PGP GROUP

Dharani Sugars and Chemicals Limited

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

DSCL\Regulations 30\2018

April 4, 2018

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 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. - Target Company - Dharani Sugars and Chemicals Limited.

We enclose Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31st March 2018 duly signed by promoter

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

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 : 94422 56138
Email : dharani3@dharanisugars-pgp.com

04.04.2018

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 Chemicals Ltd
No.57 Sterling Road
Nungambakkam
Chennai - 600034

Sub: Format for Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Part -A

1. Name of the Target Company(TC) : Dharani Sugars and Chemicals Limited
2. Name(s) of the stock exchange(s) where the shres of the TC are listed : Bombay & National Stock Exchanges, Mumbai
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. : As given below

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(*)
Dharani Credit & Finance (P) Ltd	3754440	11.31	0
Dharani Developers (P) Ltd	6584242	19.83	0
Dr Palani G.Periasamy	2739012	8.25	0
Visalakshi Periasamy	1200101	3.61	0
Ananthi Developers Ltd	1000000	3.01	0
Dr Palani G.Periasamy/Ms Visalakshi Periasamy	863763	2.60	0
Jayanthi Periasamy	886016	2.67	0
Nalini Periasamy	882492	2.66	0
Ananthi Periasamy	885293	2.67	0
Santhi Periasamy	885142	2.67	0
K.Kandasamy	479621	1.44	0
Dharani Finance Ltd	268182	0.81	0
Vijayalakshmi Kandasamy	7205	0.02	0
R Murugavel	150	0.00	0
	20435659	**61.55**	0

As of March 31st of the year, holding of :	
a) Shares	20435659
b) Voting Rights (otherwise than by shares)	0
c) Warrants,	0
d) Convertible Securities	0
e) Any other instrument that would entitle the holder to receive shares in the TC	0
Total	**20435659**

Note

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

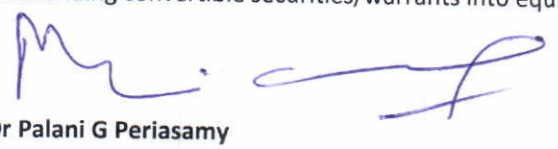
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Dr Palani G Periasamy
Promoter

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.



Dr Palani G Periasamy
Promoter