

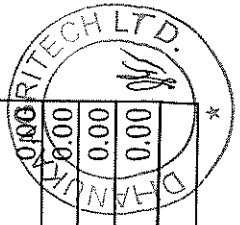
Introductory sub-table (I)(a)

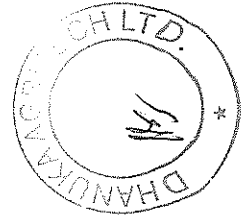
Name of the Company: DHANUKA AGRITECH LIMITED			
Scrip Code, Name of the scrip, class of security: equity Symbol: DHANUKA ,			
Quarter ended: 31.12.2013			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-			
No. of outstanding securities		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
Total	Nil	Nil	Nil
Warrants:-			
No. of warrants		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
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50019500	0	100



Statement Showing Shareholding Pattern as on 31.12.2013

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	8094750	8094750	16.18	16.18	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	29414425	29414425	58.81	58.81	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
	Sub Total(A)(1)	23	37509175	37509175	74.99	74.99	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00





Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2013

(1)(b)

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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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	Mahendra Kumar Dhanuka (H.U.F.)	55,250	0.11	0.11
2	Mr. Rahul Dhanuka	1,740,000	3.48	3.48
3	Mr. Mahendra Kumar Dhanuka	756,000	1.51	1.51
4	Mr. Harsh Dhanuka	344,500	0.69	0.69
5	Mrs. Reema Khawala	59,000	0.12	0.12
6	Satya Narain Agarwal HUF	41,000	0.08	0.08
7	Mr. Ram Gopal Agarwal	1,414,000	2.83	2.83
8	Mr. Satya Narayan Agarwal	22,500	0.04	0.04
9	Mrs. Urmila Dhanuka	183,500	0.37	0.37
10	Mr. Abhishek Dhanuka	83,000	0.17	0.17
11	M/s Golden Overseas Private Ltd	8,235,925	16.47	16.47
12	M/s Exclusive Leasing & Finance Ltd	6,736,250	13.47	13.47
13	M/s Zoom Leasing & Finance Co. Ltd	6,123,000	12.24	12.24
14	M/s Hindon Mercantile Ltd	5,896,000	11.79	11.79
15	Mr. Arun Kumar Dhanuka	638,000	1.28	1.28
16	Mrs. Pushpa Dhanuka	1,177,500	2.35	2.35
17	Mrs. Mamta Dhanuka	819,000	1.64	1.64
18	Arun Kumar Dhanuka (HUF)	270,000	0.54	0.54
19	M/s Duke Impex Pvt. Ltd	600,000	1.20	1.20
20	M/s Growth Advertising & Marketing Pvt. Ltd	720,750	1.44	1.44
21	M/s Cosmo Components Pvt. Ltd	437,500	0.87	0.87
22	M/s Liberty sales Pvt. Ltd	665,000	1.33	1.33
23	Mr. Manish Dhanuka	491,500	0.98	0.98
	TOTAL	37,509,175	74.99	74.99

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

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

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
				Number of warrants held	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	2020 EQUITY INVESTORS, LIMITED	4199897	8.40	8.40
TOTAL		4199897	8.40	8.40



(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

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	4199897	8.40	8.40
				0.00
				0.00
TOTAL		4199897	8.40	8.40



(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
TOTAL		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

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
TOTAL	NIL	NIL	NIL	NIL

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