



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/email/fax

September 16, 2014

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

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 Form 'D' relating to acquisition/sale of shares by following persons [Regulations 13(4), 13(4A) and 13(6)], SEBI (Prohibition of Insider Trading) Regulations, 1992:

1. M/s Dhanuka Finvest Private Limited
2. Mr. Rahul Dhanuka

Also find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by M/s Dhanuka Finvest Private Limited

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.


Shubha Singh
Company Secretary

Encl:A/a

⁸³ [FORM D

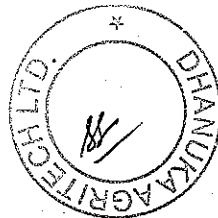
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company.

Name, PAN No. & Address of Promoter/ Person who is	No. & % of shares/ voting rights held by the Promoter/ Person	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting	Date of intimation to company	Mode of acquisition (mode: purchase/ public/ rights/ preferential offer)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
M/s Dhanuka Finvest Private Limited, AAECD8926D, Dhanuka House, 861-862 Joshi Road, Karol Bagh, New Delhi 110005	30,579,425 (61.14%)	15/09/2014	16/09/2014	Open Market	30,685,290 (61.35%)	SMC Global Securities Ltd. INB011343937	BSE	1,05,865	50,079,168.83	-	-

Date: 16/09/2014
Place: New Delhi



Dhanuka Finvest Private Limited
For Dhanuka Finvest Private Limited

MKD
Mahendra Kumar Dhanuka Director
(Director)

⁸³ | FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company.

Name, PAN No. & Address of Promoter/ Person who is	No. & % of shares/ voting rights held by the Promoter/ Person	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer,	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
M/s Rahul Dhanuka, AADPD2150P, Plot No. 95A, E-2 Lane, Eastern Avenue, Sainik Farm, New Delhi, 110062	7,30,000 (1.46%)	15/09/2014	16/09/2014	Open Market	6,24,135 (1.25%)	SMC Global Securities Ltd. INB011343937	BSE	-	-	105865	4,99,90,035.26

For Rahul Dhanuka

Rahul Dhanuka

Date: 16.09.2014

Place: New Delhi

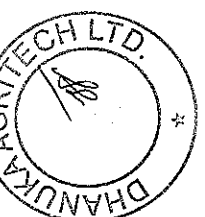


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s Dhanuka AgriTech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Dhanuka Finvest Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange & National Stock Exchange		
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	30,579,425	61.14	61.14
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)	30,579,425	61.14	61.14
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	105865	0.21	0.21
b) VRs acquired /sold otherwise than by shares			
c) 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			
d) Shares encumbered / invoked/released by the acquirer	105865	0.21	0.21
e) Total (a+b+c+d)	105865	0.21	0.21
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,685,290	61.35	61.35
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)	30,685,290	61.35	61.35

Private Limited

Director



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs.2 each fully paid up ranking pari passu with the existing equity shares issued by the Target Company.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	15/09/2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,00,19,500 Equity Shares of Rs.2 each i.e. Rs.10,00,39,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,00,19,500 Equity Shares of Rs.2 each i.e. Rs.10,00,39,000
Total diluted share/voting capital of the TC after the said acquisition	5,00,19,500 Equity Shares of Rs.2 each i.e. Rs.10,00,39,000

(*) 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.

Date: 16/09/2014
Place: New Delhi



For Dhanuka Finvest Private Limited

(Signature)

MAHENDRA KUMAR DHANUKA
(Director)