



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: January 10, 2017

National Stock Exchange of India Limited  
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: Shareholding Pattern as on 31<sup>st</sup> December, 2016**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith statement showing Shareholding Pattern as on 31<sup>st</sup> December, 2016 as per Regulations 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hope you will find the same in order.

Thanking You,  
Yours faithfully,

For Dhanuka Agritech Limited

  
Kapi Garg  
Company Secretary

Encl: a/a

Holding of specified securities

Name of Listed Entity: Dhanuka Agritech Limited			
Scrip Code/ Name of the Scrip/ Class of Security: 507717, Symbol: DHANUKA, Equity Shares			
Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.34(1)(e); For the Quarter ended 31.12.2016			
Declaration:			
S.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares.		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants.		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued.		✓
4	Whether the Listed Entity has any shares in locked-in.		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered.		✓

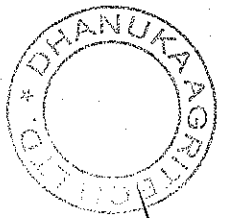


Table I - Summary Statement holding of specified securities

Category (I)	Category of the Shareholders (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
A	Promoter & Promoter Group	29	37509175	0	0	37509175	74.99	NA	NA	37509175	74.99	0	0	0	0	0	37509175
B	Public	12308	12510325	0	0	12510325	25.01	NA	NA	12510325	25.01	0	0	0	0	0	11778213
C	Non Promoter- Non Public																
C1	Shares underlying DRs	0	0	0	0	0	0.00	NA	NA	0	0.00	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	NA	NA	0	0.00	0	0	0	0	0	0
	<b>Total</b>	<b>12337</b>	<b>50019500</b>	<b>0</b>	<b>0</b>	<b>50019500</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>50019500</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>49287388</b>

