

ANNEXURE - 1

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	Bombay Stock Exchange and National Stock Exchange of India Ltd.		
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.	As per Annexure 1-A		
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	36853290	75.09	75.09
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	36853290	75.09	75.09

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-A

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr.Rahul Dhanuka	Promoter
Mr.Ram Gopal Agarwal	Promoter
Mr.Manish Dhanuka	Promoter
Mahendra Kumar Dhanuka HUF	Promoter Group
Mr.Abhishek Dhanuka	Promoter
Satyanarain Agarwal HUF	Promoter Group
Mr.Arun Kumar Dhanuka	Promoter
Mr.Harsh Dhanuka	Promoter
Mr.Mahendra Kumar Dhanuka	Promoter
Smt.Megha Dhanuka	Promoter
Mr.Mridul Dhanuka	Promoter
Smt.Uma Dhanuka	Promoter
Smt.Urmila Dhanuka	Promoter
Smt.Akangsha Dhanuka	Promoter
Smt.Madhuri Dhanuka	Promoter
Mr.Satya Narain Agarwal	Promoter
Smt.Seema Dhanuka	Promoter
Mr.Arjun Dhanuka	Promoter
Smt.Mamta Dhanuka	Promoter
Mridul Dhanuka HUF	Promoter Group
Ram Gopal Agarwal HUF	Promoter Group
Smt.Pushpa Dhanuka	Promoter
Gobind Lal Dhanuka HUF	Promoter
Arun Kumar Dhanuka HUF	Promoter Group
M/s. Exclusive Leasing and Finance Ltd	Promoter Group
M/s. Golden Overseas Pvt. Ltd	Promoter Group
M/s. Hindon Mercantile Ltd.	Promoter Group
Triveni Trust	Promoter Group
Pushpa Dhanuka Trust	Promoter Group
Total	

Shareholding	% of Shareholding
363075	0.74
361419	0.74
314175	0.64
185449	0.38
83000	0.17
41000	0.08
38964	0.08
29465	0.06
29465	0.06
29465	0.06
29465	0.06
29465	0.06
30456	0.06
29200	0.06
22500	0.05
13584	0.03
9044	0.02
8760	0.02
52	0.00
52	0.00
19	0.00
10	0.00
11	0.00
26	0.00
26	0.00
26	0.00
29846458	60.81
5329194	10.86
36853290	75.09

