



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited

Date: 28th May, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

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

Dear Sirs,

Please find enclosed herewith Disclosures as received under Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended 31.03.2020.

This is for your information and records.

Thanking You

Yours Sincerely

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited

Date: 28th May, 2020

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

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

**Dhanuka Agritech Limited
14th Floor, Building 5A, DLF-
Epitome, 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 31st March, 2020.

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**

Part-B**

Name of the Target Company: M/s. Dhanuka Agritech Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Arun Kumar Dhanuka HUF	Promoter Group	
Gobind Lal Dhanuka HUF	Promoter Group	
Mahendra Kumar Dhanuka HUF	Promoter Group	
Mr. Abhishek Dhanuka	Promoter	
Mr. Arjun Dhanuka	Promoter	
Mr. Arun Kumar Dhanuka	Promoter	
Mr. Harsh Dhanuka	Promoter	
Mr. Mahendra Kumar Dhanuka	Promoter	
Mr. Manish Dhanuka	Promoter	
Mr. Mridul Dhanuka	Promoter	
Mr. Rahul Dhanuka	Promoter	
Mr. Ram Gopal Agarwal	Promoter	
Mr. Satya Narain Agarwal	Promoter	
Mridul Dhanuka HUF	Promoter Group	
Ram Gopal Agarwal HUF	Promoter Group	
Satyanarain Agarwal HUF	Promoter Group	
Smt. Akangsha Dhanuka	Promoter	
Smt. Madhuri Dhanuka	Promoter	
Smt. Mamta Dhanuka	Promoter	
Smt. Megha Dhanuka	Promoter	
Smt. Pushpa Dhanuka	Promoter	
Smt. Seema Dhanuka	Promoter	
Smt. Uma Dhanuka	Promoter	
Smt. Urmila Dhanuka	Promoter	
M/s. Exclusive Leasing and Finance Ltd	Promoter Group	
M/s. Golden Overseas Pvt. Ltd	Promoter Group	
M/s. Hindon Mercantile Ltd.	Promoter Group	
Triveni Trust	Promoter Group	
Pushpa Dhanuka Trust	Promoter Group	

For and on behalf of Promoter, Promoter Group and PAC

MAHENDRA KUMAR DHANUKA
PROMOTER

x 

Place: Gurugram

Date: 28th May, 2020

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) : Name of person(s) together with Persons a. 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	3,568,3267	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	3,568,3267	75.00	75.00

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	PAN of the person and PACs	Shareholding	% of Shareholding
Mr. Rahul Dhanuka	Promoter		212958	0.45
Mr. Ram Gopal Agarwal	Promoter		349148	0.73
Mr. Manish Dhanuka	Promoter		275821	0.58
Mahendra Kumar Dhanuka HUF	Promoter Group		180410	0.38
Mr. Abhishek Dhanuka	Promoter		83000	0.17
Satyanarain Agarwal HUF	Promoter Group		41000	0.08
Mr. Arun Kumar Dhanuka	Promoter		37906	0.08
Mr. Harsh Dhanuka	Promoter		28665	0.06
Mr. Mahendra Kumar Dhanuka	Promoter		28665	0.06
Smt. Megha Dhanuka	Promoter		28665	0.06
Mr. Mridul Dhanuka	Promoter		28665	0.06
Smt. Uma Dhanuka	Promoter		28665	0.06
Smt. Urmila Dhanuka	Promoter		28665	0.06
Smt. Akangsha Dhanuka	Promoter		29629	0.06
Smt. Madhuri Dhanuka	Promoter		28407	0.06
Mr. Satya Narain Agarwal	Promoter		22500	0.05
Smt. Seema Dhanuka	Promoter		13215	0.03
Mr. Arjun Dhanuka	Promoter		8799	0.02
Smt. Mamta Dhanuka	Promoter		8522	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		0	0.00
M/s. Golden Overseas Pvt. Ltd	Promoter Group		26	0.00
M/s. Hindon Mercantile Ltd.	Promoter Group		0	0.00
Triveni Trust	Promoter Group		29035413	61.03
Pushpa Dhanuka Trust	Promoter Group		5184379	10.90
Total			35683267	75.00