

Introductory sub-table (I)(a)

Name of the Company: <b>DHANUKA AGRITECH LIMITED</b>			
Scrip Code, Name of the scrip, class of security: equity Symbol: <b>DHANUKA</b> ,			
Quarter ended: <b>30.09.2014</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
	Nil	Nil	Nil
	Nil	Nil	Nil
<b>Warrants:-</b>		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>50019500</b>	<b>0</b>	<b>100</b>





**Statement Showing Shareholding Pattern as on 30.09.2014**

		Table (I)(a)					Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
(A)	Shareholding of Promoter and Promoter Group										
1	Indian										
(a)	Individuals/ Hindu Undivided Family	7	1016935	1016935	2.03	2.03	0	0.00		0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		0.00	
(c)	Bodies Corporate	4	36492240	36492240	72.96	72.96	0	0.00		0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		0.00	
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>37509175</b>	<b>37509175</b>	<b>74.99</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>	
2	Foreign										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00		0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		0.00	





**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2014**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	M/S.DHANUKA FINVEST PRIVATE LIMITED	3,09,58,890	61.89	..	..	..	..	..	..	61.89
2	M/S.A M BROS FINTRADE PRIVATE LIMITED	41,47,600	8.29	..	..	..	..	..	..	8.29
3	M/S.GROWTH ADVERTISING AND MARKETING PRIVATE LIMITED	7,20,750	1.44	..	..	..	..	..	..	1.44
4	M/S.LIBERTY SALES PRIVATE LIMITED	6,65,000	1.33	..	..	..	..	..	..	1.33
5	MR.RAHUL DHANUKA	3,50,535	0.70	..	..	..	..	..	..	0.70
6	MR.MANISH DHANUKA	2,85,900	0.57	..	..	..	..	..	..	0.57
7	MR.RAM GOPAL AGARWAL	1,94,000	0.39	..	..	..	..	..	..	0.39
8	MR.ABHISHEK DHANUKA	83,000	0.17	..	..	..	..	..	..	0.17
9	SATYANARAIN AGARWAL (HUF)	41,000	0.08	..	..	..	..	..	..	0.08
10	MAHENDRA KUMAR DHANUKA (HUF)	40,000	0.08	..	..	..	..	..	..	0.08
11	MR.SATYA NARAIN AGARWAL	22,500	0.04	..	..	..	..	..	..	0.04
	<b>TOTAL</b>	<b>3,75,09,175</b>	<b>74.99</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>74.99</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company as on 30.09.2014**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	2020 EQUITY INVESTORS, LIMITED	24,99,935	5.00	..	..	..	..	5.00
<b>TOTAL</b>		<b>24,99,935</b>	<b>5.00</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>5.00</b>



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(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
<b>TOTAL</b>		NIL	NIL	NIL



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (D)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL	NIL

