



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Courier/E-mail

DAL/SD/2015

December 11, 2015

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

Ref : Symbol- DHANUKA

Sub: Shareholding Pattern as on 2nd December, 2015 (Post- Scheme of Amalgamation).

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Statement showing Shareholding pattern as on 2nd December, 2015 (Post- Scheme of Amalgamation) as per Regulation 31(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Ltd.

For DHANUKA AGRITECH LTD.


M.K. Dhanuka Managing Director
Managing Director

Encl: A/a

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110 005 (India), P.: +91 11 64656800-802

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

CIN: L24219DL1985PLC020126

Holding of specified securities

Name of Listed Entity: Dhanuka Agritech Limited			
Scrip Code/ Name of the Scrip/ Class of Security: 507717, Symbol: DHANUKA, Equity Shares			
Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c); As on 02.12.2015 (Post-Scheme of Amalgamation)			
Declaration:			
S.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares.		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants.		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued.		✓
4	Whether the Listed Entity has any shares in locked-in.		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered.		✓

For DHANUKA AGRITECH LTD.


 For Managing Director

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Table I - Summary Statement holding of specified securities

Category (I)	Category of the Shareholders (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y								Total	
A	Promoter & Promoter Group	29	37509175	0	0	37509175	74.99	NA	NA	37509175	74.99	0	0	0	0.00	0	0.00	37509175
B	Public	11282	12510325	0	0	12510325	25.01	NA	NA	12510325	25.01	0	0	0	0.00	NA	NA	11707493
C	Non Promoter- Non Public											0	0	0	0.00	NA	NA	11707493
C1	Shares underlying DRs	0	0	0	0	0	0.00	NA	NA	0	0	0	0	0	0	NA	NA	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	NA	NA	0	0	0	0	0	0	NA	NA	0
	Total	11311	50019500	0	0	50019500	100.00	0	0	50019500	100.00	0	0	0	0	0	0	49216668

For DHANUKA AGRITECH LTD.


 Managing Director

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
1	Indian																		
(a)	Individuals/ Hindu Undivided Family		24	1752104	0	0	1752104	3.50	NA	NA	1752104	3.50	0	0.00	0	0.00	0	0.00	1752104
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Others(Specify)																		0
(i)	Bodies corporate		3	93	0	0	93	0.00	NA	NA	93	0.00	0	0.00	0	0.00	0	0.00	93
(ii)	Trusts		2	35756978	0	0	35756978	71.49	NA	NA	35756978	71.49	0	0.00	0	0.00	0	0.00	35756978
	Sub Total(A)(1)		29	37509175	0	0	37509175	74.99			37509175	74.99	0	0.00	0	0.00	0	0.00	37509175
2	Foreign																		
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Others(Specify)																		
	Sub Total(A)(2)		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	37509175	0	0	37509175	74.99			37509175	74.99	0	0	0	0	0	0	37509175

For DHANUKA AGRITECH LTD.


 Managing Director

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
1	Institutions																		
(a)	Mutual Funds/ UTI		4	3171598	0	0	3171598	6.34	NA	NA	3171598	6.34	0	0.00	0	0.00	NA	NA	3171598
(b)	Venture Capital Funds		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions / Banks		3	6176	0	0	6176	0.01	NA	NA	6176	0.01	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	6176
(h)	Provident Funds/ Pension Funds		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)		0	0	0	0		0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
i	Foreign Institutional Investors		18	3153268	0	0	3153268	6.30	NA	NA	3153268	6.30	0	0.00	0	0.00	NA	NA	3153268
	Sub-Total (B)(1)		25	6331042	0	0	6331042	12.66			6331042	12.66	0	0.00	0	0.00			6331042
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00			0
3	Non-Institutions																		
(a)	Individuals																		
I	Individual shareholders holding nominal share capital up to Rs. 2 lakh		10333	3536432	0	0	3536432	7.07	NA	NA	3536432	7.07	0	0.00	0	0.00	NA	NA	2789600
II	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		7	1120765	0	0	1120765	2.24	NA	NA	1120765	2.24	0	0.00	0	0.00	NA	NA	1120765
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0

For DHANUKA AGRITECH LTD.


