

SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company: DHANUKA AGRITECH LIMITED

Scrip Code: 507717

Quarter ended: 31st March, 2009

Category code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in demat form	Total shareholding as a % of total no. of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) ¹	As a % of (A+B+C)	No. shares	of (IX)=(VI II)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/HUF	40	2463000	700200	26.83	26.83	--	--
(b)	Central Govt/ State Govt(s)	-	-	-	-	-	--	--
(c)	Body Corporate	19	5789435	719700	63.08	63.08	100000	1.73
(d)	Financial Institutions/ Banks	-	-	-	-	-	--	--
(e)	Any Other	-	-	-	-	-	--	--
	Sub-Total (A)(1)	59	8252435	1419900	89.91	89.91	100000	1.73
(2)	Foreign						--	--
(a)	Individuals (NRI/ Foreign Individuals)	-	-	-	-	-	--	--
(b)	Body Corporate	-	-	-	-	-	--	--
(c)	Institutions	-	-	-	-	-	--	--
(d)	Any Other	-	-	-	-	-	--	--
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL	--	--
	Total Shareholding of Promoter & Promoter group A1+A2=A	59	8252435	1419900	89.91	89.91	100000	1.73
(B)	Public shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	-	-	-	-	-	--	--
(b)	Financial Institutions/ Banks	-	-	-	-	-	--	--
(c)	Central Govt/ State Govt(s)	-	-	-	-	-	--	--
(d)	Venture Capital Funds	-	-	-	-	-	--	--
(e)	Insurance Cos.	-	-	-	-	-	--	--
(f)	Foreign Institutional	-	-	-	-	-	--	--

	Investors							
(g)	Foreign Venture Capital Investors	-	-	-	-	-	--	--
(h)	Any Other (State Govt.Undertaking)	-	-	-	-	-	--	--
	Sub-Total (B)(1)	-	-	-	-	-	--	--
(2)	Non-institutions						NA	NA
(a)	Body Corporate	73	243477	240277	2.65	2.65	--	--
(b)	Individuals -						--	--
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh .	2746	541181	270934	5.90	5.90	--	--
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	110000	110000	1.20	1.20	--	--
(c)	Any Other Non Residents	55	31807	20007	0.34	0.34		
	Sub-Total (B)(2)	2876	926465	641218	10.09	10.09	--	--
	Total Public Shareholding (B)= B(1)+(B)(2)	2876	926465	641218	10.09	10.09	--	--
	TOTAL (A)+(B)	2935	9178900	2061118	100	100	100000	1.73
(C)	Shares held by Custodians & against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	2935	9178900	2061118	100	100	100000	1.73

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		No. of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a %	As a % of grand Total (A+B+C) of sub-clause (I)(a)
1.	M. K. Dhanuka (HUF)	111900	1.22	--	--	--
2.	Ram Gopal Aggarwal HUF)	119000	1.30	--	--	--
3	Mr. Rahul Dhanuka	368900	4.02	--	--	--
4.	Mahendra Kumar Dhanuka	194100	2.11	--	--	--
5.	Mr. K B Kejariwal	600	0.01	--	--	--
6.	Harsh Dhanuka	89100	0.97	--	--	--
7.	Uma Dhanuka	106400	1.16	--	--	--

8.	Lalita Dhanuka	12800	0.14	--	--	--
9.	Reema Khowala	11800	0.13	--	--	--
10.	Satya Narain Agarwal HUF	8200	0.09	--	--	--
11.	Ram Gopal Agarwal	297100	3.24	--	--	--
12.	Satya Narayan Agarwal	4500	0.05	--	--	--
13.	Urmila Dhanuka	172500	1.88	--	--	--
14.	Abhishek Dhanuka	3800	0.04	--	--	--
15.	Mridul Dhanuka	55900	0.61	--	--	--
16.	Golden Overseas Ltd	1451785	15.82	60000	4.13	0.65
17.	Sikkim Agro Industries Ltd	195400	2.13	--	--	--
18.	Exclusive Leasing & Finance Ltd	1275250	13.89	--	--	--
19.	Zoom Leasing & Finance Co. Ltd	1142200	12.44	20000	1.75	0.22
20.	Hindon Mercantile Ltd	1123800	12.24	20000	1.78	0.22
21.	Mridul Dhanuka HUF	60500	0.66	--	--	--
22.	Arun Kumar Dhanuka	127600	1.39	--	--	--
23.	Pushpa Dhanuka	235500	2.57	--	--	--
24.	Mamta Dhanuka	163800	1.78	--	--	--
25.	Arun Kumar Dhanuka(HUF)	54000	0.59	--	--	--
26.	Duke Impex pvt. Ltd	131000	1.43	--	--	--
27.	Growth Advertising & Markiting pvt. Ltd	199500	2.17	--	--	--
28.	Cosmo Components pvt. Ltd	87500	0.95	--	--	--
29.	Liberty sales pvt. Ltd	183000	1.99	--	--	--
30.	Madhuri Dhanuka	76000	0.83	--	--	--
31.	Rahul Dhanuka (HUF)	50700	0.55	--	--	--
32.	Megha Dhanuka	40000	0.44	--	--	--
33.	Manish Dhanuka	98300	1.07	--	--	--
	Total	8252435	89.91	100000	7.66	1.09

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	M/s Esha Securties Ltd.	160689	1.75
	TOTAL	160689	1.75

(I)(d) Statement showing details of locked-in shares***

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ARUN KUMAR DHANUKA	127600	1.39
2	PUSHPA DHANUKA	235500	2.57
3	MAHENDARA KUMAR DHANUKA	151200	1.65

4	URMILA DHANUKA	164000	1.79
5	RAM GOPAL AGARWAL	282800	3.08
6	MAMTA DHANUKA	163800	1.78
7	RAHUL DHANUKA	348000	3.79
8	SHRI R G AGARWAL HUF	82400	0.90
9	HARSH DHANUKA	68900	0.75
10	SHRI ARUN KUMAR DHANUKA (HUF)	54000	0.59
11	HINDON MERCANTILE LIMITED	121525	1.32
	Total	1799725	19.61

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
		TOTAL	NIL	NIL

Note: The promoters holding are increased from the minimum level under clause 40A, due to allotment of shares to the shareholders of erstwhile M/s Northern Minerals Limited which got merged with M/s Dhanuka Agritech Limited.

(I)(d) Statement showing details of locked-in shares***

Please note that as per terms of Bombay Stock Exchange (BSE), while granting its approval for merger of M/s Northern Minerals Limited with M/s Dhanuka Agritech Limited and also at the time of giving approval for Listing of 7198900 equity shares at BSE, 5399175 equity shares bearing distinctive No.3779726 to 9178900 belonging to promoters, were locked in and stamped as non transferable for a period of one year .i.e. upto 31.12.2008.

As now, the lock-in period as prescribed by Bombay Stock Exchange Ltd has already expired . So, you are requested to allow us to lift said lock-in from the above mentioned shares and to allow to promoters to deal in shares if they wish to do so.

For DHANUKA AGRITECH LIMITED

Company Secretary