

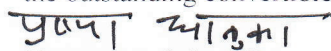
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ms Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Duke Impex Private Limited		
Name of Seller	Smt. Pushpa Dhanuka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
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 under consideration, holding of :			
a) Shares carrying voting rights	11,77,500	2.35	2.35
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)			
e) Total (a+b+c+d)	11,77,500	2.35	2.35
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,77,500	2.35	2.35
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	11,77,500	2.35	2.35

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
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 voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.03.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	50019500 shares of Rs.2 100039000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	50019500 shares of Rs.2 100039000		
Total diluted share/voting capital of the TC after the said acquisition	50019500 shares of Rs.2 100039000		

(*) 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.


Signature of the seller

Place:

Date:

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Name of the Target Company (TC)	Ms Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Duke Impex Private Limited		
Name of Seller	Smt. Mamta Dhanuka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
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 under consideration, holding of :			
a) Shares carrying voting rights	8,19,000	1.64	1.64
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)			
e) Total (a+b+c+d)	8,19,000	1.64	1.64
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	8,19,000	1.64	1.64
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	8,19,000	1.64	1.64

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 voting rights in the TC (specify holding in each category) after acquisition
- e) Total (a+b+c+d)

0

0

0

0

0

0

Off Market

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

26.03.2014

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

50019500 shares of Rs.2
100039000

Equity share capital / total voting capital of the TC before the said acquisition / sale

50019500 shares of Rs.2
100039000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

50019500 shares of Rs.2
100039000

Total diluted share/voting capital of the TC after the said acquisition

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Mamba Dhanu
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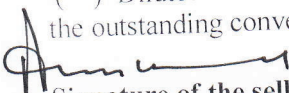
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Name of the Target Company (TC)	Ms Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Duke Impex Private Limited		
Name of Seller	Shri Arun Kumar Dhanuka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
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 under consideration, holding of :			
a) Shares carrying voting rights	6,38,000	1.28	1.28
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)			
e) Total (a+b+c+d)	6,38,000	1.28	1.28
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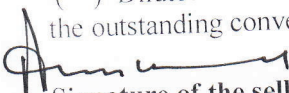
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