



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 23.08.2019

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 Triveni Trust, Promoter for creation of Pledge of Shares of M/s. Dhanuka Agritech Limited in favour of Bajaj Finance Limited from whom Dhanuka Laboratories Limited has taken term Loan of Rs. 20 Crore 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



Jyoti Verma

Company Secretary/ Compliance Officer

FCS-7210

TRIVENI TRUST

Regd. Office: 95, E-2 Lane, Eastern Avenue, Sainik Farm, New Delhi-110062.

E-mail: trust.triveni@gmail.com, Tel: 0124-3838923

Date: 23.08.2019

**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**

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We hope you will find same in order.

Thanking You

Yours Sincerely

For Triveni Trust



**Mahendra Kumar Dhanuka
Promoter**

**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	23.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Triveni Trust

Details of the creation of encumbrance:

Details of events pertaining to encumbrance (3)											
Name of the promoter (s) or PACs with him*	Promoter holding already encumbered (2)		Details of events						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Triveni Trust	29035413	61.03	Creation	21.08.2019	Pledge	Creation of Pledge of Shares of M/s. Dhanuka Agritech Limited in favour of Bajaj Finance Limited from whom Dhanuka Laboratories Limited has taken term Loan of Rs. 20 Crore with regard to proposed	999000	2.10%	M/s. Bajaj Finance Limited	999000	2.10%

Agarwal Miridul Dhanuka HUF	52	0.00	Nil	Nil	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Ram Gopal Agarwal HUF	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Satyanarain Agarwal HUF	41000	0.09	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Akangsh a Dhanuka	29629	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Madhuri Dhanuka	28407	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Mamta Dhanuka	8522	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Megha Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Pushpa Dhanuka	19	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Seema Dhanuka	13215	0.03	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Uma Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil
Smt.Urmila Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Nil	Not Applicable	Nil	Not Applicable	Nil	Nil

For Triveni Trust



Mahendra Kumar Dhanuka
Trustee

Place: Gurugram

Date: 23.08.2019

*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.