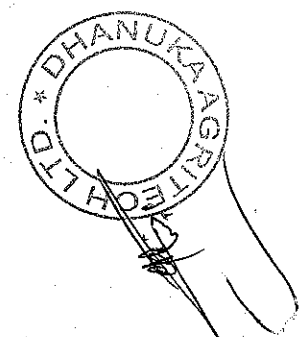


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights					
									Class X	Class Y						
1	Indian															
(a)	Individuals/ Hindu Undivided Family		24	1752104			1752104	3.50	NA	NA	1752104	3.50	0	0.00	0	1752104
	Mr. Rahul Dhanuka	AADPD2150P		381494			381494	0.76	NA	NA	381494	0.76	0	0.00	0	381494
	Mr. Ram Gopal Agarwal	AAAPA0605M		379753			379753	0.76	NA	NA	379753	0.76	0	0.00	0	379753
	Mr. Manish Dhanuka	AAEPD0075G		330112			330112	0.66	NA	NA	330112	0.66	0	0.00	0	330112
	Mahendra Kumar Dhanuka HUF	AAAHM7206C		194856			194856	0.39	NA	NA	194856	0.39	0	0.00	0	194856
	Mr. Abhishek Dhanuka	AAKPD7701M		83000			83000	0.17	NA	NA	83000	0.17	0	0.00	0	83000
	Satyarain Agarwal HUF	AAASH5727C		41000			41000	0.08	NA	NA	41000	0.08	0	0.00	0	41000
	Mr. Arun Kumar Dhanuka	AAFPD3685B		39607			39607	0.08	NA	NA	39607	0.08	0	0.00	0	39607
	Mr. Harsh Dhanuka	AFBPD6372C		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Mr. Mahendra Kumar Dhanuka	AADPD9888L		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Smt. Megha Dhanuka	AGZPP3948B		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Mr. Mridul Dhanuka	AFEPD9167L		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Mr. Umma Dhanuka	AAAPD1027E		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Smt. Urmila Dhanuka	AAAPD1362Q		30959			30959	0.06	NA	NA	30959	0.06	0	0.00	0	30959
	Smt. Akangsha Dhanuka	AJPG2963R		30680			30680	0.06	NA	NA	30680	0.06	0	0.00	0	30680
	Smt. Madhuri Dhanuka	AGLPD7070N		22500			22500	0.04	NA	NA	22500	0.04	0	0.00	0	22500
	Mr. Satya Harain Agarwal	ABQPA4925P		13808			13808	0.03	NA	NA	13808	0.03	0	0.00	0	13808
	Smt. Seema Dhanuka	AAEPD0576A		9209			9209	0.02	NA	NA	9209	0.02	0	0.00	0	9209
	Mr. Arjun Dhanuka	AJLPD6285C		9204			9204	0.02	NA	NA	9204	0.02	0	0.00	0	9204
	Smt. Mamta Dhanuka	AAEPD0575D		62			62	0.00	NA	NA	62	0.00	0	0.00	0	62
	Mridul Dhanuka HUF	AAIHM0757Q		62			62	0.00	NA	NA	62	0.00	0	0.00	0	62
	Ram Gopal Agarwal HUF	AAHRH7441F		22			22	0.00	NA	NA	22	0.00	0	0.00	0	22
	Smt. Pushra Dhanuka	AEKPD3941D		11			11	0.00	NA	NA	11	0.00	0	0.00	0	11
	Gobind Lal Dhanuka HUF	AAACHG1165I		11			11	0.00	NA	NA	11	0.00	0	0.00	0	11
	Arun Kumar Dhanuka HUF	AAADHA3599M		11			11	0.00	NA	NA	11	0.00	0	0.00	0	11
(b)	Central Government/ State Government(s)		0	0			0	0.00	NA	NA	0	0.00	0	0.00	0	0
(c)	Financial Institutions/ Banks		0	0			0	0.00	NA	NA	0	0.00	0	0.00	0	0
(d)	Any Others (Specify)															0
(f)	Bodies corporate		3	93			93	0.00	NA	NA	93	0.00	0	0.00	0	93
	Exclusive Leasing & Finance Ltd	AAACE0018M		31			31	0.00	NA	NA	31	0.00	0	0.00	0	31
	Golden Overseas Private Ltd	AAABCG7064L		31			31	0.00	NA	NA	31	0.00	0	0.00	0	31
	Hindon Mercantile Limited	AAACH3055M		31			31	0.00	NA	NA	31	0.00	0	0.00	0	31
(ii)	Trusts		2	35756978			35756978	71.49	NA	NA	35756978	71.49	0	0.00	0	35756978



Triveni Trust	AACT13960A	30339712	0	30339712	60.66	NA	NA	30339712	7.66	0	0.00	0	0.00	0	0.00	30339712
Pushpa Dhanuka Trust	AACTP5335M	5417266	0	5417266	10.83	NA	NA	5417266	10.83	0	0.00	0	0.00	0	0.00	5417266
<b>Sub Total(A)(1)</b>		<b>29</b>	<b>0</b>	<b>37509175</b>	<b>74.99</b>			<b>37509175</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>37509175</b>
<b>2 Foreign</b>																
(a) Individuals (Non-Residents Foreign Individuals)																
(b) Government		0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0.00	NA	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Others(Specify)																
<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>			<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>29</b>	<b>0</b>	<b>37509175</b>	<b>74.99</b>			<b>37509175</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>37509175</b>







Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Category of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali zed form (XIV)		
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total shares held (b)
								Class X	Class Y									
1																		
(i) Custodian/DR Holder																		
(ii) Promoter and Promoter Group		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	NA	NA	0	0	
Public		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	NA	NA	0	0	
2																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.00	NA	NA	0	0.00	0	0.00	NA	NA	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00			0	0.00	0	0.00			0	0	
GRAND TOTAL (A)+(B)+(C)		12337	50019500	0	0	50019500	100.00			59019500	100.00	0	0.00			49287388		

