

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ms/ Dhanuka Agritech Limited			
2.	Name of the acquirer(s)	M/s Zoom Leasing and Finance Company Limited			
3.	Name of the stock exchange where shares of the TC are listed	NSE and BSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer between the Promoter			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1) a (ii) of SEBI (SAST) Regulation 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 10.2.2014			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Shri Rahul Dhanuka	Yes		
	b. Date of acquisition	17.2.2014			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	365000 i.e. 0.73%			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed: 365000 i.e. 0.73% Actually Acquired: Proposed: 365000 i.e. 0.73%			
	e. Price at which shares are proposed to be acquired / actually acquired	Proposed: Market price Actual: ₹ 186.5.			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	3,64,14,175	72.80%	3,67,79,175	73.53%
	b Each Seller / Transferor	10,95,000	2.19%	7,30,000	1.46%

Dhanuka
(Sri Harsh)

Note:

(* Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sr. No.	Name of the shareholder	Details of Shares held			
		Number of shares held Pre Transfer	As a % of grand total	Number of shares held	As a % of grand total
(I)	(II)	(III)	(IV)	(V)	(VI)
1	Mahendra Kumar Dhanuka (H.U.F.)	55,250	0.11	55,250	0.11
2	Mr. Rahul Dhanuka	1,095,000	2.49	730,000	1.46
3	Mr. Mahendra Kumar Dhanuka	456,000	0.91	456,000	0.91
4	Mrs. Reema Khawala	59,000	0.12	59,000	0.12
5	Satya Narain Agarwal HUF	41,000	0.08	41,000	0.08
6	Mr. Ram Gopal Agarwal	1,414,000	2.83	1,414,000	2.83
7	Mr. Satya Narayan Agarwal	22,500	0.04	22,500	0.04
8	Mrs. Urmila Dhanuka	183,500	0.37	183,500	0.37
9	Mr. Abhishek Dhanuka	83,000	0.17	83,000	0.17
10	M/s Golden Overseas Private Ltd	8,235,925	16.47	8,235,925	16.47
11	M/s Exclusive Leasing & Finance Ltd	6,736,250	13.47	6,736,250	13.47
12	M/s Zoom Leasing & Finance Co. Ltd	7,412,500	14.89	7,777,500	15.55
13	M/s Hindon Mercantile Ltd	5,896,000	11.79	5,896,000	11.79
14	Mr. Arun Kumar Dhanuka	638,000	1.28	638,000	1.28
15	Mrs. Pushpa Dhanuka	1,177,500	2.35	1,177,500	2.35
16	Mrs. Mamta Dhanuka	819,000	1.64	819,000	1.64
17	Arun Kumar Dhanuka (HUF)	270,000	0.54	270,000	0.54
18	M/s Duke Impex Pvt. Ltd	600,000	1.2	600,000	1.2
19	M/s Growth Advertising & Marketing Pvt. Ltd	720,750	1.44	720,750	1.44
20	M/s Cosmo Components Pvt. Ltd	437,500	0.87	437,500	0.87
21	M/s Liberty sales Pvt. Ltd	665,000	1.33	665,000	1.33
22	Mr. Manish Dhanuka	491,500	0.98	491,500	0.98
	TOTAL	37,509,175	74.99	37,509,175	74.99

Dhanuka

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4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer between the Promoter				
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1) a (ii) of SEBI (SAST) Regulation 2011				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 10.2.2014				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / seller	Shri Mahendra Kumar Dhanuka		Yes	
	b.	Date of acquisition	17.2.2014			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	456000 i.e. 0.91%		Yes	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed: 456000 i.e. 0.91% Actually acquired: 456000 i.e. 0.91%		Yes	
	e.	Price at which shares are proposed to be acquired / actually acquired	Proposed: Market Price Actual: ₹ 187.5			
8.	Shareholding details	Pre-Transaction		Post-Transaction		
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a	Each Acquirer / Transferee(*)	3,70,53,175	74.08%	3,75,09,175	74.99%
	b	Each Seller / Transferor	4,56,000	0.91%	0	0

Dhanuka
(Sd/- Mahesh)

