



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Date: 02.08.2019

National Stock Exchange of India Limited  
Listing Department  
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: Disclosures under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (Revised)**

Dear Sirs,

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed Disclosure received from Triveni Trust, Promoter of release of Pledged Shares by Catalyst Trusteeship Limited, in favour of Triveni Trust, Promoter of Dhanuka Agritech Limited due to pre-payment of Loan to HDFC Bank Limited (Lender) by M/s. Dhanuka Laboratories Limited through its SPV.

This is for your information and records.

**Thanking You**

**Yours Sincerely**

For Dhanuka Agritech Limited

Jyoti Verma  
Company Secretary / Compliance Officer  
FCS-7210



# TRIVENI TRUST

Regd. Office: 95, E-2 Lane, Eastern Avenue, Sainik Farm, New Delhi-110062.  
E-mail: trust.triveni@gmail.com, Tel: 0124-3838923

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**Date: 02.08.2019**

**BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001**

**National Stock Exchange of India Ltd.,  
Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051**

**Sub: Disclosures under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (Revised)**

Dear Sir,

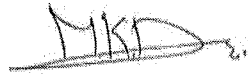
Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed Disclosure received from Triveni Trust, Promoter of release of Pledged Shares by Catalyst Trusteeship Limited, in favour of Triveni Trust, Promoter of Dhanuka Agritech Limited due to pre-payment of Loan to HDFC Bank Limited (Lender) by M/s. Dhanuka Laboratories Limited through its SPV.

We hope you will find same in order.

**Thanking You**

**Yours Sincerely**

**For Triveni Trust**



**Mahendra Kumar Dhanuka  
Promoter**

**CC: Dhanuka Agritech Limited,  
82, Abhinash Mansion, 1<sup>st</sup> Floor,  
Joshi Road, Karol Bagh,  
New Delhi-110092**

## ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	M/s. Dhanuka Agritech Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Ltd.
Date of reporting	02.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Triveni Trust

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post-event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Type of event (creation / release / invocation #)	Date of creation/ release/ invocation # of encumbrance	Type of encumbrance (pledge/lien/non-disposal/undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Triveni Trust29035413	14273498	61.03%	Release	31.07.2019	Pledge	Release of Pledged Shares by Catalyst Trusteeship Limited, in favour of Triveni Trust, Promoter of M/s. Dhanuka Agritech Limited due to pre-payment of Loan to HDFC Bank Limited (Lender) by M/s. Dhanuka Laboratories Limited	14273498	30.00%	Catalyst Trusteeship Limited (Acting as Security Trustee) (Release of Shares in favour of	Nil	Nil

										through its SPV.				Triveni Trust)		
Pushpa Dhanuka Trust	5184379	10.90	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
M/s. Golden Overseas Private Limited	26	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Arun Kumar Dhanuka HUF	11	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Gobind Lal Dhanuka HUF	10	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mahendra Kumar Dhanuka HUF	180410	0.38	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Abhishek Dhanuka	83000	0.17	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Arjun Dhanuka	8799	0.02	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Arun Kumar Dhanuka	37906	0.08	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Harsh Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Mahendra Kumar Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Manish Dhanuka	275821	0.58	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Mridul Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Rahul Dhanuka	212958	0.45	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Ram Gopal Agarwal	349148	0.73	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mr.Satya Narain Agarwal	22500	0.05	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil
Mrridul	52	0.00	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil	Nil	Not Applicable	Nil	Nil	Nil

Dhanuka HUF												Applicable		
Ram Gopal Agarwal HUF	52	0.00	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Satyanarain Agarwal HUF	41000	0.09	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Akangsha Dhanuka	29629	0.06	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Madhuri Dhanuka	28407	0.06	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Mamta Dhanuka	8522	0.02	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Megha Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Pushpa Dhanuka	19	0.00	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Seema Dhanuka	13215	0.03	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Uma Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil
Smt.Urmila Dhanuka	28665	0.06	Nil	Nil	Not Applicable	Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Nil

For Triveni Trust



**Mahendra Kumar Dhanuka**  
Trustee

Place: Gurugram  
Date: 26.07.2019

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.