



Dhanuka Agritech Limited

Date: 16th April 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation with respect to approval of Application of Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE and BSE Approval Letter dated 15th April 2021.

Dear Sir/Madam,

This is in furtherance to our Application dated 12th October 2020 filed with BSE Limited and National Stock Exchange Limited ("NSE") regarding **Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**, we hereby inform that NSE and BSE vide their letter dated 15th April 2021 (*Copy of the same are enclosed herewith*) approved the aforesaid application.

Accordingly, the following Promoters are reclassified as Public Category Shareholders of the Company;

S. No.	Name of the Shareholders	Number of Shares (Face Value of Rs. 2/- each Share) held	Percentage of Paid up Share Capital
1	Mr. Satya Narayan Agarwal	22,500	0.05%
2	Satya Narain Agarwal HUF	41,000	0.09%
3	Mr. Abhishek Dhanuka	83,000	0.17%
4	M/s. Hindon Mercantile Limited	Nil	Nil
5	M/s. Exclusive Leasing and Finance Limited	Nil	Nil
TOTAL		1,46,500	0.31%

Further, the entities mentioned in **Annexure 1** shall continue to be the Promoters of the Company.



Atul Arora

Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram-122002, Haryana, (India),
Board : +91-124- 4345 000, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

Registered Office: 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005 Ph :+91 11 64656800-802

CIN : L24219DL1985PLC020126



Dhanuka Agritech Limited

*The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Particulars	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	35683267	75.00	11895057	25.00
Post-Reclassification	35536767	74.69	12041557	25.31

**the aforesaid Shareholding Classification is based on Application filed on Stock Exchanges dated October 12, 2020 with reference to subject matter cited above. Thereafter, the Company Bought Back 10 (Ten) Lakhs Equity Shares of Face Value of Rs. 2 per Share from the Shareholders of the Company as per Record Date 28th September 2020. Therefore, Pre-Reclassification & Post Re-Classification Shareholding mentioned above is without taking the effect of Buy Back of 10(Ten) Lakhs Equity Shares of the Company.*

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Encl: a/a

CC:

**Abhipra Capital Limited -
Registrar & Transfer Agent**

Abhipra Complex , A-387,
Dilkhush Industrial Area,
GT Karnal Road, Azadpur,
Delhi – 110033

**National Securities
Depository Limited**

4th Floor, Trade world, Kamala
Mills Compound, Senapati
Bapat Marg, Lower Parel,
Mumbai - 400 013

**Central Depository Services
Limited**

P.J.Towers, 28th Floor, Dalal
Street, Mumbai - 400 073



Dhanuka Agritech Limited

Annexure 1 – Details of Promoters/Promoter Group-Post Reclassification

Sr. No.	Name of the Promoters/Promoters Group	No. of Shares	% Holding
1.	Ram Gopal Agarwal	349148	0.73
2.	Manish Dhanuka	275821	0.58
3.	Rahul Dhanuka	212958	0.45
4.	Mahendra Kumar Dhanuka Huf	180410	0.38
5.	Arun Kumar Dhanuka	37906	0.08
6.	Akangsha Dhanuka	29629	0.06
7.	Harsh Dhanuka	28665	0.06
8.	Mahendra Kumar Dhanuka	28665	0.06
9.	Megha Dhanuka	28665	0.06
10.	Mridul Dhanuka	28665	0.06
11.	Uma Dhanuka	28665	0.06
12.	Urmila Dhanuka	28665	0.06
13.	Madhuri Dhanuka	28407	0.06
14.	Seema Dhanuka	13215	0.03
15.	Arjun Dhanuka	8799	0.02
16.	Mamta Dhanuka	8522	0.02
17.	Mridul Dhanuka Huf	52	0
18.	Ram Gopal Agarwal Huf	52	0
19.	Pushpa Dhanuka	19	0
20.	Arun Kumar Dhanuka Huf	11	0
21.	Gobind Lal Dhanuka Huf	10	0
22.	M/S. Golden Overseas Private Limited	26	0
23.	Triveni Trust	29035413	61.03
24.	Pushpa Dhanuka Trust	5184379	10.9
	TOTAL	35536767	74.69



