



# 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	% of total share capital
Triveni Trust	29035413	61.03	61.03	Nil	Nil	NA	24.07.2019	Pledge	14273498	30.00	M/s. Catalyst Trusteeship Ltd.	14761915	31.03
Pushpa Dhanuka Trust	5184379	10.90	10.90	Nil	Nil	NA	Nil	Nil	Nil	Nil	NA	5184379	10.90

*MKS*

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

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