

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 Duke Impex Private 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)			
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 19.03.2014			
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	Arun Kumar Dhanuka Mamta Dhanuka Pushpa Dhanuka Arun Kumar Dhanuka (HUF)		Yes	
	b. Date of acquisition	26.03.2014			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Arun Kumar Dhanuka	638000	Mamta Dhanuka	819000
		Pushpa Dhanuka	1177500	Arun Kumar Dhanuka (HUF)	270000
				Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed: 2904500 i.e. 5.81% Actually acquired: 2904500 i.e. 5.81%		Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	Proposed: At face value of Shares i.e. Rs.2/- per share Actual : Face Value			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of	% w.r.t	No. of	% w.r.t

Handwritten mark

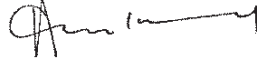
		shares held	total share capital of TC	shares held	total share capital of TC
a	Each Acquirer / Transferee(*)	34604675	69.18	37509175	74.99
b	Each Seller / Transferor				
	Arun Kumar Dhanuka	638000	1.28	Nil	Nil
	Mamta Dhanuka	819000	1.64	Nil	Nil
	Pushpa Dhanuka	1177500	2.35	Nil	Nil
	Arun Kumar Dhanuka (HUF) (HUF)	270000	0.54	Nil	Nil
	Sub Total (b)	2904500	5.81	Nil	Nil
	Total (a+b)	37509175	74.99	37509175	74.99

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.

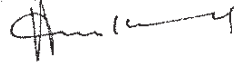
For Duke Impex Private Limited



Director

Sr. No.	Name of the Acquirer(s) and PACs (other than sellers)	Details of Shares held			
		Number of shares held Pre Transfer	As a % of grand total	Number of shares held post Transfer	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	Mrs. Reema Khowala	59,000	0.12	59,000	0.12
4	Satya Narain Agarwal HUF	41,000	0.08	41,000	0.08
5	Mr. Ram Gopal Agarwal	1,94,000	0.39	1,94,000	0.39
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
8	Mr. Abhishek Dhanuka	83,000	0.17	83,000	0.17
9	M/s Golden Overseas Private Ltd	8,235,925	16.47	8,235,925	16.47
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	9,453,500	18.90	9,453,500	18.90
12	M/s Hindon Mercantile Ltd	5,896,000	11.79	5,896,000	11.79
13	M/s Duke Impex Pvt. Ltd	600,000	1.20	350,4500	7.01
14	M/s Growth Advertising & Marketing Pvt. Ltd	720,750	1.44	720,750	1.44
15	M/s Cosmo Components Pvt. Ltd	437,500	0.87	437,500	0.87
16	M/s Liberty sales Pvt. Ltd	665,000	1.33	665,000	1.33
17	Mr. Manish Dhanuka	491,500	0.98	491,500	0.98
	TOTAL	34,604,675	69.18	37,509,175	74.99

For Duke Impex Private Limited.



Director