



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)/ 308/6

26/09/2022

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 Record Date after the close of Business on 19/09/2022 in view of Book Closure from 20/09/2022 to 26/09/2022 for 31st Annual General Meeting on 26/09/2022 received from Mr. Asheesh Dabriwal and Others (Promoters/Promoters Group) on 26/09/2022

We are sending herewith the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 as on Record date after the close of Business on 19/09/2022 in view of Book Closure from 20/09/2022 to 26/09/2022 for 31st Annual General Meeting on 26/09/2022 received from Mr. Asheesh Dabriwal and Others (Promoters of the Company) on their status date on Record Date 19/09/2022 as well as 31st Annual General Meeting date 26/09/2022 received on 26/09/2022.

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



Dated : 26/09/2022

To

- 1) The Secretary, BSE 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 Record date (after Close of Business Hours on 19/09/2022)

In view of Book Closure from 20/09-2022 to 26/09/2022 for 31st Annual General meeting on 26/09/2022 and Dividend Payout Declaration

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 Concert (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.	PROMOTERS ASHEESH DABRIWAL [18,07,700 shares i.e. 60.26%] [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.	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 Record date of 19/09/2022 for the purpose of 31st AGM dt.26/09/2022- 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) ANJUM DHANDHANIA	Promoters Group	ADIPD6459P
iii) DABRIWALA CONSTRUCTIONS PVT. LTD.	Promoters Group	AABCD0997R
iv) 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 : 26/09/2022

[Asheesh Dabriwal]

On behalf of all Promoters/Promoters Group