

SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern(Pre-issue)

Name of the Company: DHANUKA AGRITECH LIMITED

Scrip Code: 507717

As on: 30th June,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	679200	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	1398900	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	-	-	-	-	-
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(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	1398900	89.91	89.91
(B)	Public shareholding³					
(1)	Institutions					
(a)	Mutual Funds/ UTI	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	100	NIL	-	-
(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)	1	100	NIL	-	-
(2)	Non-institutions					
(a)	Bodies Corporate	74	221911	218711	2.42	2.42
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh .	2858	562510	299670	6.12	6.12

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

	ii. Individual shareholders	3	121625	121625	1.33	1.33
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	holding nominal share capital in excess of Rs. 1 lakh.					
(c)	Any Other – Non Residents	56	20319	7719	0.22	0.22
	Sub-Total (B)(2)	2988	926365	647725	10.09	10.09
	Total Public Shareholding (B)= B)(1)+(B)(2)	2989	926465	647725	10.09	10.09
	TOTAL (A)+(B)	3048	9178900	2046625	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3048	9178900	2046625	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 (l)(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.	NIL	NIL	NIL
	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.	NIL	NIL	NIL
2.			
	TOTAL		

(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