



D & H INDIA LTD

CIN : L25600MH1565PLC036822

D & H/ 1860
Date: 03.09.2019

To,
The Manager
The Bombay stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Name of the company: **D & H India Limited**
Scrip Code of the Company: **517514**
ISIN of the company: **INE589D01018**

Sub: Disclosure for intimation received from Mr. Saurabh Vora and Mrs. Kiran Vora for acquisition of equity shares of the Company.

Dear Sir/ Madam,

We have received intimation from Mr. Saurabh Vora (Executive Director of the Company) and Mrs. Kiran Vora, Promoter of the Company, pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 3,70,000 Equity Share (5 %) and 1,21,000 (1.63%) Equity Share of the paid up share capital of the Company

After the said acquisition the total shareholding of the Mr. Saurabh Vora is 5,33,600 Equity shares (7.21%) and Mrs. Kiran Vora 3,14,300 (4.25%) of the paid up share capital of the Company.

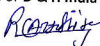
In this regard we are submitting herewith the disclosure received from Mr. Saurabh Vora and Mrs. Kiran Vora, pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Truly,
For D & H India Limited


Rajesh Sen
Company Secretary



Head Office : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA.
Phone : +91 2973501, 2973101, 2974501. E-mail: ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
Mumbai, Maharashtra 400 086. Phone : +91 22 25006441, Web.: www.dnhindia.com



Date: 03.09.2019

To,
The Manager
The Bombay stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
Mr. Rajesh Sen
Company Secretary
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai-400086,

Name of the company: D & H India Limited
Scrip Code of the Company: 517514
ISIN of the company: INE589D01018

Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, I Saurabh Vora, Promoter, of D & H India Limited (The Company) resident at 20/2, Yeshwant Niwas Road, Indore-452003, Madhya Pradesh hereby submit the disclosure with regard to proposed acquisition of Equity Shares of D & H India Limited by me as inter-se transfer of shares, through an off market transaction, duly signed by me, for your information and record.

Yours Truly,



Saurabh Vora
Saurabh Vora (Acquirer)
20/2, Yeshwant Niwas Road,
Indore-452003
Madhya Pradesh



Kiran Vora
Promoter (Acquirer)
20/2, Yeshwant Niwas Road,
Indore-452003
Madhya Pradesh

End: Disclosures under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D & H India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Saurabh Vora Mrs. Kiran Vora		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. (Bombay Stock Exchange)		
Details of the acquisition 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	3,56,900	4.82%	4.82%
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
d). Total (a+b+c)	3,56,900	4.82%	4.82%
Details of acquisition			
a) Shares carrying voting rights acquired	4,91,000	6.64%	6.64%
b) VRs acquired otherwise than by equity 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	-	-	-
d) Total (a+b+c)			
After the acquisition, holding of:			

Saurabh

Kiran

a) Shares carrying voting rights	8,47,900	11.46%	11.46%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Total (a+b+c)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	inter-se transfer amongst through an off market transaction		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N A		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	03.09.2019		
Equity share capital / total voting capital of the TC before the said acquisition	74,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	74,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	74,00,000 Equity Shares of Rs. 10/- each		



Saurabh Vora
Acquirer
Director Promoter
20/2, Yeshwant Niwas Road
Indore-45200
Madhya Pradesh
Date: 03.09.2019



Kiran Vora
Acquirer
Promoter
20/2, Yeshwant Niwas Road
Indore-45200
Madhya Pradesh

Date: 03.09.2019

To,
The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
Mr. Rajesh Sen
Company Secretary
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai-400086,

Name of the company: D & H India Limited
Scrip Code of the Company: 517514
ISIN of the company: INE589D01018

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. I, Saurabh Vora, Promoter, of D & H India Limited (The Company) resident at 20/2, Yeshwant Niwas Road, Indore-452003, Madhya Pradesh, hereby submit the disclosure with regard to acquisition of Equity Shares of D & H India Limited by me as inter-se transfer of shares, through an off market transaction, duly signed by me, for your information and record.

Yours Truly,



Saurabh Vora
Saurabh Vora (Acquirer)
20/2, Yeshwant Niwas Road,
Indore-452003
Madhya Pradesh

Encl: Disclosures

FORM C**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: D & H India Limited
 CIN of the Company: L28900MH1985PLC035822
 ISIN of the company: INE589D01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of earliest advice/ acquisition of shares/ sale-of-shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/off market/ Inter-se transfer, etc.)
		Type of security	No. and % of shareholding	Type of security	No	Value	Transaction Type (Buy/ Sale/etc.)	Type of security	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Saurabh Vora DIN:02750484 PAN:AFVPV2793P 20/2, Yeshwant Niwas Road Indore-452001 Madhya-Pradesh	Promoter and Director	Equity Share	1,63,600 2.21%	Equity Share	3,70,000	81,40,000/-	Inter se Transfer amongst the Promoters through an off market	Equity Share	5,33,600 7.21%	03.09.2019	03.09.2019	03.09.2019	Inter se Transfer amongst the Promoters through an off market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Saurabh Vora

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Name & Signature: Saurabh Vora
 Designation: Promoter Director
 Date: 03.09.2019
 Place: Indore

Date: 03.09.2019

To,
The Manager
The Bombay stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
Mr. Rajesh Sen
Company Secretary
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai-400086,

Name of the company: D & H India Limited
Scrip Code of the Company: 517514
ISIN of the company: INE589D01018

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. I, Kiran Vora, Promoter, of D & H India Limited (The Company) resident at 20/2, Yeshwant Niwas Road, Indore-452003, Madhya Pradesh, hereby submit the disclosure with regard to acquisition of Equity Shares of D & H India Limited by me as inter-se transfer of shares, through an off market transaction, duly signed by me, for your information and record.

Yours Truly,



Kiran Vora
Promoter (Acquirer)
20/2, Yeshwant Niwas Road,
Indore-452003
Madhya Pradesh

Encl: Disclosures

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: D & H India Limited
CIN of the Company: L28900MH1985PLC035822
ISIN of the company: INE589D01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale-of-shares specify		Date of intimation to company	Mode of acquisition / disposal (off market/ Inter-se transfer, etc.)
		Type of security	No. and % of shareholding	Type of security	No	Value	Transaction Type (Buy/ Sale/etc.	Type of security	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kiran Vora PAN:AAZPV7274L 20/2, Yeshwant Niwas Road Indore-452001 Madhya-Pradesh	Promoter	Equity Share	1,93,300 2.61%	Equity Share	1,21,000	26,62,000/-	Inter se Transfer amongst the Promoters through an off market	Equity Share	3,14,300 4.25%	03.09.2019	03.09.2019	03.09.2019	Inter se Transfer amongst the Promoters through an off market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

K Vora

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Kiran Vora

Designation: Promoter

Date: 03.09.2019

Place: Indore