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a. Sharma
(for Marsh)

Sr. No.	Name of the shareholder	Details of Shares held			
		Number of shares held Pre Transfer	As a % of grand total	Number of shares held	As a % of grand total
(I)	(II)	(III)	(IV)	(V)	(VI)
1	Mahendra Kumar Dhanuka (H.U.F.)	55,250	0.11	55,250	0.11
2	Mr. Rahul Dhanuka	730,000	1.46	730,000	1.46
3	Mr. Mahendra Kumar Dhanuka	456,000	0.91		
4	Mrs.Reema Khowala	59,000	0.12	59,000	0.12
5	Satya Narain Agarwal HUF	41,000	0.08	41,000	0.08
6	Mr.Ram Gopal Agarwal	1,414,000	2.83	1,414,000	2.83
7	Mr.Satya Narayan Agarwal	22,500	0.04	22,500	0.04
8	Mrs.Urmila Dhanuka	183,500	0.37	183,500	0.37
9	Mr.Abhishek Dhanuka	83,000	0.17	83,000	0.17
10	M/s Golden Overseas Private Ltd	8,235,925	16.47	8,235,925	16.47
11	M/s Exclusive Leasing & Finance Ltd	6,736,250	13.47	6,736,250	13.47
12	M/s Zoom Leasing & Finance Co. Ltd	7,777,500	15.55	8,233,500	16.46
13	M/s Hindon Mercantile Ltd	5,896,000	11.79	5,896,000	11.79
14	Mr.Arun Kumar Dhanuka	638,000	1.28	638,000	1.28
15	Mrs.Pushpa Dhanuka	1,177,500	2.35	1,177,500	2.35
16	Mrs.Mamta Dhanuka	819,000	1.64	819,000	1.64
17	Arun Kumar Dhanuka(HUF)	270,000	0.54	270,000	0.54
18	M/s Duke Impex pvt. Ltd	600,000	1.2	600,000	1.2
19	M/s Growth Advertising & Markiting Pvt. Ltd	720,750	1.44	720,750	1.44
20	M/s Cosmo Components pvt. Ltd	437,500	0.87	437,500	0.87
21	M/s Liberty sales pvt. Ltd	665,000	1.33	665,000	1.33
22	Mr.Manish Dhanuka	491,500	0.98	491,500	0.98
	TOTAL	37,509,175	74.99	37,509,175	74.99

(Signature)
 (Mr Manish)

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7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Shri Ram Gopal Agarwal	Yes		
	b. Date of acquisition	17.2.2014			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	470000 i.e. 0.94%	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed: 470000 i.e. 0.94% Actually acquired: 470000 i.e. 0.94%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Proposed: Market Price Actual: ₹ 187.50			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	3,60,95,175	72.16%	3,65,65,175	73.10%
	b Each Seller / Transferor	14,14,000	2.83%	9,44,000	1.89%

Dhanuka
Chaitanya

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CSH-HDI

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		Number of shares held Pre Transfer	As a % of grand total	Number of shares held	As a % of grand total
(I)	(II)	(III)	(IV)	(V)	(VI)
1	Mahendra Kumar Dhanuka (H.U.F.)	55,250	0.11	55,250	0.11
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5	Mr.Ram Gopal Agarwal	1,414,000	2.83	944,000	1.89
6	Mr.Satya Narayan Agarwal	22,500	0.04	22,500	0.04
7	Mrs.Urmila Dhanuka	183,500	0.37	183,500	0.37
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10	M/s Exclusive Leasing & Finance Ltd	6,736,250	13.47	6,736,250	13.47
11	M/s Zoom Leasing & Finance Co. Ltd	8,233,500	16.46	8,703,500	17.4
12	M/s Hindon Mercantile Ltd	5,896,000	11.79	5,896,000	11.79
13	Mr.Arun Kumar Dhanuka	638,000	1.28	638,000	1.28
14	Mrs.Pushpa Dhanuka	1,177,500	2.35	1,177,500	2.35
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	TOTAL	37,509,175	74.99	37,509,175	74.99

Dhanuka
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