

February 10, 2021

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

**BSE Ltd.
Corporate Relationship Department
1st 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 as amended time to time, please find enclosed disclosure received from Triveni Trust, and Pushpa Dhanuka Trust, belongs to Promoter Group of the Company with respect to release of their Pledged Shares due to the repayment of Loan with respect to the Term Loan Facility of Rs. 20 Crore (Rupees Twenty Crore Only) availed by M/s. Dhanuka Laboratories Limited from Bajaj Finance Limited.

This is for your information and records.

Thanking you

for **Dhanuka Agritech Limited**


Jitin Sadana
Company Secretary and Compliance Officer
Membership No: 7612



The stamp is a blue circular seal with the text "DHANUKA AGRITECH LIMITED" around the perimeter and a small star at the bottom center.

Encl;

PUSHPA DHANUKA TRUST

Regd. Office: Cottage No. 4, 31 B, Rajpur Road, Delhi- 110 054

Date: February 10, 2021

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) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed disclosure for release of Pledged Shares by Bajaj Finance Limited in favour of Pushpa Dhanuka Trust.

We hope you will find same in order.

Thanking You

Yours Sincerely

For Pushpa Dhanuka Trust



**Manish Dhanuka
Trustee**

**CC: Dhanuka Agritech Limited,
Global Gateway Towers,
MG Road near Guru Dronacharya,
Metro Station, Gurugram-122 002**

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Triveni Trust	28425299	61.03%	999000	2.14%	Release	08.02.2021	Pledge	Release of 999000 Equity Shares of Company by Bajaj Finance Limited in favour of Triveni Trust	999000	2.14%	Bajaj Finance Limited	Nil	Nil
M/s. Golden Overseas Private Limited	26	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
M/s. Hindon Mercantile Limited	0	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
M/s. Exclusive leasing and Finance Limited	0	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Arun Kumar Dhanuka	11	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Gobind Lal Dhanuka	10	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mahendra Kumar Dhanuka	177048	0.38	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Abhishek Dhanuka	83000	0.17	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Arjun Dhanuka	8636	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Arun Kumar Dhanuka	37200	0.08	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Harsh Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Mahendra Kumar Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Manish Dhanuka	270681	0.58	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Wridul Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil

X
Hukum

TRIVENI TRUST

Regd. Office: 95, E-2 Lane, Eastern Avenue, Sainik Farm, New Delhi-110062.
E-mail : trust.triveni@gmail.com, Tel: 0124-3838923

Date: February 10, 2021

**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) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed disclosure for release of Pledged Shares by Bajaj Finance Limited in favour of Triveni Trust.

We hope you will find same in order.

Thanking You

Yours Sincerely

For Triveni Trust

HARSH DHANUKA Digitally signed by
HARSH DHANUKA
Date: 2021.02.10
18:14:25 +05'30'

**Harsh Dhanuka
Trustee**

**CC: Dhanuka Agritech Limited,
Global Gateway Towers,
MG Road near Guru Dronacharaya,
Metro Station, Gurugram-122 002**

ANNEXURE – 1

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	10.02.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Triveni Trust

Details of the 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 [(1)-(3)])	
	Number	% of total share capital	Number	% 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/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Triveni Trust	28425299	61.03%	999000	2.14%	Release	08.02.2021	Pledge	Release of 999000 Equity Shares of Company by Bajaj Finance Limited in favour of Triveni Trust.	999000	2.14%	Bajaj Finance Limited	Nil	Nil
Pushpa Dhanuka Trust	5073762	10.89%	210000	0.45%	Release	08.02.2021	Pledge	Release of 210000 Equity Shares of Company by Bajaj Finance Limited in favour of	210000	0.45%	Bajaj Finance Limited	Nil	Nil

HARSH DHANUKA
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 Date: 2021.02.10 18:15:35 +05'30'

Mr.Rahul Dhanuka	205250	0.44	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Mr.Ram Gopal Agarwal	342642	0.74	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Mr.Satyra Narain Agarwal	22081	0.05	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Mridul Dhanuka HUF	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Ram Gopal Agarwal HUF	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Satyanarain Agarwal HUF	40237	0.09	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Akangsh a Dhanuka	29629	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Madhuri Dhanuka	27878	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Mamta Dhanuka	8364	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Megha Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Pushpa Dhanuka	19	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Seema Dhanuka	12969	0.03	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Uma Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil
Smt.Urmila Dhanuka	28131	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Nil	Nil

For Triveni Trust

HARSH Dhanuka
Dhanuka

Harsh Dhanuka
Trustee

Place: Gurugram

Date: 10.02.2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

HARSH  Digitally signed
by HARSH
DHANUK DHANUKA
Date: 2021.02.10
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