

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 Limited**

138 Chandani Chowk,  
Ratlam, MP-457001

Dear Sir/Ma'am,

**Sub: Submission of Annual Disclosure under Regulation 30(2) 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(2) 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

  
Anil Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

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**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. | ---                                                         |                                                          |                                                   |
|    | or                                                                                                                                                                                                                                                                                                 |                                                             |                                                          |                                                   |
|    | b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                          | Mr. Anil Kataria                                            | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Ms. Renu Kataria                                            | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Vikas Kataria                                           | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Santosh Kataria                                         | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Sanjay Kataria                                          | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Anil Kataria HUF                                            | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Vikas Ratanlal Kataria HUF                                  | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Santosh Ratanlal Kataria HUF                                | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Sanjay Manoharlal Kataria HUF                               | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Rajesh Manoharlal Kataria HUF                               | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Manoharlal Pannalal Kataria HUF                             | Promoter                                                 |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Ratan Lal Kataria                                       | Promoter Group                                           |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Vijesh Kumar Kasera                                     | Promoter Group                                           |                                                   |
|    |                                                                                                                                                                                                                                                                                                    | Mr. Nitin Pirodiya                                          | Promoter Group                                           |                                                   |
| 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. Anil Kataria                                                                                                                                                                                                                                                                                | 6071230                                                     | 27.28%                                                   | 27.28%                                            |
|    | ii. Ms. Renu Kataria                                                                                                                                                                                                                                                                               | 1259230                                                     | 5.66%                                                    | 5.66%                                             |
|    | iii. Mr. Vikas Kataria                                                                                                                                                                                                                                                                             | 607330                                                      | 2.73%                                                    | 2.73%                                             |

Address: 71, DP Villa, Bajaj Khana, Ratlam, Madhya Pradesh, india- 457001

|                                                                                    |                 |               |               |
|------------------------------------------------------------------------------------|-----------------|---------------|---------------|
| iv. Mr. Santosh Kataria                                                            | 607330          | 2.73%         | 2.73%         |
| v. Mr. Sanjay Kataria                                                              | 332000          | 1.49%         | 1.49%         |
| vi. Anil Kataria HUF                                                               | 200000          | 0.90%         | 0.90%         |
| vii. Vikas Ratanlal Kataria HUF                                                    | 200000          | 0.90%         | 0.90%         |
| viii. Santosh Ratanlal Kataria HUF                                                 | 200000          | 0.90%         | 0.90%         |
| ix. Sanjay Manoharlal Kataria HUF                                                  | 200000          | 0.90%         | 0.90%         |
| x. Rajesh Manoharlal Kataria HUF                                                   | 200000          | 0.90%         | 0.90%         |
| xi. Manoharlal Pannalal Kataria HUF                                                | 200000          | 0.90%         | 0.90%         |
| xii. Mr. Ratan Lal Kataria                                                         | 6540810         | 29.39%        | 29.39%        |
| 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. | --              | --            | --            |
| <b>Total</b>                                                                       | <b>16630850</b> | <b>74.73%</b> | <b>74.73%</b> |

(\*) 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

Anil Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

Date: May 07, 2020

Address: 71, DP Villa, Bajaj Khana, Ratlam, Madhya Pradesh, india- 457001

**Part-B (\*\*)**

Name of the Target Company: D. P. Abhushan 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 |
|---------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| Mr. Anil Kataria                                                          | Promoter                                              |                            |
| Ms. Renu Kataria                                                          | Promoter                                              |                            |
| Mr. Vikas Kataria                                                         | Promoter                                              |                            |
| Mr. Santosh Kataria                                                       | Promoter                                              |                            |
| Mr. Sanjay Kataria                                                        | Promoter                                              |                            |
| Anil Kataria HUF                                                          | Promoter                                              |                            |
| Vikas Ratanlal Kataria HUF                                                | Promoter                                              |                            |
| Santosh Ratanlal Kataria HUF                                              | Promoter                                              |                            |
| Sanjay Manoharlal Kataria HUF                                             | Promoter                                              |                            |
| Rajesh Manoharlal Kataria HUF                                             | Promoter                                              |                            |
| Manoharlal Pannalal Kataria HUF                                           | Promoter                                              |                            |
| Mr. Ratan Lal Kataria                                                     | Promoter Group                                        |                            |
| Mr. Vijesh Kumar Kasera                                                   | Promoter Group                                        |                            |
| Mr. Nitin Pirodiya                                                        | Promoter Group                                        |                            |

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group



Anil Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

Date: May 07, 2020

**Note:**

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

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Date: May 07, 2020

To,

**National Stock Exchange of India Limited,**

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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, Anil 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**

  
Anil Kataria

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam

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