

To,

Date: April 5th, 2022

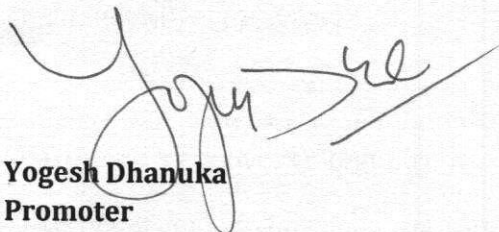
The Company Secretary,
Dhanuka Realty Limited
5th Floor, C- 212, C-213,
The Solitaire, Gautammarg,
Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan (302021)

Subject: Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial) Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & takeover) Regulations, 2011, please find enclosed in Annexure-1 herewith the disclosure of shareholding/voting rights of each promoter and Promoter group of Dhanuka Realty Limited together with Person's Acting in Concert.

Kindly take the above on record and acknowledge receipt.

Yours Truly,



Yogesh Dhanuka
Promoter
On the behalf of himself and PAC

CC:

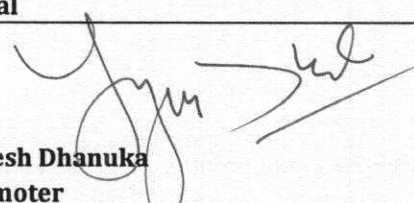
The Manger,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C-1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai - 400051
India

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2022

Part-A- Details of Shareholding

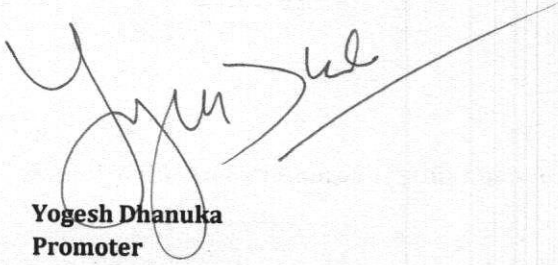
1. Name of the Target Company (TC)	DHANUKA REALTY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- EMERGE		
3. Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of 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 Name(s) of promoter(s), member of the promoter group and PAC within him.	NIL 1. YOGESH DHANUKA 2. DHANUKA COLONISERS AND BUILDERS PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
1. Shares	5180040	73.57%	
2. Voting Rights (otherwise than by shares)			
3. Warrants,			
4. Convertible Securities			
5. Any other instrument that would entitle the holder to receive shares in the TC.			
Total	5180040	73.57%	


Yogesh Dhanuka
Promoter
on behalf of himself and PAC
Place: JAIPUR
Date: April 5^h, 2022

Part-B**

Name of the Target Company: Dhanuka Realty Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
YOGESH DHANUKA	PROMOTER	ABXPD6303K
DHANUKA COLONISERS PRIVATE LIMITED	PROMOTER	AACCD2294E



**Yogesh Dhanuka
Promoter**

On behalf of himself and PAC

Place: JAIPUR

Date: April 5th, 2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.