



# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



ISO 9001, ISO 14001 and  
ISO 45001 Certified Company

JAS-ANZ



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

Ref : 19(B)(C)/202060

Dated : 09-03-2021

To

- 1) The Secretary,  
The Calcutta Stock Exchange Ltd. [Securities Code No. 14058]  
7, Lyons Range, Kolkata – 700 001.
- 2) The Listing Department, Department of Corporate Services,  
Bombay Stock Exchange Limited [Securities Code No. 531306]  
25, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

RE : ISIN : INE590D01016 – DHP INDIA LIMITED

**Subject : Filing of Disclosure received from Acquirer - Asheesh Dabriwal, Promoter under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of their after the Acquisition of 11,45,100 Equity Shares of Target Company [38.17% of total Capital of TC] on 08-03-2021 in terms of "Inter-se-Transfer" amongst Promoters within Immediate Relative by way of gift from off market transaction- Exempted for Public Announcement and covered u/r.10(1)(a)(i) & (ii) of SEBI (SAST) Regulations, 2011**

We have received a disclosure from our Managing Director & Promoter – Sri Asheesh Dabriwal after their Acquisition of 11,45,100 Equity Shares of our Company [38.17% of Total capital of the Company] on 08-03-2021 as per Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in terms of "Inter-se-transfer amongst promoters" in compliance with provisions of Regulations 10(1)(a)(i) and/or 10(1)(a)(ii) SEBI (SAST) Regulations, 2011, which was executed on 08-03-2021 by way of Off-Market Transaction, as per Memorandum of Gift executed between :-

- (1) Sri Nirmal Kumar Dabriwala, the Donor/Transferor and Sri Asheesh Dabriwal, the Donee/  
Transferee of 9,65,000 Equity Shares [32.17%] of DHP India Limited [Gift from father to son], and
- (2) Smt. Kumkum Dabriwal, the Donor/Transferor and Sri Asheesh Dabriwal, the Donee/  
Transferee of 1,80,100 Equity Shares [6.00%] of DHP India Limited [Gift from mother to son].

The Details of "Acquisition" are as below :-

- i) Date of Acquisition : 08-03-2021
- ii) Number of Shares (% of Shares) Acquisition : 11,45,100 Equity Shares [38.17% of Total Share Capital]
- iii) Offer Price and Regulation etc. covered : Not Applicable – Inter-se-Transfer amongst Promoters by way of Gift with immediate relative –U/r.10(1)(a)(i) & (ii) of SEBI (SAST) Regulations, 2011.
- iv) Mode of Transaction : Off-Market Transfer in Demat Account

We are sending the Attached Letter with Copy of duly filled Format U/r. 10(6) of SEBI (SAST) Regulations, 2011 for your information and record.

Yours Faithfully,  
For DHP INDIA LIMITED

[CA ASHOK KUMAR SINGH]  
Chief Financial Officer

Enclosed : Letter & Copied of Report received U/r. 10(6) of SEBI (SAST) Regulations, 2011 – 3 pages



ASHEESH DABRIWAL

2A/3A, Sapphire  
13/2, Ballygunge Park Road  
Kolkata – 700 019  
Phone No : (033) 2229-5735/7995/9626/7929  
Email : [asheesh@dhpindia.com](mailto:asheesh@dhpindia.com)

Dated : 09-03-2021

To

- 1) The Listing Department, Department of Corporate Services,  
Bombay Stock Exchange Limited [Securities Code No. 531306]  
25, P.J.Towers, Dalal Street, Mumbai – 400 001.
- 2) The Secretary,  
The Calcutta Stock Exchange Ltd. [Securities Code No. 14058]  
7, Lyons Range, Kolkata – 700 001.
- 3) The Company Secretary-cum-Compliance Officer,  
DHP INDIA LIMITED [Target Company], 10, Middleton Row, Kolkata – 700 071.

Dear Sir,

RE : ISIN : INE590D01016 – DHP INDIA LIMITED

Subject : Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Details of acquisition of 11,45,100 Equity Shares of Target Company [38.17% of total Capital of TC] by way of inter-se-transfer amongst promoters in immediate relative by way of gift from off market transaction- Claimed as Exempted for Public Announcement and covered u/r.10(1)(a)(i) & (ii) of SEBI (SAST) Regulations, 2011

In terms of disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Asheesh Dabriwal**, Promoter and Managing Director [KMP] of DHP India Limited [CIN : L65921WB1991PLC051555] ("The Company"), resident of 2A/3A, Sapphire, 13/2, Ballygunge Park Road, Kolkata – 700 019, hereby submit the disclosure with regard to acquisition of 11,45,100 Equity Shares of the Company Shares [38.17% of Total Capital of the Company] on 08-03-2021 owned by me, treated as inter-se-transfer of shares, within immediate relative, as per Memorandum of Gift executed between :-

- (1) Sri Nirmal Kumar Dabriwala, the Donor/Transferor and Sri Asheesh Dabriwal, the Donee/  
Transferee of 9,65,000 Equity Shares [32.17%] of DHP India Limited [Gift from father to son], and
- (2) Smt. Kumkum Dabriwal, the Donor/Transferor and Sri Asheesh Dabriwal, the Donee/  
Transferee of 1,80,100 Equity Shares [6.00%] of DHP India Limited [Gift from mother to son].

The aforementioned transfer occurred on 08-03-2021 by way of an Off-Market Transaction. This is for your information and record.

Thanking You,  
Yours Faithfully,

  
[ASHEESH DABRIWAL]

Acquirer, Promoter & Managing Director [KMP] of DHP India Limited.

