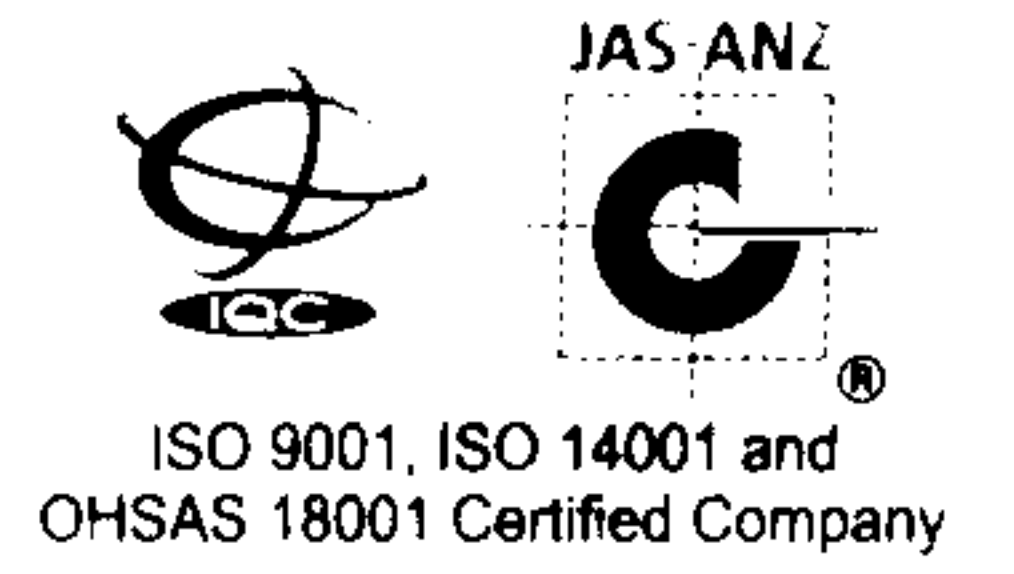




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/28904

19/05/2020

To

1) The Secretary

The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]
7, Lyons Range, Kolkata - 700 001.

2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Filing of information of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as on Year Ended 31-03-2020 for Annual Accounts of Year Ended 31/03/2020 - received from Mr. Asheesh Dabriwal and Others (Promoters)

Please note that due to COVID-19 pandemic situation and all over India Lockdown our Regd. Office totally closed from 23/03/2020 to 17/05/2020. Our Regd. Office opened from 18/05/2019 with very limited employee strength.

We are sending herewith the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 as on Year ended date 31/03/2020 for Annual Accounts of Year Ended 31/03/2020 - received from Mr. Asheesh Dabriwal and Others (Promoters of the Company) on their status date on year ended date i.e. 31/03/2020 received on 19/05/2020.

Similarly, we hereby also disclosed that the above shares have not been pledged since beginning, hence there are no needs for filing of regular quarterly disclosure under regulation 8A(4) read with regulation 8A(1) of SEBI (Substantial Acquisition of shares & takeovers) Regulations 1997.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



To

- 1) The Secretary, Calcutta Stock Exchange Association Ltd. [Securities Code : 10014058]
- 2) The Secretary, Bombay Stock Exchange Limited [Securities Code : 531306]
- 3) DHP India Limited, 10 Middleton Row, Kolkata - 700 071 [Target Company]

Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 AS ON Financial Year Ended 31-03-2020

Part - A - Details of Shareholding :

1. Name of the Target Company (TC)	DHP INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BOMBAY STOCK EXCHANGE LIMITED (531306) 2) CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.(14058)		
3. Particulars of the shareholders(s) :			
a. Name of person(s) together with Person Acting in Concern (PAC) whose total holding (including that in the forms of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<u>PROMOTERS</u> NIRMAL KUMAR DABRIWALA [9,65,000 shares i.e. 32.17%] [As per Reg. 30(1) also mentioned below as per Reg.30(2)]		
or			
b. Name(s) of promoter(s), member of the promoter Group and PAC with him.	<u>PROMOTERS</u> i) NIRMAL KUMAR DABRIWALA [9,65,000 shares i.e. 32.17%] ii) ASHEESH DABRIWAL [6,62,600 shares i.e. 22.09%] iii) KUMKUM DABRIWAL [1,80,100 shares i.e. 6.00%] iv) ANJUM DHANDHANIA [20,000 shares i.e. 0.67%] v) DABRIWALA CONSTRUCTIONS PVT. LTD. [3,85,600 shares i.e. 12.85%] vi) DOLPHIN PROPERTIES PVT. LTD. [17,900 shares i.e. 0.59%] Total Promoters Group - 22,31,200 shares i.e. @74.37% [As per Reg. 30(2) also mentioned above as per Reg.30(1)]		
4. Particulars of the shareholders of person(s) mentioned at (3) above:	Number of shares of Rs. 10/- each	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of Year ended March 31 of the year, 2020 holding of :-			
a) Shares :-			
<u>PROMOTERS</u>			
i) NIRMAL KUMAR DABRIWALA	965000	32.17%	32.17%
ii) ASHEESH DABRIWAL	662600	22.09%	22.09%
iii) KUMKUM DABRIWAL	180100	6.00%	6.00%
iv) ANJUM DHANDHANIA	20000	0.67%	0.67%
v) DABRIWALA CONSTRUCTIONS PVT. LTD.	385600	12.85%	12.85%
vi) DOLPHIN PROPERTIES PVT. LTD.	17900	0.59%	0.59%
SUB-TOTAL OF (a) Shares of PROMOTERS	2231200	74.37%	74.37%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
e) Total (a+b+c+d+e)	2231200	74.37%	74.37%

Part - B**

Name of the Target Company :

DHP INDIA LIMITED

Name (s) of the person and Persons Acting in Concert (PAC) with the shares of the TC are listed	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
i) NIRMAL KUMAR DABRIWALA	Promoter Group	ACXPD5209M
ii) ASHEESH DABRIWAL	Promoter	ACWPD6237E
iii) KUMKUM DABRIWAL	Promoter Group	ADSPD3512F
iv) ANJUM DHANDHANIA	Promoter Group	ADIPD6459P
v) DABRIWALA CONSTRUCTIONS PVT. LTD.	Promoter Group	AABCD0997R
vi) DOLPHIN PROPERTIES PVT. LTD.	Promoter Group	AAACD9169Q

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory :

Asheesh Dabriwal
[Asheesh Dabriwal]

Place : Kolkata

Dated : 19/05/2020

On behalf of all Promoters