

05.04.2021

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

BSE 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 31.03.2021.

This is for your information and records.

Thanking You

Yours Sincerely

For **Dhanuka Agritech Limited**


Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612



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
Global Gateway Towers,
MG Road, Near Guru
Dronacharya Metro Station,
Gurugram-122 002

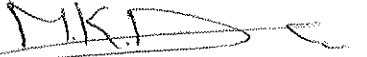
Sub: Disclosures under Regulation 30(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

With reference to above, I, Mahendra Kumar Dhanuka, being the Promoter of M/s.Dhanuka Agritech Limited ("**the Company**") hereby disclose my shareholding in aggregate along with the shareholding of all the members forming part of the Promoter and Promoter Group in the Company as on March 31, 2021 in compliance of Regulation 30(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

Thanking You,
Yours Sincerely,



Mahendra Kumar Dhanuka
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group

Date: 03/04/2021



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 entitle the holder to receive shares in the TC) is more than 25% of the e 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 As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the Holder to receive shares in the TC.	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	3,49,33,632	75	75
	Nil	Nil	Nil
	Nil	Nil	Nil
	Nil	Nil	Nil
	Nil	Nil	Nil
Total	3,49,33,632	75	75

Note:

- 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.

x MKD

04/11/11

PART-B**

NAME OF THE TARGET COMPANY: M/S. DHANUKA AGRITECH LIMITED

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP	PAN OF THE PERSON AND PACS
M/S TRIVENI TRUST	PROMOTER GROUP	— + —
M/S.PUSHPA DHANUKA TRUST	PROMOTER GROUP	
MR.MANISH DHANUKA	PROMOTER	
MR.RAHUL DHANUKA	PROMOTER	
MAHENDRA KUMAR DHANUKA (HUF)	PROMOTER GROUP	
MR.ABHISHEK DHANUKA	PROMOTER	
MR.ARUN KUMAR DHANUKA	PROMOTER	
SMT.AKANGSHA DHANUKA	PROMOTER	
MR.HARSH DHANUKA	PROMOTER	
SMT.UMA DHANUKA	PROMOTER	
MR.MAHENDRA KUMAR DHANUKA	PROMOTER	
SMT.URMILA DHANUKA	PROMOTER	
MR.MRIDUL DHANUKA	PROMOTER	
SMT.MEGHA DHANUKA	PROMOTER	
SMT.MADHURI DHANUKA	PROMOTER	
SMT.SEEMA DHANUKA	PROMOTER	
MR.ARJUN DHANUKA	PROMOTER	
SMT.MAMTA DHANUKA	PROMOTER	
MRIDUL DHANUKA (HUF)	PROMOTER GROUP	
SMT.PUSHPA DHANUKA	PROMOTER	
MR.ARUN KUMAR DHANUKA HUF	PROMOTER GROUP	
GOBIND LAL DHANUKA HUF	PROMOTER GROUP	
RAM GOPAL AGARWAL(HUF)	PROMOTER GROUP	
MR.RAM GOPAL AGARWAL	PROMOTER	
SATYANARAIN AGARWAL HUF	PROMOTER GROUP	
MR.SATYA NARAIN AGARWAL	PROMOTER	P
M/S.GOLDEN OVERSEAS PRIVATE LIMITED	PROMOTER GROUP	
M/S. EXCLUSIVE LEASING AND FINANCE LTD	PROMOTER GROUP	
M/S. HINDON MERCANTILE LTD.	PROMOTER GROUP	

For and on behalf of Promoter & Promoter Group


Mahendra Kumar Dhanuka
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group

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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	PAN OF THE PERSON AND PACS	SHAREHOLDING	% OF SHARE HOLDING
✓ M/S TRIVENI TRUST	PROMOTER GROUP		28425299	61.03
✓ M/S.PUSHPA DHANUKA TRUST	PROMOTER GROUP		5073762	10.89
✓ MR.MANISH DHANUKA	PROMOTER		270681	0.58
✓ MR.RAHUL DHANUKA	PROMOTER		205250	0.44
✓ MAHENDRA KUMAR DHANUKA (HUF)	PROMOTER GROUP		177048	0.38
✓ MR.ABHISHEK DHANUKA	PROMOTER		83000	0.18
✓ MR.ARUN KUMAR DHANUKA	PROMOTER		37200	0.08
✓ SMT.AKANGSHA DHANUKA	PROMOTER		29629	0.06
✓ MR.HARSH DHANUKA	PROMOTER		28131	0.06
✓ SMT.UMA DHANUKA	PROMOTER		28131	0.06
✓ MR.MAHENDRA KUMAR DHANUKA	PROMOTER		28131	0.06
✓ SMT.URMILA DHANUKA	PROMOTER		28131	0.06
✓ MR.MRIDUL DHANUKA	PROMOTER		28131	0.06
✓ SMT.MEGHA DHANUKA	PROMOTER		28131	0.06
✓ SMT.MADHURI DHANUKA	PROMOTER		27878	0.06
✓ SMT.SEEMA DHANUKA	PROMOTER		12969	0.03
✓ MR.ARJUN DHANUKA	PROMOTER		8636	0.02
✓ SMT.MAMTA DHANUKA	PROMOTER		8364	0.02
✓ MRIDUL DHANUKA (HUF)	PROMOTER GROUP		52	0.00
✓ SMT.PUSHPA DHANUKA	PROMOTER		19	0.00
✓ ARUN KUMAR DHANUKA HUF	PROMOTER GROUP		11	0.00
✓ GOBIND LAL DHANUKA HUF	PROMOTER GROUP		10	0.00
✓ RAM GOPAL AGARWAL(HUF)	PROMOTER GROUP		52	0.00
✓ MR.RAM GOPAL AGARWAL	PROMOTER		342642	0.74
✓ SATYANARAIN AGARWAL HUF	PROMOTER GROUP		40237	0.09
✓ MR.SATYA NARAIN AGARWAL	PROMOTER		22081	0.05
✓ M/S GOLDEN OVERSEAS PRIVATE LIMITED	PROMOTER GROUP		26	0.00
✓ M/S EXCLUSIVE LEASING AND FINANCE LTD	PROMOTER GROUP		0	0.00
✓ M/S HINDON MERCANTILE LTD.	PROMOTER GROUP		0	0.00
TOTAL			34933632	75.00

x MKD

DMS