



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 26.07.2019

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  
1<sup>st</sup> 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 of Shares pledged by Triveni Trust, Promoter of Dhanuka Agritech Limited in favour of Catalyst Trusteeship Limited with regard to proposed acquisition of M/s. Orchid Pharma Limited by M/s. Dhanuka Laboratories Limited through its SPV pursuant to order of National Company Law Tribunal dated 27<sup>th</sup> June, 2019.

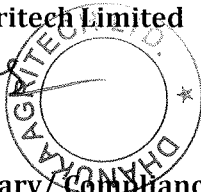
This is for your information and records.

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

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Date: 26.07.2019

**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) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir,


In terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed disclosure of Shares pledged by Triveni Trust, Promoter of Dhanuka Agritech Limited in favour of Catalyst Trusteeship Limited with regard to proposed acquisition of M/s. Orchid Pharma Limited by M/s. Dhanuka Laboratories Limited through its SPV pursuant to order of National Company Law Tribunal dated 27<sup>th</sup> June, 2019.

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, 1<sup>st</sup> Floor,  
Joshi Road, Karol Bagh,  
New Delhi-110092

**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	25.07.2019
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Triveni Trust

**Details of the creation/invocation/release of encumbrance:**

Name of the promoter(s) or PACs with him(**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% 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/ other)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Triveni Trust	29035413	61.03	61.03	Nil	Nil	NA	24.07.2019	Pledge	14273498	30.00	M/s. Catalyst Trusteeship Ltd.	14273498	30.00
Pushpa Dhanuka Trust	5184379	10.90	10.90	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil

M/s. Golden Overseas Private Limited	26	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Arun Kumar Dhanuka HUF	11	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Gobind Lal Dhanuka HUF	10	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mahendra Kumar Dhanuka HUF	180410	0.38	0.38	0.38	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Abhishek Dhanuka	83000	0.17	0.17	0.17	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Arjun Dhanuka	8799	0.02	0.02	0.02	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Arun Kumar Dhanuka	37906	0.08	0.08	0.08	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Harsh Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Mahendra Kumar Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Manish Dhanuka	275821	0.58	0.58	0.58	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Mridul Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Rahul Dhanuka	212958	0.45	0.45	0.45	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Ram Gopal Agarwal	349148	0.73	0.73	0.73	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mr.Satya Narain Agarwal	22500	0.05	0.05	0.05	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Mridul Dhanuka HUF	52	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Ram Gopal Agarwal HUF	52	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Satyanarain Agarwal HUF	41000	0.09	0.09	0.09	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Smt.Akangsha Dhanuka	29629	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil
Smt.Madhuri	28407	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil

Dhanuka																					
Smt.Mamta																					
Dhanuka	8522	0.02	0.02	0.02	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Smt.Megha																					
Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Smt.Pushpa																					
Dhanuka	19	0.00	0.00	0.00	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Smt.Seema																					
Dhanuka	13215	0.03	0.03	0.03	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Smt.Uma																					
Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Smt.Urmila																					
Dhanuka	28665	0.06	0.06	0.06	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil

**For Triveni Trust**



**Mahendra Kumar Dhanuka**  
Trustee

Place: Gurugram

Date: 26.07.2019

(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

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