Dhanuka Agritech Limited



11th June, 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: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation</u>, 2011

Dear Sir,

Please find enclosed herewith Disclosures as received from M/s Pushpa Dhanuka Trust and M/s Triveni Trust, respectively under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with respect to Sale of Shares of the Company through open market on 09th June 2021.

This is for your information and records.

for Dhanuka Agritech Limited

Thanking You Yours Sincerely

Jitin Sadana

Company Secretary/ Compliance Officer

FCS-7612

IVENI TRUS

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

10th June, 2021

BSE Limited

Corporate Relationship

Department

Phiroze Jeejeebhoy Towers Mumbai-

Dalal Street,

400001

National Stock Exchange of

India Ltd.,

Listing Department Exchange Plaza, C-1, Block

G, Bandra Kurla Complex. Bandra (E), Mumbai-

400051

Dhanuka Agritech Limited Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station,

Gurugram-122 002

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

With reference to above, We "Triveni Trust" being the Promoter of M/s.Dhanuka Agritech Limited ("the Company") hereby disclose that we had sold 19,66,536 Equity Shares of the Company through Open Market Sale on 09th June, 2021.

In view of the above, please find the attached disclosure in pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your record.

Thanking You, Yours Sincerely,

for Triveni Trust

Mahendra Kumar Dhanuka

Authorized Signatory

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Triveni Trust		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/ 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 rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	2,84,25,299	61.03	61.03
e) Total $(a+b+c+d)$	2,84,25,299	61.03	61.03
a) Shares carrying voting rights sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	19,66,536	4.22	4.22
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	19,66,536	4.22	



After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	2,64,58,763	56.81	56.81
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	2,64,58,763	56.81	56.81
Mode of acquisition / sale (e.g. open market / off-market / bublic issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market		
Date of a equisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	09-06-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,65,78,324		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,65,78,324		
Total diluted share/voting capital of the TC after the said acquisition-sale	4,65,78,324		

(*) 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.

(**) Diluted share/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.

Mahendra Kumar Dhanuka Authorised Signatory

Place: Gurugram

Date: 10.06.2021

PUSHPA DHANUKA TRUST

Cottage No. 4, 31-B, Rajpur Road, Delhi- 110054

10th June, 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

Dhanuka Agritech Limited Global Gateway Towers, MG Road, Near Dronacharya Metro Station, Gurugram-122 002

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Dear Sirs,

With reference to above, We "Pushpa Dhanuka Trust" being the Promoter of M/s.Dhanuka Agritech Limited ("the Company") hereby disclose that we had sold 3,62,380 Equity Shares of the Company through Open Market Sale on 09th June, 2021.

In view of the above, please find the attached disclosure in pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

Thanking You, Yours Sincerely,

for Pushpa Dhanuka Trust

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Digitally signed by MANISH DHANUKA

DHANUKA Date: 2021.06.11 15:01:54 +05'30'

Manish Dhanuka

Authorized Signatory .

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company (TC)	M/s Dhanuka Agritech Limited Pushpa Dhanuka Trust Promoter		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:	T Parking and a second as the		
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each entegory) e) Total (a+b+c+d) 	50,73,762	10.89	10.89
Details of acquisition/sale	The state of the s		
 a) Shares carrying voting rights sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each eategory) acquired/sold 	3,62,380	0.78	0.78
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	3,62,380	0.78	0.78

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Date: 2021.06.11
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After the aequisition/sale, holding of:	And Supplement of the Suppleme	Separate or and a series	
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	47,11,382	10.11	10.11
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	47,11,382	10,11	10.11
	47,11,302	10.11	10.11
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of aequisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	09-06-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,65,78,324		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,65,78,324		
Total diluted share/voting capital of the TC after the said acquisition-sale	4,65,78,324		

- (*) 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.
- (**) Diluted share/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.

MANISH

Digitally signed by MANISH DHANUKA Date: 2021.06.11 15:03:02

DHANUKA

Manish Dhanuka Authorised Signatory

Place: Gurugram

Date: 10.06.2021
