DHANADA HOLDINGS PRIVATE LIMITED

(CIN: U67190PN1994PTC083166)

Regd. / Corporate Office: 5B/1, Laxminarayan Nagar,

S.No.58/12, Near Chandrama, Pune-411004. Phone No. 9822047848

Dated: 6th July 2022

To,

Bombay Stock Exchange Limited

Listing Compliance

P.J. Towers, Dalal Street, Fort,

Mumbai – 400001.

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Target Company: DHANADA CORPORATION LIMITED (Scrip Code:531198)

Dear Sir,

Enclosed please find statement containing disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the information on your record.

Thanking You,

Yours Sincerely,

For DHANADA HOLDINGS PRIVATE LIMITED

Received

Meena R. Havale

Director

(DIN 00007693)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhanada Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Dhanada Holdings Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	26831535	47.97	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	**26831535**	**47.97**	**-**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	1646473	2.94	-
	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	**1646473**	**2.94**	
After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	25185062	45.03	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	**25185062**	**45.03**	**-**

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market
Date of ~~acquisition /~~ sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	During the period of 29th December 2021 to 30th June 2022.
Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale	Rs. 5,59,33,581/- divided into 55933581 Equity Shares of Re. 1/- each
Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~ sale	Rs. 5,59,33,581/- divided into 55933581 Equity Shares of Re. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	NIL

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For **DHANADA HOLDINGS PRIVATE LIMTED**

VRHavele

Veena R. Havele
Director
(DIN 00007593)

DHANADA HOLDINGS PVT. LTD. PUNE

Place : Pune
Date : 04th July 2022