



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: 03.10.2017**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001, India  
Stock Symbol -540047

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
Stock Symbol -DBL

**Sub:-Disclosure by the Promoter(s) to the Stock Exchange for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear sir,

With reference to the subject cited above, Mr. Dilip Suryavanshi, Promoter of Company has given disclosure to the Company in the prescribed format for encumbrance of his shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on record and oblige.

Thanking you

**For and on behalf of  
Dilip Buildcon Limited**

  
Abhishek Srivastava  
Company Secretary



**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.co.in

Date: 27.09.2017

To,

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001, India

**National Stock Exchange of India Limited**

Exchange Plaza  
BandraKulra Complex  
Bandra East  
Mumbai 400 051

**Dilip Buildcon Limited**

Plot No- 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road,  
Bhopal- 462016 (M.P).

**Sub:-Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,


Please note that Dilip Buildcon Limited "the Company" has taken loan from Axis Finance Limited and as per loan agreement my shares were pledged as a security for the loan availed by the Company. I have pledged 22,68,000 equity shares of Dilip Buildcon Limited in favour of Axis Finance Limited on September 26, 2017, as a security for the outstanding amount of loan.

The above intimation is being given in accordance with the Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure in the prescribed format is enclosed herewith as Annexure 1.

Request you to kindly take the same on record and oblige.

Thanking you

**Dilip Suryavanshi**

  
Enclosure: - Annexure -1

**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/ release of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)  
 Dilip Buildcon Limited  
 Names of the stock exchanges where the shares of the target company are listed  
 BSE Limited and National Stock Exchange of India Limited  
 Date of reporting  
 27.09.2017

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  
 Dilip Suryavanshi

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with whom*	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 shares [(2)+(3)] / % of total share capital	
	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
Dilip Suryavanshi	55673487	40.71	12779175	9.34	Creation	26.09.2017	Pledge	Exclusive charge by way of Pledge of equity Shares	2268000	1.66	AXIS FINANCE LIMITED	15047175	11.00
Seema Suryavanshi	11904200	8.70	Nil	Nil	-	-	-	-	-	-	Nil	Nil	Nil
Devendra Jain	35863572	26.22	Nil	Nil	-	-	-	-	-	-	Nil	Nil	Nil
Suryavanshi Family Trust	100	0	Nil	Nil	-	-	-	-	-	-	Nil	Nil	Nil

Signature :   
 Dilip Suryavanshi  
 Promoter

Place : Bhopal  
 Date : 27.09.2017

\*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.