



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30484

01/04/2024


TO
The Listing Department-
BSE Limited, P.J.Towers, Dalal Street, Mumbai-400001

Re : Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as well as Regulation 30(1) & 30(2) SEBI (SAST) Regulations, 2011 of DHP INDIA LTD [ISIN –INE590D01016 & BSE Securities Code No. - 531306] received from Promoters on 31-03-2024

Please find enclosed the annual disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011, and additional disclosure of details of shareholding of promoters under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011, received from Promoters and Promoter Group for the financial year ended March 31, 2024.

Kindly acknowledge the receipt and oblige.

Thanking You,
Yours Faithfully,
For DHP INDIA LIMITED


[CA Ashok Kumar Singh]
Chief Financial Officer



Enclosed : As stated above

From :

ASHEESH DABRIWAL (Promoter) & ON BEHALF OF
PAC [Mrs. Anjum Dhandhanian- Sister of promoter and M/s.Dabriwala Constructions Pvt. Ltd. & M/s.
Dolphin Properties Pvt.Ltd-Enterprises, where promoter are substantial control]
2A, Sapphire, 13/2, Ballygunge Park Road, Kolkata – 700019
E-mail : asheesh@dhpindia.com

31st March, 2024

To

- 1) Listing Department- BSE Limited, P.J.Towers, Dalal Street, Mumbai-400001
- 2) DHP India Limited, 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700016.



Re : ISIN – INE590D01016-DHP INDIA LIMITED [BSE Sec.Code-531306] Submission of Annual Year ended Disclosure of Year ended 31/03/2024 as per Requirement of Reg.31(4) of SEBI (SAST) Regulations, 2011 & also enclosed Details of Shareholding of Promoters Group as per Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on Financial Year ended 31-03-2024.

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the promoters along with other members forming part of the Promoter group and persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in DHP INDIA LIMITED.

I am also sending the additional disclosure of details of shareholding of Promoters Group as per Regulations 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on year ended 31/03/2024.

This is for your information and record.

Thanking you,

For and on behalf of all Promoters of DHP India Limited

ASHEESH DABRIWAL

Place : Kolkata

Dated : 31st March, 2024

Enclosed : Additional Disclosure of Shareholding as per Reg. 30(1) & 30(2) of SEBI (SAST) Reg.2011.

To

- 1) The Secretary, Bombay Stock Exchange Limited [Securities Code : 531306]
2) DHP India Limited, 7b, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016 [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 31-03-2024

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	BSE 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.	<p><u>PROMOTERS</u> ASHEESH DABRIWAL [18,07,700 shares i.e. 60.26%] [As per Reg. 30(1) also mentioned below as per Reg.30(2)]</p>		
or			
b. Name(s) of promoter(s), member of the promoter Group and PAC with him.	<p><u>PROMOTERS/PROMOTERS GROUP</u> <u>[A] PROMOTERS</u> i) ASHEESH DABRIWAL [18,07,700 shares i.e. 60.26%] <u>[B] RELATIVE OF PROMOTERS UNDER PROMOTER GROUP</u> ii) ANJUM DHANDHANIA [20,000 shares i.e. 0.67%] <u>[C] ENTERPRISES UNDER PROMOTER GROUP</u> 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)]</p>		
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, 2024 holding of :-			
a) Shares :-			
PROMOTERS/PROMOTERS GROUP			
<u>[A] PROMOTERS</u>			
i) ASHEESH DABRIWAL	1807700	60.26%	60.26%
<u>[B] RELATIVE OF PROMOTERS UNDER PROMOTER GROUP</u>			
ii) ANJUM DHANDHANIA	20000	0.67%	0.67%
<u>[C] ENTERPRISES UNDER PROMOTER GROUP</u>			
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	<u>2202739</u>	<u>73.43%</u>	<u>73.43%</u>
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)	<u>2202739</u>	<u>73.43%</u>	<u>73.43%</u>

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	ACXP5209M
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

Place : Kolkata
Dated : 31/03/2024

[Asheesh Dabriwal]
On behalf of all Promoters/Promoters Group