

SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company: DHANUKA AGRITECH LIMITED

Scrip Code: 507717

As on: 31st December,2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	40	2463000	700200	26.83	26.83
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	19	5789435	719700	63.08	63.08
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(1)	59	8252435	1419900	89.91	89.91
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

(b)	Bodies Corporate	-	-	-	-	-
-----	------------------	---	---	---	---	---

(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	59	8252435	1419900	89.91	89.91
(B)	Public shareholding³					
(1)	Institutions					
(a)	Mutual Funds/ UTI	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (State Govt. Undertaking)	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-
(2)	Non-institutions					
(a)	Bodies Corporate	74	244445	241245	2.66	2.66
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh .	2771	540455	268313	5.89	5.89

3 For definitions of "Public Shareholding", refer to Clause 40A.

	ii. Individual shareholders	2	110000	110000	1.20	1.20
--	-----------------------------	----------	---------------	---------------	-------------	-------------

	holding nominal share capital in excess of Rs. 1 lakh.					
(c)	Any Other – Non Residents	55	31565	19765	0.34	0.34
	Sub-Total (B)(2)	2902	926465	639323	10.09	10.09
	Total Public Shareholding (B)= B(1)+(B)(2)	2902	926465	639323	10.09	10.09
	TOTAL (A)+(B)	2961	9178900	2059223	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	2961	9178900	2059223	100	100

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

Sr. No.	Name of the shareholder	Number of shares	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.	Mahendra Kumar 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
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
20.	Hindon Mercantile Ltd	1123800	12.24
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

(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
---------	-------------------------	------------------	--

1.	M/s Esha Securties Ltd.	157295	1.71
	TOTAL		

(l)(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 (l)(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	1049700	11.44
12	EXCLUSIVE LEASING & FINANCE LTD	1162300	12.66
13	ZOOM LEASING & FINANCE LTD	1018200	11.09
14	SHRI MAHENDRA KUMAR DHANUKA HUF	68200	0.74
15	MANISH DHANUKA	98300	1.07
16	DUKE IMPEX PVT LTD	131000	1.43
17	GROWTH ADVERTISING & MARKETING PVT LTD.	199500	2.17
18	COSMO COMPONENTS PVT LTD	87500	0.95
19	LIBERTY SALES PVT LTD	183000	1.99
20	GOLDEN OVERSEAS LIMITED	1192400	12.99
21	UMA DHANUKA	86000	0.94
22	MADHURI DHANUKA	76000	0.83
23	RAHUL DHANUKA HUF	50000	0.54
24	MRIDUL DHANUKA HUF	37600	0.41
25	MRIDUL DHANUKA	40000	0.44
26	MEGHA DHANUKA	40000	0.44
27	MS SHEFALI D SHAH	1000	0.01
	TOTAL	7198900	78.43

(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
2.				
	TOTAL			

(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.)	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
2.				
		TOTAL		

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.

For DHANUKA AGRITECH LIMITED

Company Secretary