

RATANLAL KATARIA**Address: 50, Ghass Bazar, Ratlam, Madhya Pradesh, India- 457001**

Date: May 07, 2020

To,

National Stock Exchange of India Limited,Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051.

To,

D. P. Abhushan Limited138 Chandani Chowk,
Ratlam, MP-457001

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group

Ratanlal Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

RATANLAL KATARIA

Address: 50, Ghass Bazar, Ratlam, Madhya Pradesh, India- 457001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1.	Name of the Target Company (TC)	D. P. ABHUSHAN LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Emerge Platform of National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Person 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.	Mr. Ratan Lal Kataria	Promoter Group	
		Mr. Anil Kataria	Promoter	
		Mr. Sanjay Kataria	Promoter	
		Mr. Santosh Kataria	Promoter	
		Ms. Renu Kataria	Promoter	
		Anil Kataria HUF	Promoter	
		Vikas Ratanlal Kataria HUF	Promoter	
		Santosh Ratanlal Kataria HUF	Promoter	
		Sanjay Kataria HUF	Promoter	
		Rajesh Kataria HUF	Promoter	
		Manoharlal Kataria HUF	Promoter	
		Manoharlal Pannalal Kataria HUF	Promoter	
		Mr. Vikas Kataria	Promoter	
		Mr. Vijesh Kumar Kasera	Promoter Group	
		Mr. Nitin Pirodiya	Promoter Group	
or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	---		
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 (*)
5.	As on March 31, 2020 holding of:			
	a) Shares			
	i. Mr. Ratan Lal Kataria	6540810	29.39%	29.39%
	ii. Mr. Vikas Kataria	607330	2.73%	2.73%
	iii. Mr. Anil Kataria	6071230	27.28%	27.28%
	iv. Mr. Sanjay Kataria	332000	1.49%	1.49%

R. L. Kataria

RATANLAL KATARIA

Address: 50, Ghass Bazar, Ratlam, Madhya Pradesh, India- 457001

v. Mr. Santosh Kataria	607330	2.73%	2.73%
vi. Ms. Renu Kataria	1259230	5.66%	5.66%
vii. Anil Kataria HUF	200000	0.90%	0.90%
viii. Vikas Ratanlal Kataria HUF	200000	0.90%	0.90%
ix. Santosh Ratanlal Kataria HUF	200000	0.90%	0.90%
x. Sanjay Manoharlal Kataria HUF	200000	0.90%	0.90%
xi. Rajesh Manoharlal Kataria HUF	200000	0.90%	0.90%
xii. Manoharlal Pannalal Kataria HUF	200000	0.90%	0.90%
xiii. Mr. Vijesh Kumar Kasera	6460	0.03%	0.03%
xiv. Mr. Nitin Pirodiya	6460	0.03%	0.03%
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	16630850	74.73%	74.73%

(*) 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.

On behalf of Promoters and Promoters Group

Ratanlal Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

Date: May 07, 2020

RATANLAL KATARIAAddress: 50, Ghass Bazar, Ratlam, Madhya Pradesh, India- 457001

Date: May 07, 2020

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051.

To,

Audit Committee

D. P. Abhushan Limited

138 Chandani Chowk,
Ratlam, MP-457001

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

I, Ratanlal Kataria, hereby declare that I along with my persons acting in concert, have not made any encumbrance of Equity Shares of D. P. Abhushan Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters Group

Ratanlal Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam