

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/S DHANUKA AGRITECH LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LTD. 2. BSE LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS DETAILED IN ANNEXURE - 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	3,75,09,175	74.99%	NA
b) Voting Rights (otherwise than by shares)	} NIL	NA	NA
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3,75,09,175	74.99%	—

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Dhanuka Finvest Private Limited

Signature of the Authorized Signatory: MKD

Place: GURGAON

Director

Date: 7TH APRIL, 2015

Annexure - I

Names of Promoters, member of the Promoter group and PAC with them:

S. No.	Name	Number of shares held
1	M/s. Dhanuka Finvest Private Limited	3,09,58,890
2	M/s.A M Bros Fintrade Private Limited	55,33,350
3	Mr.Rahul Dhanuka	3,50,535
4	Mr.Manish Dhanuka	2,85,900
5	Mr.Ram Gopal Agarwal	1,94,000
6	Mr.Abhishek Dhanuka	83,000
7	Satyanarain Agarwal (HUF)	41,000
8	Mahendra Kumar Dhanuka (HUF)	40,000
9	Mr.Satya Narain Agarwal	22,500
	Total	3,75,09,175

Dhanuka Finvest Private Limited



Director