

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	National Stock Exchange of India Ltd. BSE Limited		
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.	Details provided in Part B and Annexure-1.		
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 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.	3,75,09,175 } Nil	74.99% NA	NA NA
Total	3,75,09,175	74.99%	NA

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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
Triveni Trust	Yes
Pushpa Dhanuka Trust	Yes
Mr.Rahul Dhanuka	Yes
Mr.Ram Gopal Agarwal	Yes
Mr.Manish Dhanuka	Yes
Mahendra Kumar Dhanuka HUF	Yes
Mr.Abhishek Dhanuka	Yes
Satyanarain Agarwal HUF	Yes
Mr.Arun Kumar Dhanuka	Yes
Mr.Harsh Dhanuka	Yes
Mr.Mahendra Kumar Dhanuka	Yes
Smt.Megha Dhanuka	Yes
Mr.Mridul Dhanuka	Yes
Smt.Uma Dhanuka	Yes
Smt.Urmila Dhanuka	Yes
Smt.Akangsha Dhanuka	Yes
Smt.Madhuri Dhanuka	Yes
Mr.Satya Narain Agarwal	Yes
Smt.Seema Dhanuka	Yes

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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
Triveni Trust	Yes
Pushpa Dhanuka Trust	Yes
Mr.Rahul Dhanuka	Yes
Mr.Ram Gopal Agarwal	Yes
Mr.Manish Dhanuka	Yes
Mahendra Kumar Dhanuka HUF	Yes
Mr.Abhishek Dhanuka	Yes
Satyanarain Agarwal HUF	Yes
Mr.Arun Kumar Dhanuka	Yes
Mr.Harsh Dhanuka	Yes
Mr.Mahendra Kumar Dhanuka	Yes
Smt.Megha Dhanuka	Yes
Mr.Mridul Dhanuka	Yes
Smt.Uma Dhanuka	Yes
Smt.Urmila Dhanuka	Yes
Smt.Akangsha Dhanuka	Yes
Smt.Madhuri Dhanuka	Yes
Mr.Satya Narain Agarwal	Yes
Smt.Seema Dhanuka	Yes



Mr.Arjun Dhanuka	Yes
Smt.Mamta Dhanuka	Yes
Mridul Dhanuka HUF	Yes
Ram Gopal Agarwal HUF	Yes
Exclusive Leasing & Finance Ltd	Yes
Golden Overseas Private Ltd	Yes
Hindon Mercantile Limited	Yes
Smt.Pushpa Dhanuka	Yes
Gobind Lal Dhanuka HUF	Yes
Arun Kumar Dhanuka HUF	Yes

Signature of the Authorised Signatory



Name: M.K.Dhanuka

Place: Gurgaon

Date: 06.04.2016

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of Shares
Triveni Trust	Yes	3,03,39,712
Pushpa Dhanuka Trust	Yes	54,17,266
Mr.Rahul Dhanuka	Yes	3,81,494
Mr.Ram Gopal Agarwal	Yes	3,79,753
Mr.Manish Dhanuka	Yes	3,30,112
Mahendra Kumar Dhanuka HUF	Yes	1,94,856
Mr.Abhishek Dhanuka	Yes	83,000
Satyanarain Agarwal HUF	Yes	41,000
Mr.Arun Kumar Dhanuka	Yes	39,607
Mr.Harsh Dhanuka	Yes	30,959
Mr.Mahendra Kumar Dhanuka	Yes	30,959
Smt.Megha Dhanuka	Yes	30,959
Mr.Mridul Dhanuka	Yes	30,959
Smt.Uma Dhanuka	Yes	30,959
Smt.Urmila Dhanuka	Yes	30,959
Smt.Akangsha Dhanuka	Yes	30,959
Smt.Madhuri Dhanuka	Yes	30,680
Mr.Satya Narain Agarwal	Yes	22,500
Smt.Seema Dhanuka	Yes	13,808
Mr.Arjun Dhanuka	Yes	9,209

Smt.Mamta Dhanuka	Yes		9,204
Mridul Dhanuka HUF	Yes		62
Ram Gopal Agarwal HUF	Yes		62
Exclusive Leasing & Finance Ltd	Yes		31
Golden Overseas Private Ltd	Yes		31
Hindon Mercantile Limited	Yes		31
Smt.Pushpa Dhanuka	Yes		22
Gobind Lal Dhanuka HUF	Yes		11
Arun Kumar Dhanuka HUF	Yes		11
Total			3,75,09,175

