30th December, 2023

To
Dhatre Udyog Limited
ERGO Tower, Plot No. - A1 -4, Block - EP & GP
Unit No. - 1406, 14th Floor, Sector - V, Bidhan Nagar
CK Market, North 24 Parganas, Saltlake,
West Bengal, India, 700091

## Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers ) Regulations, 2011, on sale of 16297 Equity Shares of face value Rs.10 each of Dhatre Udyog Limited ("the Company") in the prescribed format i.e. Form C.

I request you to kindly take the above information on your record.

Thanking you.

Yours sincerely

PRACHI MITTAL

Promoter

Encl: As Above

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group			Prachi Mittal  YES  BSE								
							Details of the disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
							a) b)	disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	72500	0.66%	0.66%
							a) b) c) d) e)	VRs acquired /sold otherwise than by shares 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/sold Shares encumbered / invoked/released by the acquirer	16297	015%	0.15%

After the sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) 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</li> <li>e) Total (a+b+c+d)</li> </ul>	56203	0.51%	0.51%	
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mari	ket	4	
Date of sale of shares	28.12.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 10,89,54,500/- DIVIDED INTO 1,08,95,450 EQUITY SHARE OF RS 10/- EACH			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		RS. 10,89,54,500/- DIVIDED INTO 1,08,95,450 EQUITY SHARE OF RS 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	RS. 10,89,54,500/- DIVIDED INTO 1,08,95,450 EQUITY SHARE OF RS 10/-EACH			

(\*) Total share capital/voting 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.

Prachi MiHal

Signature of the seller Prachi Mittal

Place: Kolkata

Date:29.12.2023

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Statement showing change in shareholding of each person belong to the promoters group forming part of the Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated December 29, 2022

Name of Promoter	Before acquisition		Acquisition /(Disposal)	After acquisition	
	No. of Shares	%	No. of Shares	No. of Shares	%
Aditya Agarwal	1455905	13.37		1455905	13.37
Anup Poddar	400000	3.67		400000	3.67
Aspire Capital Pvt. Ltd.	1000000	9.18		1000000	9.18
OIPL India Pvt. Ltd.	1000000	9.18		1000000	9.18
PKG Finaniers Pvt. Ltd.	500000	4.59		500000	4.59
Prachi Mittal	72500	0.66	-16,297	56,203	0.51
Priti Poddar	280000	2.57		280000	2.57
Rachana Agarwal	1000000	9.18		1000000	9.18
Rishikunj vincom Pvt. Ltd.	250000	2.29		250000	2.29
Rupa Agarwal	600000	5.51		600000	5.51
Subhash Kumar Agarwal	400000	3.67		400000	3.67
Sumit Kumar Agarwal	1000000	9.18		1000000	9.18
Sumit Kumar Agarwal (HUF)	1820000	16.70		1820000	16.70
Total	9778405	89.75		9762108	89.60

Signature of the acquirer

Place: Kolkata

Date: December 29, 2023

Prachi Mittal