



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 24.09.2020

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 : Revised Disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref : Initial Disclosure made on July 04, 2020 to Stock Exchanges.

Dear Sirs,

With reference to subject matter cited above, it is hereby inform that, We, Dhanuka Agritech Limited (**"the Company"**) has already been made disclosure in pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, with respect to disclosure received from Pushpa Dhanuka Trust for Release of 3785600 Equity Shares of the Company by Yes Bank Limited on July 04, 2020 to the Stock Exchanges. Thereafter, we had received an E-mail dated 22.09.2020 from Listing Compliance, BSE Ltd who cited the following below discrepancy in our initial disclosure dated July 04, 2020;

***Discrepancy for the following entities:***

***1. Pushpa Dhanuka Trust***

***Discrepancies:***

***Name of the entity in whose favor shares are encumbered is not given***

Therefore, in connection of the above, the Company hereby submit the revised disclosure with respect to initial disclosure made on July 04, 2020 to Stock Exchanges in pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed revised disclosure received from Pushpa Dhanuka Trust for Release of 3785600 Equity Shares of the Company by Yes Bank Limited.

*Vishu Dadao*





# *Dhanuka Agritech Limited*

AN ISO 9001 : 2008 COMPANY

We regret for any inconvenience caused.

This is for your information and records.

**Thanking You**

**Yours Sincerely**

For **Dhanuka Agritech Limited**

*Jith Sadana*  
**Jith Sadana**

**Company Secretary**  
FCS-7612



## PUSHPA DHANUKA TRUST

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

Date: 23.09.2020

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 : Revised Disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir,

With reference to subject matter cited above, Dhanuka Agritech Limited ("**the Company**") has informed us about the discrepancy observed by BSE Limited in our initial disclosure dated 04.07.2020 and request us to submit the revised disclosure in pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Therefore, please find enclosed Revised Disclosure of Release of 3785600 Equity Shares of the Company by Yes Bank Limited.

We hope you will find same in order.

**Thanking You**

**Yours Sincerely**

For Pushpa Dhanuka Trust



**Manish Dhanuka**  
Trustee

CC: Dhanuka Agritech Limited,  
82, Abhinash Mansion, 1<sup>st</sup> Floor,  
Joshi Road, Karol Bagh,  
New Delhi-110092

# PUSHPA DHANUKA TRUST

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

## ANNEXURE – 1

(Revised disclosure with respect to disclosure made on July 04, 2020)

**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

23.09.2020

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

Pushpa Dhanuka Trust

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*		Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event / release / invocation #)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaken or others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	% of total share capital
Pushpa Dhanuka Trust	5184379	10.90%	3995600	8.397%	Release	03.07.2020	Pledge	Release of 3785600 Equity Shares of Company by Yes Bank Limited in favour of Pushpa Dhanuka Trust.	3785600	7.956%	Yes Bank Limited	210000	0.44%	

Triveni Trust	29035413	61.03%	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
M/s. Golden Overseas Private Limited		26	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	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	Not Applicable	Not Applicable	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	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Arun Kumar Dhanuka HUF		11	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Gobind Lal Dhanuka HUF		10	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mahendra Kumar Dhanuka HUF		180410	0.38	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	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	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Arjun Dhanuka		8799	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Arun Kumar Dhanuka		37906	0.08	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Harsh Dhanuka		28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Mahendra Kumar Dhanuka		28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Manish Dhanuka		275821	0.58	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Mridul Dhanuka		28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Mr. Rahul Dhanuka		212958	0.45	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil

Mr.Ram Gopal			Nil	Nil	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil
Agarwal	349148	0.73			Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Mr.Satyra Narain			Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Agarwal	22500	0.05			Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Mridul Dhanuka			Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
HUF	52	0.00			Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Ram Gopal			Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Agarwal HUF	52	0.00			Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Satyanarain			Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Agarwal HUF	41000	0.09			Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Smt.Akangsh a Dhanuka	29629	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Smt.Madhuri Dhanuka	28407	0.06	Nil	Nil	Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Smt.Mamta Dhanuka	8522	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Smt.Megha Dhanuka	28665	0.06	Nil	Nil	Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Smt.Pushpa Dhanuka	19	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Smt.Seema Dhanuka	13215	0.03	Nil	Nil	Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil
Smt.Uma Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil
Smt.Urmila Dhanuka	28665	0.06	Nil	Nil	Applicable	Applicable	Not Applicable	Not Applicable	Applicable	Nil	Nil

For Pushpa Dhanuka Trust



Manish Dhanuka  
Trustee

Place: Gurugram  
Date: 23.09.2020

\*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.