

SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company : **DHANUKA AGRITECH LIMITED**
 Scrip Code : **507717**
 Quarter ended : **30th day of September, 2010**

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. of shares	As a % (IX)= (VII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/HUF	18	9143750	3492250	18.28	18.28	--	--
(b)	Central Govt/ State Govt(s)	-	-	-			--	--
(c)	Body Corporate	13	28365425	22137925	56.71	56.71	--	--
(d)	Financial Institutions/ Banks	-	-	-			--	--
(e)	Any Other	-	-	-			--	--
	Sub-Total (A)(1)	31	37509175	25630175	74.99	74.99	--	--
(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						--	--
(B)	Public shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	-	-	-	-	-	--	--
(b)	Financial Institutions/ Banks	-	-	-	-	-	--	--
(c)	Central Govt/ State	-	-	-	-	-	--	--

	Govt(s)								
(d)	Venture Capital Funds	-	-	-	-	-	--	--	
1. For determining public shareholding for the purpose of Clause 40A. 2. For definition of "Promoter" and Promoter Group", refer to Clause 40A.									
(e)	Insurance Cos.								
(f)	Foreign Institutional Investors	1	4125000	-	8.25	8.25	--	--	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	--	--	
(h)	Any Other (State Govt.Undertaking)	-	-	-	-	-	--	--	
	Sub-Total (B)(1)	1	4125000	-	8.25	8.25	--	--	
(2)	Non-institutions						NA	NA	
(a)	Body Corporate	239	3679658	3679658	7.36	7.36	--	--	
(b)	Individuals -						--	--	
	i.Individual shareholders holding nominal share capital up to Rs. 1 lakh .	3761	3514037	2280297	7.03	7.03		--	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1059650	1000650	2.11	2.11	--	--	
(c)	Any Other Non Residents	59	131980	76980	0.26	0.26			
	Sub-Total (B)(2)	4066	8385325	7037585	16.76	16.76		--	
	Total Public Shareholding (B)= B(1)+(B)(2)	4067	12510325	7037585	25.01	25.01	---	--	
	TOTAL (A)+(B)	4098	50019500	32667760	100	100	--	--	
(C)	Shares held by Custodians & against which Depository Receipts have been issued	--	--	--	--	--	--	--	
	GRAND TOTAL (A)+(B)+(C)	4098	50019500	32667760	100	100	--	--	

(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	Mahendra Kumar Dhanuka (HUF)	55250	0.11	---	---	---
2	Ram Gopal Aggarwal HUF)	412000	0.82	---	---	---
3	Mr. Rahul Dhanuka	1740000	3.48	---	---	---
4	Mahendra Kumar Dhanuka	756000	1.51	---	---	---
5	Harsh Dhanuka	344500	0.69	---	---	---
6	Lalita Dhanuka	64000	0.13	---	---	---
7	Reema Khowala	59000	0.12	---	---	---
8	Satya Narain Agarwal HUF	41000	0.08	---	---	---
9	Ram Gopal Agarwal	1414000	2.83	---	---	---
10	Satya Narayan Agarwal	22500	0.04	---	---	---
11	Urmila Dhanuka	820500	1.64	---	---	---
12	Abhishek Dhanuka	19000	0.04	---	---	---
13	Golden Overseas Ltd	7258925	14.51	---	---	---
14	Sikkim Agro Industries Ltd	977000	1.95	---	---	---
15	Exclusive Leasing & Finance Ltd	6376250	12.75	---	---	---
16	Zoom Leasing & Finance Co. Ltd	5711000	11.42	---	---	---
17	Hindon Mercantile Ltd	5619000	11.23	---	---	---
18	Arun Kumar Dhanuka	638000	1.28	---	---	---
19	Pushpa Dhanuka	1177500	2.35	---	---	---
20	Mamta Dhanuka	819000	1.64	---	---	---
21	Arun Kumar Dhanuka(HUF)	270000	0.54	---	---	---
22	Duke Impex pvt. Ltd	600000	1.20	---	---	---
23	Growth Advertising & Markiting Pvt. Ltd	720750	1.44	---	---	---
24	Cosmo Components pvt. Ltd	437500	0.87	---	---	---
25	Liberty sales pvt. Ltd	665000	1.33	---	---	---
26	Manish Dhanuka	491500	0.98	---	---	---
	Total	37509175	74.99			

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

Sr.	Name of the shareholder	Number	Shares as a % of total no. of shares {i.e.,
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No.		of shares	Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	ALMONDZ CAPITAL & MANAGEMENT SERVICES LTD	533900	1.07
	TOTAL		

(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	638000	1.28
2	PUSHPA DHANUKA	1177500	2.35
3	MAHENDARA KUMAR DHANUKA	756000	1.51
4	URMILA DHANUKA	820000	1.64
5	RAM GOPAL AGARWAL	1414000	2.83
6	MAMTA DHANUKA	819000	1.64
7	RAHUL DHANUKA	1740000	3.48
8	SHRI R G AGARWAL HUF	412000	0.82
9	HARSH DHANUKA	344500	0.69
10	SHRI ARUN KUMAR DHANUKA (HUF)	270000	0.54
11	HINDON MERCANTILE LIMITED	607625	1.21
	Total	8998625	17.99

(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: (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 Norhtern Minerals Limited with M/s Dhanuka Agritech Limited and also at the time

of giving approval for Listing of 7198900 (before sub division) equity shares at BSE, 1799725(before sub division) equity shares bearing distinctive No. 1980001 to 3779726 (before sub division) belonging to promoters, were locked in and stamped as non transferable for a period of three year .i.e. upto 05.09.2010.

As now, the lock-in period as prescribed by Bombay Stock Exchange Ltd has already expired . Therefore the promoters Shares be free to deal in shares if they wish to do so.

ForDHANUKA AGRITECH LIMITED

**Mukesh Kumar
Company Secretary**