PGP GROUP

Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL\Regulations 31(4)\2024

August 1, 2024

The Asst. General Manager
BSE Limited, Dept. of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. - Target Company - Dharani Sugars and Chemicals Limited.

We enclose Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31st March 2024 duly signed by promoter.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

Encl.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

DSCL/Reg 31(4)/2024

01.08.2024

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra
Kurla Complex, Mumbai-51

The Company Secretary
Dharani Sugars and
No.59 Sterling Road
Nungambakkam
Chennai - 600034

Sub: Format for Disclosures under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Dear Sir/Madam

Pursuant to the Provisions of Regualtions 31(4) of SEBI (SASTA) Regulation 2011, We hereby declare that the member of Promoters and Promoter group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly during the financial year ended 31st March 2024, other than the following shares pledged in the earlier years.

Name(s) of promoter(s), member of the promoter Group	Number of shares	% on the total Paidup Capital	No of Shares Pledged	% of shares pledged in Promoters holdings
Dharani Credit & Finance (P) Ltd	3754440	11.31	3754440	100
Dharani Developers (P) Ltd	6584242	19.83	275000	4.18
Dr Palani G.Periasamy	2739012	8.25	2739012	100
Visalakshi Periasamy	1200101	3.61	1200101	100
Ananthi Developers Ltd	1000000	3.01	1000000	100
Dr Palani G.Periasamy/Ms Visalakshi Periasamy	863763	2.60	863763	100
Jayanthi Periasamy	886016	2.67	740522	83.58
Nalini Periasamy	882492	2.66	0	0.00
Ananthi Periasamy	885293	2.67	0	0.00
Santhi Periasamy	885142	2.67	0	0.00
K Kandasamy	479968	1.45	459330	95.70
Dharani Finance Ltd	268182	0.81	0	0.00
Vijayalakshmi Kandasamy	7205	0.02	0	0.00
R Murugavel	150	0.00	0	0.00
Total	**20436006**	**61.55**	**11032168**	53.98

Dr Palani G Periasamy
Promoter