Dhanuka Agritech Limited
AN ISO 9001 : 2008 COMPANY

Courier/email/fax

DAL/SD/2013

December 27, 2013

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandar –Kurla Complex,
Bandra East, Mumbai-400051

Kind Attn : Mr.Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992 & SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith following forms relating to acquisition of shares by M/s Zoom Leasing & Finance Company Limited and M/s Hindon Mercantile Limited:

1. Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992;
2. Form C under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For **Dhanuka Agritech Ltd.**

Shubha Singh
Company Secretary
Encl:A/a

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, .Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P: +91 11 64656800-802

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Zoom Leasing and Finance Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	7,11,000	11.42%	11.42%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	7,11,000	11.42%	11.42%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	4,12,000	0.82%	0.82%
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/released by the acquirer	4,12,000	0.82%	0.82%
j) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
e) Shares carrying voting rights	61,23,000	12.24%	12.24%
f) Shares encumbered with the acquirer			
g) VRs otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
i) Total (a+b+c+d)	6123000	12.24%	12.24%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Deal)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.13
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,00,39,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,00,39,000
Total diluted share/voting capital of the TC after the said acquisition	5,00,19,500

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Date:

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FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share- holders	*Share-holding prior to acquisition/ sale*	*No. & % of shares/ voting rights acquired/ sold*	*Receipt of allotment advice/ acquisition of shares/ sale of shares specify*	*Date of intim- ation to comp- any*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)*	*No. & % of shares/ voting rights post-acquisition/ sale*	*Trading member through whom the trade was executed with SEBI Regis-tration No. of the TM*	*Exch-ange on which the trade was exec-uted*	*Buy quantity*	*Buy value*	*Sell quant ity*	*Sell value*
Zoom Leasing and Finance Co. Ltd AAACZ0001D Dhanuka House 861-862 Joshi Road, Karol Bagh, New Delhi 110005	57,11,000 11.42%	4,12,000 0.82%	Acquisition of Shares	27.12.13	Open Market (Block Deal)	61,23,000 12.24%	SMC GLOBAL SECURITIES LTD INB011343937	BSE	4,12,0000 0.82%	74807911.2		

For **Zoom Leasing and Finance Company Ltd**

Authorised Signatory

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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Name, PAN No. & address of share- holders	*Share-holding prior to acquisition/ sale*	*No. & % of shares/ voting rights acquired/ sold*	*Receipt of allotment advice/ acquisition of shares/ sale of shares specify*	*Date of intim- ation to comp- any*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)*	*No. & % of shares/ voting rights post-acquisition/ sale*	*Trading member through whom the trade was executed with SEBI Regis-tration No. of the TM*	*Exch-ange on which the trade was exec-uted*	*Buy quantity*	*Buy value*	*Sell quant ity*	*Sell value*
Hindon Mercantile Ltd AAACH3055M Dhanuka House 861-862 Joshi Road, Karol Bagh, New Delhi 110005	56,19,000 11.23%	2,77,000 0.55%	Acquisition of Shares	27.12.13	Open Market (Block Deal)	58,96,000 11.78%	SMC GLOBAL SECURITIES LTD INB011343333	BSE	2,77,000 0.55%	5,02,98,610.2		

For **Hindon Mercantile Limited**

Authorised Signatory

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Name of the Target Company (TC)	Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hindon Mercantile Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5619000	11.23%	11.23%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	5619000	11.23%	11.23%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	277000	0.55%	0.55%
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/released by the acquirer			
j) Total (a+b+c+/-d)	277000	0.55%	0.55%

HINDON MERCANTILE LIMITED NEW DELHI

After the acquisition/sale, holding of:			
e) Shares carrying voting rights	5 89,000	11.78%	11.78%
f) Shares encumbered with the acquirer			
g) VRs otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
i) Total (a+b+c+d)	5896,000	11.78%.	11.78%.

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Deal)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.13
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,00,39,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,00,39,000
Total diluted share/voting capital of the TC after the said acquisition	5,00,19,500

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Date:

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