



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: 10th June, 2020

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

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Sub: 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

Dear Sir,

In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation from each of the following 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%

The requests have been received from all the above shareholders currently belonging to the "Promoter and Promoter Group" category of the Company as of 10th June, 2020, and are enclosed along with this intimation.

The requests for reclassification have been considered by the Board of Directors at its meeting held on 10th June, 2020, and the same have been approved by the Board of Directors subject to approval of Shareholders at the ensuing Annual General Meeting and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Company shall take appropriate steps for securing approval of Shareholders and Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015. After receipt of necessary approvals, Promoters' shareholding in the Company would be 74.69%.





Dhanuka Agritech Limited

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We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary/ Compliance Officer



Encl: a/a

Satya Narain Agarwal
8 2 684/3/43 Banjara Green Colony,
Road No 12, banjara hills,
Hyderabad, Telangana
10th June, 2020

The Board of Directors
Dhanuka Agritech Limited
82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110 005

Dear Sirs,

Re: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR") from promoter category to public category of Dhanuka Agritech Limited (the "Company")

A. Background:

I am a shareholder of the Company holding 22500 (Twenty Two Thousand and Five Hundred only) Equity Shares constituting 0.05% of the total Equity Share Capital of the Company.

While filing disclosures with the Stock Exchanges, I have been classified under the category of "Promoter and Promoter Group" of the Company. This is primarily because of the reason that I along with the following members (also forming part of the Promoter and Promoter Group) are relative of Key Promoters of the Company:

(i) Mr. Abhishek Dhanuka- holding 83000 (Eighty Three Thousand Hundred only) Equity Shares constituting 0.17% of the total Equity Share Capital of the Company;

(ii) Satya Narain Agarwal HUF- holding 41,000 (Forty One Thousand only) Equity Shares constituting 0.09% of the total Equity Share Capital of the Company.

B. Present status:

I am relative of Promoters of the Company. Mr. R. G. Agarwal and Mr. M. K. Dhanuka are my brother.

I and my son are partners in Dhanuka Marketing Limited, which act as C&F agent and care-taker of the Company's operations in South and East Zone(s).

However, neither I attend the offices of the Company nor receive any communication or information from the Company other than in my capacity as a shareholder and as C&F Agent.

Further, I am not involve in promotion, management, administration and/or any policy decision making of the Company and therefore, do not want to continue as part of Promoter Group.

C. Request for Re-classification

In view of aforestated explanation and de-association of promotion, management, decision making and administration of the Company, I request you to re-classify my Status from "Promoter and

Promoter Group" Category to "Public Category".

In this regard I undertake as follows:

- (i) I do not hold more than 10% of the Total Voting Rights of the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;
- (iv) I am not represented on the Board of Directors of the Company either myself or on my behalf or through a Nominee Director;
- (v) I am not acting as a Key Managerial Personnel in the Company;
- (vi) I am not a "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I am enclosing necessary supporting documents as required under Regulation 31A of the SEBI (LODR) Regulations, 2015 for your consideration and approval. I request you to consider my request for re-classification from "Promoter and Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Yours Faithfully



Satya Narain Agarwal

DPID and Client ID No.: IN303270-10321441

Satya Narain Agarwal
(Karta of Satya Narain Agarwal HUF)
8 2 684/3/43 Banjara
Green Colony,
Road No 12, banjara hills,
Hyderabad, Telangana

10th June, 2020

The Board of Directors
Dhanuka Agritech Limited
82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110 005

Dear Sirs,

Re: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR") from promoter category to public category of Dhanuka Agritech Limited (the "Company")

A. Background:

I am a shareholder of the Company holding 41,000 (Forty One Thousand only) Equity Shares constituting 0.09% of the total Equity Share Capital of the Company.

While filing disclosures with the Stock Exchanges, I have been classified under the category of "Promoter and Promoter Group" of the Company. This is primarily because of the reason that I along with the following members (also forming part of the Promoter and Promoter Group) are relative of Key Promoters of the Company:

(i) Mr. Satya Narain Agarwal- holding 22500 (Twenty Two Thousand and Five Hundred only) Equity Shares constituting 0.05% of the total Equity Share Capital of the Company;

(ii) Mr. Abhishek Dhanuka- holding 83,000 (Eighty Three Thousand only) Equity Shares constituting 0.17% of the total Equity Share Capital of the company.

B. Present status:

I, Satya Narain Agarwal, Karta of HUF, am relative of Promoters of the Company. Mr. R. G. Agarwal and Mr. M. K. Dhanuka are my brothers.

