



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 13.12.2019

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 Pushpa Dhanuka Trust, Promoter for creation of Pledge of Shares of Company in favour of Yes Bank Limited who has provided Bank Guarantee in favour of State Bank of India for an amount of Rs. 50 Crore only 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

Mahendra Kumar Dhanuka
Managing Director
DIN: 00628039

PUSHPA DHANUKA TRUST

Cottage No. 4, 31 B, Rajpur Road Delhi- 110054

Date: 13.12.2019

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

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

Dear Sir,

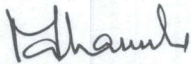
Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed Disclosure of shares pledged by Pushpa Dhanuka Trust, Promoter of Company in favour of Yes Bank Limited who has provided Bank Guarantee in favour of State Bank of India for an amount of Rs. 50 Crore only with regard to proposed acquisition of M/s. Orchid Pharma Limited by M/s. Dhanuka Laboratories Limited through its SPV.

We hope you will find same in order.

Thanking You

Yours Sincerely

For Pushpa Dhanuka Trust



Manish Dhanuka
Trustee

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

13-12-2019

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Pushpa Dhanuka Trust

Details of the creation of encumbrance:

[illegible]

[illegible]

Mr. Satya Narain Agarwal	22500	0.05	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Mr. Idul Dhanuka HUF	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Ram Gopal Agarwal HUF	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Satyanarain Agarwal HUF	41000	0.09	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Akangsha Dhanuka	29629	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Madhuri Dhanuka	28407	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Mamta Dhanuka	8522	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Megha Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Pushpa Dhanuka	19	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Seema Dhanuka	13215	0.03	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Uma Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Urmila Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil
Smt. Urmila Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil	Nil

For Pushpa Dhanuka Trust

Pushpa Dhanuka

Manish Dhanuka

Trustee

Place: Gurugram

Date: 13.12.2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.