

Date: 2nd April, 2018

BSE Limited
Corporate Relationship
Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**National Stock Exchange of
India Ltd.,**
Exchange Plaza, C-1, Block
G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dhanuka Agritech Limited
14th Floor, Building 5A, Cyber
City,
DLF Phase –III, Gurugram-
122002, Haryana

Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed herewith Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2018.

This is for your information and records.

Thanking You

Yours Sincerely

For and on behalf of Promoter, Promoter Group and PAC



MAHENDRA KUMAR DHANUKA
PROMOTER



ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. Dhanuka Agritech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.		
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 per Annexure 1-A		
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	36808743	75.00	75.00
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	36808743	75.00	75.00

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure 1-A

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Shareholding	% of Shareholding
Mr.Rahul Dhanuka	Promoter	328328	0.67
Mr.Ram Gopal Agarwal	Promoter	361419	0.74
Mr.Manish Dhanuka	Promoter	304375	0.62
Mahendra Kumar Dhanuka HUF	Promoter Group	185449	0.38
Mr.Abhishek Dhanuka	Promoter	83000	0.17
Satyanarain Agarwal HUF	Promoter Group	41000	0.08
Mr.Arun Kumar Dhanuka	Promoter	38964	0.08
Mr.Harsh Dhanuka	Promoter	29465	0.06
Mr.Mahendra Kumar Dhanuka	Promoter	29465	0.06
Smt.Megha Dhanuka	Promoter	29465	0.06
Mr.Mridul Dhanuka	Promoter	29465	0.06
Smt.Uma Dhanuka	Promoter	29465	0.06
Smt.Urmila Dhanuka	Promoter	29465	0.06
Smt.Akangsha Dhanuka	Promoter	30456	0.06
Smt.Madhuri Dhanuka	Promoter	29200	0.06
Mr.Satya Narain Agarwal	Promoter	22500	0.05
Smt.Seema Dhanuka	Promoter	13584	0.03
Mr.Arjun Dhanuka	Promoter	9044	0.02
Smt.Mamta Dhanuka	Promoter	8760	0.02
Mridul Dhanuka HUF	Promoter Group	52	0.00
Ram Gopal Agarwal HUF	Promoter Group	52	0.00
Smt.Pushpa Dhanuka	Promoter	19	0.00
Gobind Lal Dhanuka HUF	Promoter	10	0.00
Arun Kumar Dhanuka HUF	Promoter Group	11	0.00
M/s. Exclusive Leasing and Finance Ltd	Promoter Group	26	0.00
M/s. Golden Overseas Pvt. Ltd	Promoter Group	26	0.00
M/s. Hindon Mercantile Ltd.	Promoter Group	26	0.00
Triveni Trust	Promoter Group	29846458	60.81
Pushpa Dhanuka Trust	Promoter Group	5329194	10.86
Total		36808743	75.00