I and my son are partners in Dhanuka Marketing Limited, which act as C&F agent and care-taker of the Company's operations in South and East Zone(s).

However, neither I attend the offices of the Company nor receive any communication or information from the Company other than in my capacity as a shareholder and as C&F Agent.

Further, I am not involve in promotion, management, administration and/or any policy decision making of the Company and therefore, do not want to continue as part of Promoter Group.

C. Request for Re-classification

In view of aforesaid explanation and de-association of promotion, management, decision making and administration of the Company, I request you to re-classify my Status from "Promoter and Promoter Group" Category to "Public Category".

In this regard I undertake as follows:

- (i) I do not hold more than 10% of the Total Voting Rights of the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;
- (iv) I am not represented on the Board of Directors of the Company either myself or on my behalf or through a Nominee Director;
- (v) I am not acting as a Key Managerial Personnel in the Company;
- (vi) I am not a "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I am enclosing necessary supporting documents as required under Regulation 31A of the SEBI (LODR) Regulations, 2015 for your consideration and approval. I request you to consider my request for re-classification from "Promoter and Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Yours Faithfully



Satya Narain Agarwal
(Karta of Satya Narain Agarwal HUF)
DPID and Client ID No.: IN303270-10548483



10th June, 2020

The Board of Directors

Dhanuka Agritech Limited

82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110 005

Dear Sirs,

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of M/s. Dhanuka Agritech Limited (the "Company")

A. Background:

Hindon Mercantile Limited, is a Non-Banking Finance Company, is not a shareholder of the Company. It was the part of Promoter Group of M/s. Dhanuka Agritech Limited, however, there was change of Management taken place vide approval of Reserve Bank of India dated 20th March, 2019. Presently, Dhanuka Promoter is no-where involved in the management, administration, and decision making and Board of the Company has also been changed with effect from 2nd September, 2019.

While filing disclosures with the Stock Exchanges, we have been classified under the category of "Promoter and Promoter Group" of the Company. This is primarily because of the reason that earlier, this company was the part of Dhanuka's Promoter Group.

B. Present status:

M/s. Hindon Mercantile Limited (HML) is a Non Banking Financial Corporation which was undergone for Change in Management and Control process by prior approval of RBI dated 20th of March, 2019. The Board has changed with effect from 2nd September, 2019. Copy of RBI Order and RoC form for Change in Board is enclosed herewith as Annexure.

C. Request for Re-classification

In view of aforesaid explanation and de-association with the Company, HML request you to re-classify our Status from "Promoter and Promoter Group" Category to "Public Category".

In this regard HML undertake as follows:

- (i) HML do not hold more than 10% of the Total Voting Rights of the Company;
- (ii) HML do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) HML do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

Neha Agarwal

- (iv) HML is not represented on the Board of Directors of the Company either myself or on my behalf or through a Nominee Director;
- (v) HML is not acting as a Key Managerial Personnel in the Company;
- (vi) HML is not a "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (vii) HML is not a fugitive economic offender.

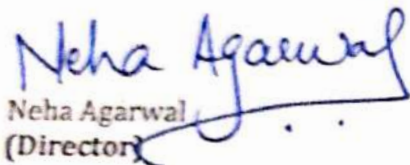
HML also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

HML also enclosing necessary supporting documents as required under Regulation 31A of the SEBI (LODR) Regulations, 2015 for your consideration and approval. We request you to consider our request for re-classification from "Promoter and Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Yours Faithfully

**For and on behalf of the Board of Directors
Hindon Mercantile Limited**


Neha Agarwal
(Director)

Abhishek Dhanuka
8 2 684/3/43 Banjara Green Colony,
Road No 12, banjara hills,
Hyderabad, Telangana

10th June, 2020

The Board of Directors
Dhanuka Agritech Limited
82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110 005

Dear Sirs,

Re: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR") from promoter category to public category of Dhanuka Agritech Limited (the "Company")

A. Background:

I am a shareholder of the Company holding 83,000 (Eighty Three Thousand only) Equity Shares constituting 0.17% of the total Equity Share Capital of the Company.

While filing disclosures with the Stock Exchanges, I have been classified under the category of "Promoter and Promoter Group" of the Company. This is primarily because of the reason that I along with the following members (also forming part of the Promoter and Promoter Group) are relative of Key Promoters of the Company:

(i) Mr. Satya Narain Agarwal- holding 22500(Twenty Two Thousand and Five Hundred only) Equity Shares constituting 0.05% of the total Equity Share Capital of the Company;

(ii) Satya Narain Agarwal HUF- holding 41,000 (Forty One Thousand only) Equity Shares constituting 0.09% of the total Equity Share Capital of the Company.

