

DATE-05/04/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Sub: Disclosure Under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Take over) Regulation 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of shares & takeovers) Regulation 2011 the Company is in receipt of Annual Disclosure from promoters together with the persons acting in concert is enclosed herewith for your reference

You are requested to please consider and take on record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya
(Ananda Bhattacharyya)

Company Secretary



DHANASHREE
ELECTRONICS LTD.



| Particulars of the holding of persons mentioned at (3) above | Number | % with respect to total share/voting capital wherever applicable | % of total diluted shareholding capital of TC |
|--|---------|--|---|
| As on March 31 of the year | 9961800 | 70.20% | 70.20% |
| holding of shares | 0.00% | 0.00 | 0.00 |
| voting rights | | | |
| other wise than by shares | NIL | 0.00 | 0.00 |
|)warrants | NIL | 0.00 | 0.00 |
| convertible securities | NIL | 0.00 | 0.00 |
| any other instrument that would entitle the holder to receive shares in the TC | | | |
| | 9961800 | 70.20 | 70.20% |



| Name of the person(s) acting in concert with the person | Whether the person belongs to promoter / promoter group | PAN of the person |
|---|---|-------------------|
| SANTOSH KUMAR TOSHNIWAL | YES | ABPPT9503P |
| MADAN GOPAL MAHESHWARI | YES | AEYPM6233P |
| CHAND PRAKASH TOSHNIWAL | YES | ABPPT9500Q |
| SANTOSH KUMAR TOSHNIWAL (HUF) | YES | AAFHS2529M |
| VEENA DEVI TOSHNIWAL | YES | ABVPT2929D |
| CHAND PRAKASH TOSHNIWAL & SONS (HUF) | YES | AABHC0191H |
| NITESH KUMAR TOSHNIWAL | YES | ABPPT9081N |
| SUNITA DEVI TOSHNIWAL | YES | ABTPT1125B |
| YOGITA TOSHNIWAL | YES | AEOPR5328C |
| MADAN GOPAL MAHESHWARI (HUF) | YES | AACHM8980R |
| SUMITRA DEVI TOSHNIWAL | YES | ABPPT9501R |
| DURGA DEVI TOSHNIWAL | YES | ABRPT2273N |
| ABHISHEK TOSHNIWAL | YES | ACIPT4670P |



| | | |
|---|-----|------------|
| PAWAN TOSHNIWAL | YES | AVUPT9673R |
| ABHISHEK TOSHNIWAL (HUF) | YES | AALHA5744C |
| NITESH TOSHNIWAL | YES | AADHN8332H |
| SAKET TOSHNIWAL | YES | ARKPT3452A |
| EVERNEW COMMODEAL PRIVATE LIMITED | YES | AABCE9293P |
| NANDLALTOSHNIWAL & CO HUF | YES | AACHN7522A |
| FRONTLINE HOLDINGS PRIVATE LIMITED | YES | AAACF4468N |

