,31,598</b>	<b>2,58,02,804</b>

**VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board of Directors of

**D. B. Corp Limited**

**Sudhir Agarwal**  
**Managing Director**  
**DIN: 00051407**

**Pawan Agarwal**  
**Deputy Managing Director**  
**DIN: 00465092**

**Place:** Bhopal  
**Date:** August 13, 2020