 For Managing Director

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(b)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Any Other (specify)																		
(i)	Bodies Corporate		317	984451	0	0	984451	1.97	NA	NA	984451	1.97	0	0.00	0	0.00	NA	NA	969451
(ii)	Trusts		2	987	0	0	987	0.00	NA	NA	987	0.00	0	0.00	0	0.00	NA	NA	987
(iii)	Directors & their Relatives		1	800	0	0	800	0.00	NA	NA	800	0.00	0	0.00	0	0.00	NA	NA	800
(iv)	Non Residents		358	347287	0	0	347287	0.69	NA	NA	347287	0.69	0	0.00	0	0.00	NA	NA	306287
(v)	Clearing Members		36	13966	0	0	13966	0.03	NA	NA	13966	0.03	0	0.00	0	0.00	NA	NA	13966
(vi)	Hindu Undevided Families		203	174595	0	0	174595	0.35	NA	NA	174595	0.35	0	0.00	0	0.00	NA	NA	174595
	Sub-Total (B)(3)		11257	6179283	0	0	6179283	12.35			6179283	12.35	0	0.00	0	0.00			5376451
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11282	12510325	0	0	12510325	25.01			12510325	25.01	0	0.00	0	0.00			11707493
	TOTAL (A)+(B)		11311	50019500	0	0	50019500	100.00			50019500	100.00	0	0.00	0	0.00			49216668

For DHANUKA AGRITECH LTD.

A. Dalia
for Managing Director

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
1	Custodian/DR Holder																		
(i)	Promoter and Promoter Group		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(ii)	Public		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00			0	0.00	0	0.00	0	0.00			0
	GRAND TOTAL (A)+(B)+(C)		11311	50019500	0	0	50019500	100.00			50019500	100.00	0	0.00	0	0.00			49216668

For DHANUKA AGRITECH LTD.


