



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 2nd April, 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 30(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed herewith Disclosures as received under Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended 31.03.2019.

This is for your information and records.

Thanking You

Yours Sincerely

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

Date: 02/04/2019

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

Dhanuka Agritech Limited
14th Floor, Building 5A, DLF-
Epitome, Cyber City, DLF
Phase -III, Gurugram-122 002,
Haryana

Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed herewith Disclosures under Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended 31.03.2019.

This is for your information and records.

Thanking You

Yours Sincerely

For and behalf of Promoter Promoter Group and PAC
For Dhanuka Agritech Limited



MAHENDRA KUMAR DHANUKA
PROMOTER

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	BSE Limited 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	35806727	75.26	75.26
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	35806727	75.26	75.26

M.K.D.

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MKD

Place: Gurugram
Date: 02.04.2019

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.

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