

DHP INDIA LIMI Corporate Identity Number (CIN): L65921WB1991PLC051555

Registered Office: 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India Tel: +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602

E-mail: info@dhpindia.com

Ref: 19(B)(B)/30785

Dated: 14-02-2025

To

The Listing Department, Department of Corporate Services, BSE Limited [Securities Code No. 531306] 25, P.J.Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

RE: ISIN: INE590D01016 - DHP INDIA LIMITED

Subject: Filing of Disclosure received from Seller - M/s. Dabriwala Constructions Private Limited (PAC/Promoters Group) Under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of 200 Equity Shares of Target Company - "DHP INDIA LIMITED" [0.00% of total Capital of TC] through by open market transaction (Stock Exchange-BSE) on 13-02-2025. We have received on today i.e. on 14-02-2025, the disclosure from Seller - M/s. Dabriwala Constructions Private Limited [PAC/Promoters Group] under Regulations 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Disposal (Sale) of 200 (Two Hundred) Equity Shares of our Company - DHP INDIA LIMITED on 13-02-2025 i.e. @0.00% of total voting right/total share capital by way of open market transaction with BSE.

We are sending the Attached Letter(s) with Copy of duly filled Format U/r. 29(2) of SEBI (SAST) Regulations, 2011 for your information and record.

Thanking You,

Yours Faithfully,

For DHP INDIA LIMITED

[CA ASHOW KUMAR SINGH]

Chief Financial Officer

Enclosed: Letter/Copied of Reports received from Seller U/r.29(2) of SEBI (SAST) Regulations, 2011-3 pages

Factory: Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal Tel: (+91) 76050-00585, 76050-00586

DABRIWALA CONSTRUCTIONS PVT. LTD.

[CIN: U70200WB1987PTC042661]

Regd. Office: 10, MIDDLETON ROW, BLOCK 'A', GROUND FLOOR, KOLKATA - 700 071

Phone: 98317 25550, E-Mail: nkdabriwala@gmail.com

Dated: 13-02-2025

To

1) The Listing Department, Department of Corporate Services,
BSE Limited [Securities Code No. 531306]

25, P. J. Towers, Dalal Street, Mumbai – 400 001.

The Company Secretary-cum-Compliance Officer,
DHP INDIA LIMITED [Target Company],
7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016.



Dear Sir,

RE: ISIN: INE590D01016 - DHP INDIA LIMITED

Subject: Disclosure of disposal (sale) of shares by PAC (Promoters Group) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of 200 Equity Shares of Target Company – "DHP INDIA LIMITED" [0.00% of total Capital of TC] through by open market transaction (Stock Exchange-BSE) on 13-02-2025.

With reference to the above captioned subject, please find enclosed the copy of form of disclosure of disposal (sale) of shares by our Company **DABRIWALA CONSTRUCTIONS PRIVATE LIMITED** [PAC/Promoters Group of the Target Company —"**DHP India Limited**"] under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of Sale of 200 (Two Hundred) Equity Shares of Target Company (TC) DHP India Limited [CIN: L65921WB1991PLC051555] ("The Company") i.e. @0.00% of Total Voting Right/Total Capital of Target Company] of DHP India Limited [target Company] on 13-02-2025 by way of open market transaction with BSE.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED

[NIRMAL KUMAR DABRIWALA] DIRECTOR [DIN: 00047543]

Seller, PAC OF Target Company DHP INDIA LIMITED

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Enclosed: Report Under Regulation 29(2) of SEBI (SAST) Regulations, 2011 - 2 pages.

Trate out

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

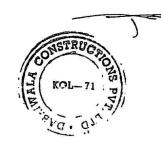
Name of the Target Company (T.C.)	DHP INDIA LIMITED [L65921WB1991PLC051555]		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer and Enterprises where Key Manegerial Personnel (KMP) and their relative have substantial interest and significant influence	Seller - Dabriwala Constructions Private Limited [Enterprises where Key Management Personnel and their relative have substantial interest and significant influence i.e. under "Promoter Group"]		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd, Mumbai (Sec. Code. 531306)		
Details of the acquisition/disposal as follows:-	Number	% w.r.t. total share share/ voting capital whereever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien /non-disposal undertaking/others) c) Voting right (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	3,55,639 Equity Share	11.85%	11.85%
	NIL	NIL	NIL
	NIL	NIL	NIL
shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	NIL	NIL	NIL
	3,55,639 Equity Share	11.85%	11.85%
Details of Sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by Equity Shares c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	200 Equity Share	0.00%	0.00%
	NIL	NIL	NIL
	NIL	NIL	NIL
d) Shareseincumbered/invoked/released by the acquirer e) Total (a+b+c+/-d)	NIL	NIL	NIL
	200 Equity Share	0.00%	0.00%
After the sale, holding of: a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VRs acquired otherwise than by Equity Shares d) Warrants/convertible securities/any other instrumenta that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	3,55,439 Equity Share	11.85%	11.85%
	NIL	NIL	NIL
	NIL	NIL	NIL
in each category) after acquisition e) Total (a+b+c+d)	NIL	NIL	NIL
	3,55,439 Equity Share	11.85%	11.85%

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FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED

Date: 13/02/2025

Place: Kolkata



[NIRMAL KUMAR DABRIWALA] DIRECTOR, DIN: 00047543 Seller & PROMOTERS GROUP

Contuation FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Mode of sale (e.g. open market/off-market /public issue/rights issue/preferential allotment/ inter-se-transfer etc.)	OPEN MARKET
Date of sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Date of Sale of shares : from 13-02-2025
Equity share capital / total voting capital of the TC before the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up
Equity share capital / total voting capital of the TC after the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up
Total diluted share/ total voting capital of the TC after the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up

Note (*): 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 and/or respective Regulation of SEBI(LODR).

Note (**): Diluted share capital/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.

The aforesaid Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED

Date: 13/02/2025

Place: Kolkata

KOL. 71 PV

[NIRMAL KUMAR DABRIWALA]
DIRECTOR, DIN: 00047543
Seller & PROMOTERS GROUP