Enclosed : Report Under Regulation 10(6) SEBI (SAST) Regulations, 2011 – 2 pages.

**FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) - REPORT TO STOCK EXCHANGES  
IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR  
IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)  
REGULATIONS, 2011**

**(For Transaction falling under Regulation 10(1)(a)(i) & (ii) - Acquisition through Inter-se Transfer of Shares)**

1	Name of the Target Company (T.C.)	DHP India Limited	
2	Name of the acquirer(s)	Asheesh Dabriwal	
3	Name of the Stock Exchanges, where shares of the T.C. are listed	1) The Calcutta Stock Exchange Ass.Ltd.[Sec.Code-14058] 2) Bombay Stock Exchange Ltd, Mumbai [Sec. Code. 531306]	
4	Details of the transaction including rationale, if any for the transfer/acquisition of shares	Inter-se-transfer of (1) 9,65,000 Equity Shares from "Nirmal Kumar Dabriwala", and (2) 1,80,100 Equity Share from "Kumkum Dabriwal", i.e. total of above 2 nos. transferer of 11,45,100 Equity Shares to "Asheesh Dabriwal" promoter of the Company, as per Memorandum of Gift.	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) and 10(1)(a)(ii) of SEBI(SAST) Regulations, 2011.	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the Stock Exchanges.	Yes. The disclosure of proposed acquisition was required to be made under regulation 10(5).  Yes. The declaration under Regulation 10(5) was made within the stipulated time specified under the SEBI (SAST) Regulations, 2011 01-03-2021	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made.
	a. Name of the transferer/seller(s)	1) Nirmal Kumar Dabriwala 2) Kumkum Dabriwal	YES (both details made by the acquirer - Asheesh Dabriwal)
	b. Date of Acquisition	08-03-2021	
	c. No. of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above. 1) Nirmal Kumar Dabriwala-Seller/Transferer 2) Kumkum Dabriwal - Seller/Transferor Total of 2 nos. Sellers/Transferer(s)	9,65,000 Equity Shares ( 32.17 %) <u>1,80,100 Equity Shares (6.00 %)</u> <u>11,45,100 Equity Shares (38.17 %)</u>	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of T.C.	11,45,100 Equity Shares i.e. @38.17% of T.C.	
	e. Price at which shares are proposed to be acquired/actually acquired.	Not Applicable. Due to Gift of shares from Parents to Son by way of Inter-se-transfer amongst promoters u/r.10(1)(a)(i) of SEBI (SAST) Regulations, 2011.	

Cont. 2

Date : 09/03/2021  
Place : Kolkata

*asheesh*  
[ASHEESH DABRIWAL]  
Acquirer & Promoter

Continuation of FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) - REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

(For Transaction falling under Regulation 10(1)(a)(i) & (ii) - Acquisition through Inter-se Transfer of Shares)

8	Shareholding details	Pre-Transaction [No of shares & % w.r.t. Total share Capital of TC]	Post-Transaction [No of shares & % w.r.t. Total share Capital of TC]
	a. Each Acquirer/Transferee Asheesh Dabriwal - Acquirer	6,62,600 Eq. Shares (22.09 %)	18,07,700 Eq. Shares (60.26 %)
	b. Each Seller(s)/Transferer(s) 1) Nirmal Kumar Dabriwala-Seller/Transferer 2) Kumkum Dabriwal - Seller/Transferor Total of 2 nos. Sellers/Transferer(s)	9,65,000 Eq. Shares (32.17 %) 1,80,100 Eq. Shares (6.00 %) 11,45,100 Eq. Shares (38.17 %) [See Note 1, 2 & 3]	NIL [0.00 %] NIL [0.00 %] NIL [0.00 %] [See Note 1, 2 & 3]


**Note No. (1)** In terms of Memorandum of Gift executed between Sri Nirmal Kumar Dabriwala, the Doner/Transferer and Sri Asheesh Dabriwal, the Donee/Transferee, 9,65,000 Equity Shares of the Company (32.17% of TC) owned by Sri Nirmal Kumar Dabriwala in the Company are Gifted to the entire shares to his Son Sri Asheesh Dabriwal on 08-03-2021 by way of off market transaction. Sri Nirmal Kumar Dabriwala holds NIL Equity Shares of the Company after completing of aforesaid gift of equity shares.

**Note No. (2)** In terms of Memorandum of Gift executed between Smt. Kumkum Dabriwal, the Doner/Transferer and Sri Asheesh Dabriwal, the Donee/Transferee, 1,80,100 Equity Shares of the Company (6.00% of TC) owned by Smt. Kumkum Dabriwal in the Company are Gifted to the entire shares to his Son Sri Asheesh Dabriwal on 08-03-2021 by way of off market transaction. Smt. Kumkum Dabriwal holds NIL Equity Shares of the Company after completing of aforesaid gift of equity shares.

**Note No. (3)** The above Gift of both persons Equity shares is completed by way of presentation of Depository Instruction Slip to the concerned agency for transfer of Dematerialised Shareholding, with the aforementioned slip containing the Number of Equity Shares Gifted by Sri Nirmal Kumar Dabriwala to Sri Asheesh Dabriwal & also another transaction of Number of Equity Shares Gifted by Smt. Kumkum Dabriwal to Sri Asheesh Dabriwal.

The aforesaid Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Date : 09/03/2021  
Place : Kolkata

  
[ASHEESH DABRIWAL]  
Acquirer & Promoter