



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 23.08.2019

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed disclosure received from Triveni Trust, Promoter for creation of Pledge of Shares of M/s. Dhanuka Agritech Limited in favour of Bajaj Finance Limited from whom Dhanuka Laboratories Limited has taken term Loan of Rs. 20 Crore with regard to proposed acquisition of M/s. Orchid Pharma Limited by M/s. Dhanuka Laboratories Limited through its SPV.

This is for your information and records.

Thanking You,

Yours Sincerely

For Dhanuka Agritech Limited

Jyoti Verma

Company Secretary/ Compliance Officer
FCS-7210

TRIVENI TRUST

Regd. Office: 95, E-2 Lane, Eastern Avenue, Sainik Farm, New Delhi-110062.

E-mail: trust.triveni@gmail.com, Tel: 0124-3838923

Date: 23.08.2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

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We hope you will find same in order.

Thanking You

Yours Sincerely

For Triveni Trust



Mahendra Kumar Dhanuka
Promoter

CC: Dhanuka Agritech Limited,
82, Abhinash Mansion, 1st Floor,
Joshi Road, Karol Bagh,
New Delhi-110092

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	M/s. Dhanuka Agritech Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Ltd.
Date of reporting	23.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Triveni Trust

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/release/invocation of encumbrance	Type of event (creation / release / invocation)	% of total share capital	Reasons for encumbrance **	Number	% of total share capital
Triveni Trust29035413	61.03	Nil	Nil	Nil	Pledge	21.08.2019	Creation	Nil	Creation of Pledge of Shares of M/s. Dhanuka Agritech Limited in favour of Bajaj Finance Limited from whom Dhanuka Laboratories Limited has taken term Loan of Rs. 20 Crore with regard to proposed	999000	2.10%
									M/s. Bajaj Finance Limited	999000	2.10%

									acquisition of M/s. Orchid Pharma Limited by M/s. Dhanuka Laboratories Limited through its SPV.				
Pushpa Dhanuka Trust	5184379	10.90	950000	2.00%				Not Applicable	Not Applicable	Nil	Not Applicable	950000	2.00%
M/s. Golden Overseas Private Limited	26	0.00						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Arun Kumar Dhanuka HUF	11	0.00						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Gobind Lal Dhanuka HUF	10	0.00						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mahendra Kumar Dhanuka HUF								Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Abhishek Dhanuka	180410	0.38						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Arjun Dhanuka	83000	0.17						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Arun Kumar Dhanuka	37906	0.08						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Harsh Dhanuka	28665	0.06						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Mahendra Kumar Dhanuka	28665	0.06						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Manish Dhanuka	275821	0.58						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Mridul Dhanuka	28665	0.06						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Rahul Dhanuka	212958	0.45						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Ram Gopal Agarwal	349148	0.73						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil
Mr.Satya Narain	22500	0.05						Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Nil

