DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

JAS-ANZ

ISO 9001, ISO 14001 and ISO 45001 Certified Company

Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 4006-7930, 4604-9626
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 29827

01/04/2022

To
The General Manager /Asst. General Manager – Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir, Re : DHP INDIA LIMITED [ISIN : INE590D01016]

Sub : Filing of information of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as on the Year Ended 31-03-2022 received from Mr. Asheesh Dabriwal and Others (Promoters/Promoters Group)

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 31/03/2022 received from Mr. Asheesh Dabriwal and Others (Promoters of the Company) on their status date on Year Ended date as 31/03/2022 received on 01/04/2022.

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, as amended.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated

From : ASHEESH DABRIWAL & OTHRS [Promoters of DHP India Limited]
2A/3A, Sapphire, 13/2, Ballygunge Park Road, Kolkata - 700 019.

Dated : 01/04/2022

To
1) The Secretary, Bombay Stock Exchange Limited [Securities Code : 531306]
2) 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 31-03-2022

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	BOMBAY STOCK EXCHANGE LIMITED (531306)
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. or b. Name(s) of promoter(s), member of the promoter Group and PAC with him.	PROMOTERS ASHEESH DABRIWAL [18,07,700 shares i.e. 60.26%] [As per Reg. 30(1) also mentioned below as per Reg.30(2)] PROMOTERS/PROMOTERS GROUP [A] PROMOTERS i) ASHEESH DABRIWAL [18,07,700 shares i.e. 60.26%] [B] RELATIVE OF PROMOTERS UNDER PROMOTER GROUP ii) ANJUM DHANDHANIA [20,000 shares i.e. 0.67%] [C] ENTERPRISES UNDER PROMOTER GROUP iii)DABRIWALA CONSTRUCTIONS PVT. LTD. [3,57,139 shares i.e. 11.91%] iv) DOLPHIN PROPERTIES PVT. LTD. [17,900 shares i.e. 0.59%] Total Promoters/Promoters Group - 22,02,739 shares i.e. @73.43% [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, 2022 holding of :-			
a) Shares :-			
PROMOTERS/PROMOTERS GROUP			
[A] PROMOTERS			
i) ASHEESH DABRIWAL	1807700	60.26%	60.26%
[B] RELATIVE OF PROMOTERS UNDER PROMOTER GROUP			
ii) ANJUM DHANDHANIA	20000	0.67%	0.67%
[C] ENTERPRISES UNDER PROMOTER GROUP			
iii) DABRIWALA CONSTRUCTIONS PVT. LTD.	357139	11.91%	11.91%
iv) DOLPHIN PROPERTIES PVT. LTD.	17900	0.59%	0.59%
SUB-TOTAL OF (a) Shares of PROMOTERS/PROMOTERS GROUP	2202739	73.43%	73.43%
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)	2202739	73.43%	73.43%

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) ASHEESH DABRIWAL	Promoters	ACWPD6237E
ii) NIRMAL KUMAR DABRIWALA	Promoters Group	ACXPD5209M
iii) KUMKUM DABRIWAL	Promoters Group	ADSPD3512F
iv) ANJUM DHANDHANIA	Promoters Group	ADIPD6459P
v) DABRIWALA CONSTRUCTIONS PVT. LTD.	Promoters Group	AABCD0997R
vi) DOLPHIN PROPERTIES PVT. LTD.	Promoters 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]
On behalf of all Promoters/Promoters Group

Place : Kolkata
Dated : 01/04/2022