B. Present status:

I and my Father are relative of Promoters of the Company. Mr. R. G. Agarwal and Mr. M. K. Dhanuka are brother of my father i.e. Mr. Satya Narain Agarwal.

I and my father are partners in Dhanuka Marketing Limited, which act as C&F agent and care-taker of the Company's operations in South and East Zone(s).

However, neither I attend the offices of the Company nor receive any communication or information from the Company other than in my capacity as a shareholder and as C&F Agent.

Further, I am not involve in promotion, management, administration and/ or any policy decision making of the Company and therefore, do not want to continue as part of Promoter Group.

C. Request for Re-classification



In view of aforesaid explanation and de-association of promotion, management, decision making and administration of the Company, I request you to re-classify my Status from "Promoter and Promoter Group" Category to "Public Category".

In this regard I undertake as follows:

- (i) I do not hold more than 10% of the Total Voting Rights of the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;
- (iv) I am not represented on the Board of Directors of the Company either myself or on my behalf or through a Nominee Director;
- (v) I am not acting as a Key Managerial Personnel in the Company;
- (vi) I am not a "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I am enclosing necessary supporting documents as required under Regulation 31A of the SEBI (LODR) Regulations, 2015 for your consideration and approval. I request you to consider my request for re-classification from "Promoter and Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Yours Faithfully



Abhishek Dhanuka
DPID and Client ID No.: IN30327010321484

EXCLUSIVE LEASING AND FINANCE LIMITED

| Regd Off.:- " 315, 3rd Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001" |
| Tel.: 8727914447 | | E-mail: exclusiveleasingfl@gmail.com | | CIN: U65921DL1984PLC018746 |

10th June, 2020

The Board of Directors

DhanukaAgritech Limited

82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110 005

Dear Sirs,

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of M/s. DhanukaAgritech Limited (the "Company")

A. Background:

Exclusive Leasing and Finance Limited, is a Non-Banking Finance Company, is not a shareholder of the Company. It was the part of Promoter Group of M/s. DhanukaAgritech Limited, however, there was change of Management taken place vide approval of Reserve Bank of India dated 27th December, 2018. Presently, Dhanuka Promoter is no-where involved in the management, administration, and decision making and Board of the Company has also been changed with effect from 7th August, 2019.

While filing disclosures with the Stock Exchanges, we have been classified under the category of "Promoter and Promoter Group" of the Company. This is primarily because of the reason that earlier, this company was the part of Dhanuka's Promoter Group.

B. Present status:

M/s. Exclusive Leasing and Finance Limited (ELFL) is a Non Banking Financial Corporation which was undergone for Change in Management and Control process by prior approval of RBI dated 27th of December, 2018. The Board has changed with effect from 7th of August, 2019. Copy of RBI Order and RoC form for Change in Board is enclosed herewith as Annexure.

C. Request for Re-classification

In view of aforesaid explanation and de-association with the Company, ELFL request you to re-classify our Status from "Promoter and Promoter Group" Category to "Public Category".

In this regard ELFL undertake as follows:

- (i) ELFL do not hold more than 10% of the Total Voting Rights of the Company;
- (ii) ELFL do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) ELFL do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;
- (iv) ELFL is not represented on the Board of Directors of the Company either myself or on my behalf or through a Nominee Director;
- (v) ELFL is not acting as a Key Managerial Personnel in the Company;

EXCLUSIVE LEASING AND FINANCE LIMITED

| Regd Off.: - " 315, 3rd Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001" |
| Tel.: 8727914447 | E-mail: exclusiveleasingfl@gmail.com | CIN: U65921DL1984PLC018746 |

(vi) ELFL is not a "willful defaulter" as per the Reserve Bank of India Guidelines; and

(vii) ELFL is not a fugitive economic offender.

ELFL also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

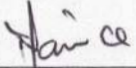
ELFL also enclosing necessary supporting documents as required under Regulation 31A of the SEBI (LODR) Regulations, 2015 for your consideration and approval. We request you to consider our request for re-classification from "Promoter and Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Yours Faithfully

**For and on behalf of the Board of Directors
Exclusive Leasing and Finance Limited**

For Exclusive Leasing & Finance Ltd.


Director/Auth. Sign.
(Director)