


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>31.03.2015</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>

For **DHANUKA AGRITECH LTD.**

  
Company Secretary

## Statement Showing Shareholding Pattern as on 31.03.2015

Category code	Category of Shareholder	Table I(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered					
		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					
									(III)	(IV)	(V)	(VI)	(VII)
(I)	(II)												(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group												
1	Indian												
(a)	Individuals/ Hindu Undivided Family	7	1016935	1016935			2.03	2.03			0		0.00
(b)	Central Government/ State Government(s)	0	0	0			0.00	0.00			0		0.00
(c)	Bodies Corporate	2	36492240	36492240			72.96	72.96			0		0.00
(d)	Financial Institutions/ Banks	0	0	0			0.00	0.00			0		0.00
(e)	Any Others(Specify)	0	0	0			0.00	0.00			0		0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>37509175</b>	<b>37509175</b>			<b>74.99</b>	<b>74.99</b>			<b>0</b>		<b>0.00</b>
2	Foreign												
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0			0.00	0.00			0		0.00

For DHANUKA AGRITECH LTD.



Company Secretary

b	Bodies Corporate	0	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0	0.00	0.00	0	0.00
d	Any Others (Specify)	0	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>37509175</b>	<b>37509175</b>	<b>37509175</b>	<b>74.99</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>								
1	Institutions								
(a)	Mutual Funds/ UTI	2	2651308	2651308	2651308	5.30	5.30	0	0.00
(b)	Financial Institutions/ Banks	2	2597	2597	2597	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	11	2883145	2883145	2883145	5.76	5.76	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>15</b>	<b>5537050</b>	<b>5537050</b>	<b>5537050</b>	<b>11.07</b>	<b>11.07</b>	<b>0</b>	<b>0.00</b>
B 2	Non-institutions	0	0	0	0	0	0	0	0.00
(a)	Bodies Corporate	381	1110904	1095904	1095904	2.22	2.22	0	0.00
(b)	Individuals								
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	9509	3792027	3009495	3009495	7.58	7.58	0	0.00

For DHANUKA AGRITECH LTD.



Company Secretary

II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1565557	1565557	3.13	3.13	0	0.00
(C)	Any Other (specify)							
(i)	Trusts	1	800	800	0.00	0.00	0	0.00
(ii)	Directors & their Relatives	1	800	800	0.00	0.00	0	0.00
(iii)	Non Residents	350	396415	355415	0.79	0.79	0	0
(iv)	Clearing Members	49	15884	15884	0.03	0.03	0	0
(v)	Hindu Undevided Families	166	90888	90888	0.18	0.18	0	0
	<b>Sub-Total (B)(2)</b>	<b>10469</b>	<b>6973275</b>	<b>6134743</b>	<b>13.94</b>	<b>13.94</b>	<b>0</b>	<b>0</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10484</b>	<b>12510325</b>	<b>11671793</b>	<b>25.01</b>	<b>25.01</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>10493</b>	<b>50019500</b>	<b>49180968</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10493</b>	<b>50019500</b>	<b>49180968</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

For DHANUKA AGRITECH LTD.


  
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31.03.2015

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
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % 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)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M/s Dhanuka Finvest Private Limited	30,958,890	61.89	..	..	..	..	..	..	..	61.89
2	M/s A M Bros Fintrade Private Limited	5,533,350	11.06	..	..	..	..	..	..	..	11.06
3	Mr.Rahul Dhanuka	350,535	0.70	..	..	..	..	..	..	..	0.70
4	Mr.Manish Dhanuka	285,900	0.57	..	..	..	..	..	..	..	0.57
5	Mr.Ram Gopal Agarwal	194,000	0.39	..	..	..	..	..	..	..	0.39
6	Mr.Abhishek Dhanuka	83,000	0.17	..	..	..	..	..	..	..	0.17
7	Satyanarain Agarwal (HUF)	41,000	0.08	..	..	..	..	..	..	..	0.08
8	Mahendra Kumar Dhanuka (HUF)	40,000	0.08	..	..	..	..	..	..	..	0.08
9	Mr.Satya Narain Agarwal	22,500	0.04	..	..	..	..	..	..	..	0.04
	<b>TOTAL</b>	<b>37,509,175</b>	<b>74.99</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


For DHANUKA AGRITECH LTD.

  
Company Secretary

**(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31.03.2015**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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
				As a % total number of warrants of the same	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	HDFC Trustee Company Ltd. - A/c HDFC Mid - Cap Opportunities Fund alongwith HDFC Small & Midcap Fund	2,651,308	5.301	..	..	..	..	5.301
2	2020 Equity Investors, Limited	1,799,935	3.598	..	..	..	..	3.598
3	Ashoka Pte Ltd.	697,228	1.394	..	..	..	..	1.394
		<b>5,148,471</b>	<b>10.293</b>	..	..	..	..	<b>10.293</b>
	<b>TOTAL</b>							


For DHANUKA AGRITECH LTD.

  
Company Secretary

**(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 31.03.2015**

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	HDFC Trustee Company Ltd. - A/c HDFC Mid - Cap Opportunities Fund alongwith HDFC Small & Midcap Fund	2,651,308	5.30	..	..	..	..	5.30
<b>TOTAL</b>		<b>2,651,308</b>	<b>5.30</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>..</b>	<b>5.30</b>

For DHANUKA AGRITECH LTD.

  
Company Secretary

(D)(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 (D)(a) above}
1	NIL	NIL	NIL
2	"	"	"
3	"	"	"
4	"	"	"
5	"	"	"
6	"	"	"
7	"	"	"
8	"	"	"
9	"	"	"
	<b>TOTAL</b>	NIL	NIL

For DHANUKA AGRITECH LTD.

  
Company Secretary



(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

For DHANUKA AGRITECH LTD.

  
Company Secretary

(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

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 (D)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL	NIL

For DHANUKA AGRITECH LTD.

  
Company Secretary