 For Managing Director



Shareholding pattern of the Promoter and Promoter Group

	Name of the Shareholder	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Recelpts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Triveni Trust	AACTT3960A	30339712	0	0	30339712	60.66	NA	NA	30339712	60.66	0	0.00	0	0.00	0	0.00	30339712
2	Pushpa Dhanuka Trust	AACTP5335M	5417266	0	0	5417266	10.83	NA	NA	5417266	10.83	0	0.00	0	0.00	0	0.00	5417266
3	Mr.Rahul Dhanuka	AADPD2150P	381494	0	0	381494	0.76	NA	NA	381494	0.76	0	0.00	0	0.00	0	0.00	381494
4	Mr.Ram Gopal Agarwal	AAAPA0605M	379753	0	0	379753	0.76	NA	NA	379753	0.76	0	0.00	0	0.00	0	0.00	379753
5	Mr.Manish Dhanuka	AAEPD0075G	330112	0	0	330112	0.66	NA	NA	330112	0.66	0	0.00	0	0.00	0	0.00	330112
6	Mahendra Kumar Dhanuka HUF	AAAHM7206C	194856	0	0	194856	0.39	NA	NA	194856	0.39	0	0.00	0	0.00	0	0.00	194856
7	Mr.Abhishek Dhanuka	AAKPD7701M	83000	0	0	83000	0.17	NA	NA	83000	0.17	0	0.00	0	0.00	0	0.00	83000
8	Satyanarain Agarwal HUF	AAAHSS727C	41000	0	0	41000	0.08	NA	NA	41000	0.08	0	0.00	0	0.00	0	0.00	41000
9	Mr.Arun Kumar Dhanuka	AAFPD3685B	39607	0	0	39607	0.08	NA	NA	39607	0.08	0	0.00	0	0.00	0	0.00	39607
10	Mr.Harsh Dhanuka	AFBPD6372C	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
11	Mr.Mahendra Kumar Dhanuka	AADPD9888L	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
12	Smt.Megha Dhanuka	AGZPP3948B	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
13	Mr.Mridul Dhanuka	AFEPD9167L	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
14	Smt.Uma Dhanuka	AAAPD1027E	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
15	Smt.Urmila Dhanuka	AAAPD1362Q	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
16	Smt.Akangsha Dhanuka	AJIPG2983R	30959	0	0	30959	0.06	NA	NA	30959	0.06	0	0.00	0	0.00	0	0.00	30959
17	Smt.Madhuri Dhanuka	AGLPD7070N	30680	0	0	30680	0.06	NA	NA	30680	0.06	0	0.00	0	0.00	0	0.00	30680
18	Mr.Satya Narain Agarwal	ABQPA4925P	22500	0	0	22500	0.04	NA	NA	22500	0.04	0	0.00	0	0.00	0	0.00	22500
19	Smt.Seema Dhanuka	AAEPD0576A	13808	0	0	13808	0.03	NA	NA	13808	0.03	0	0.00	0	0.00	0	0.00	13808
20	Mr.Arjun Dhanuka	AJLPD6285C	9209	0	0	9209	0.02	NA	NA	9209	0.02	0	0.00	0	0.00	0	0.00	9209
21	Smt.Mamta Dhanuka	AAEPD0575D	9204	0	0	9204	0.02	NA	NA	9204	0.02	0	0.00	0	0.00	0	0.00	9204
22	Mridul Dhanuka HUF	AAIHM0757Q	62	0	0	62	0.00	NA	NA	62	0.00	0	0.00	0	0.00	0	0.00	62
23	Ram Gopal Agarwal HUF	AALHR7441F	62	0	0	62	0.00	NA	NA	62	0.00	0	0.00	0	0.00	0	0.00	62
24	Exclusive Leasing & Finance Ltd	AAACE0018M	31	0	0	31	0.00	NA	NA	31	0.00	0	0.00	0	0.00	0	0.00	31
25	Golden Overseas Private Ltd	AABCG7064L	31	0	0	31	0.00	NA	NA	31	0.00	0	0.00	0	0.00	0	0.00	31
26	Hindon Mercantile Limited	AAACH3055M	31	0	0	31	0.00	NA	NA	31	0.00	0	0.00	0	0.00	0	0.00	31
27	Smt.Pushpa Dhanuka	AEKPD3941E	22	0	0	22	0.00	NA	NA	22	0.00	0	0.00	0	0.00	0	0.00	22
28	Gobind Lal Dhanuka HUF	AACHG1165J	11	0	0	11	0.00	NA	NA	11	0.00	0	0.00	0	0.00	0	0.00	11
29	Arun Kumar Dhanuka HUF	AADHA3599M	11	0	0	11	0.00	NA	NA	11	0.00	0	0.00	0	0.00	0	0.00	11
	Total		37509175	0	0	37509175	74.99	0	0	37509175	74.99	0	0.00	0	0.00	0	0.00	37509175

For DHANUKA AGRITECH LTD.

A. Dhanuka
Managing Director



Shareholding pattern of the Public shareholder holding >1%

	Name of Shareholders	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1	HDFC Trustee Company Ltd. - A/c HDFC Mid - Cap Opportunities Fund alongwith HDFC Small & Midcap Fund	AAATH1809A	2992571	0	0	2992571	5.98	NA	NA	2992571	5.98	0	0.00	0	0.00	NA	NA	2992571
2	2020 Equity Investors, Limited	AAACZ3488N	1499935	0	0	1499935	3.00	NA	NA	1499935	3.00	0	0.00	0	0.00	NA	NA	1499935
3	Ashoka Pte Ltd.	AAKCA5986C	1486654	0	0	1486654	2.97	NA	NA	1486654	2.97	0	0.00	0	0.00	NA	NA	1486654
	Total		5979160	0	0	5979160	11.95			5979160	11.95	0	0.00	0	0.00			5979160

For DHANUKA AGRITECH LTD.


 For Managing Director