Atish Dandano

Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram-122002, Haryana, (India),
Board : +91-124- 4345 000, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

Registered Office: 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005 Ph :+91 11 64656800-802

CIN : L24219DL1985PLC020126

National Stock Exchange Of India Limited

Ref: NSE/LIST/103

April 15, 2021

The Company Secretary
Dhanuka Agritech Limited
82 Abhinash Mansion
1st Floor, Joshi Road, Karol Bagh,
New Delhi – 110 005.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated October 12, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Mr.Satya Narain Agarwal
2.	Satyanarain Agarwal HUF
3.	Mr.Abhishek Dhanuka
4.	M/s. Exclusive Leasing and Finance Limited
5.	Ms. Hindon Mercantile Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Inverstors

From: Chinmayee Kanolkar <Chinmayee.Kanolkar@bseindia.com>
Sent: Thursday, April 15, 2021 6:47 PM
To: investors@dhanuka.com; Jitin Sadana
Cc: Abhijit Pai; Netra Sahani; Shyam Bhagirath; Arpita Joshi; Mangalam Iyer; Priyanka Chaurasia; Harshad Naik; Tanvi Patwardhan; Shweta Narayanan; Arvind Mallya
Subject: Approval Letter of Reclassification Application - Dhanuka Agritech Limited

To,

The Company Secretary/ Compliance Officer

Dhanuka Agritech Limited

82, Abhinash Mansion, 1st Floor, Joshi Road,

Karol Bagh, New Delhi, Delhi, 110005

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated March 01, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	35683267	75.00	11895057	25.00
Post-Reclassification	35536767	74.69	12041557	25.31

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoter

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	SATYA NARAYAN AGARWAL	22500	0.05
2.	SATYA NARAIN AGARWAL HUF	41000	0.09
3.	ABHISHEK DHANUKA	83000	0.17
4.	HINDON MERCANTILE LIMITED	NIL	NIL
5.	EXCLUSIVE LEASING AND FINANCE LIMITED	NIL	NIL
Total		146500	0.31

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	RAM GOPAL AGARWAL	349148	0.73
2.	MANISH DHANUKA	275821	0.58
3.	RAHUL DHANUKA	212958	0.45

4.	MAHENDRA KUMAR DHANUKA HUF	180410	0.38
5.	ARUN KUMAR DHANUKA	37906	0.08
6.	AKANGSHA DHANUKA	29629	0.06
7.	HARSH DHANUKA	28665	0.06
8.	MAHENDRA KUMAR DHANUKA	28665	0.06
9.	MEGHA DHANUKA	28665	0.06
10.	MRIDUL DHANUKA	28665	0.06
11.	UMA DHANUKA	28665	0.06
12.	URMILA DHANUKA	28665	0.06
13.	MADHURI DHANUKA	28407	0.06
14.	SEEMA DHANUKA	13215	0.03
15.	ARJUN DHANUKA	8799	0.02
16.	MAMTA DHANUKA	8522	0.02
17.	MRIDUL DHANUKA HUF	52	0
18.	RAM GOPAL AGARWAL HUF	52	0
19.	PUSHPA DHANUKA	19	0
20.	ARUN KUMAR DHANUKA HUF	11	0
21.	GOBIND LAL DHANUKA HUF	10	0
22.	M/S. GOLDEN OVERSEAS PRIVATE LIMITED	26	0
23.	TRIVENI TRUST	29035413	61.03
24.	PUSHPA DHANUKA TRUST	5184379	10.9
	TOTAL	35536767	74.69

Regards,

Chinmayee Kanolkar

Listing Compliance

BSE Limited

P J Towers, Dalal Street, Mumbai -400001, India

Phone (Direct) : 22 22728103/8976799930

www.bseindia.com

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - Restricted' by Chinmayee.Kanolkar on April 15, 2021 at 18:46:58.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.