

**D & H INDIA LTD**

CIN : L28900MH1985PLC035822

D&amp;H/SAST/2022-23/46

29<sup>th</sup> October, 2022By email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To  
The General Manager  
DSC-CRD  
Bombay Stock Exchange  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001 (M.H.)

**BSE Scrip Id: DHINDIA BSE CODE: 517514****Subject: Forwarding of the Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

In compliance of the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you regarding the change in shareholding of Promoter and Promoters Group of the Company from more than 2% as disclosed by them in the prescribed Annexure 2.

We hereby forward a copy of the same to BSE.

You are requested to please take on record the above said document for your reference and further needful for dissemination at the portal of BSE.

Thanking you,  
Yours faithfully,

**FOR, D & H INDIA LIMITED**

**RAJESH SEN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**FCS 7689**



Encl: a/a

**Head Off. & Correspondence Address** : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph.: +91 731 2973501, 2973101 & 2974501, Email: [ho@dnhindia.com](mailto:ho@dnhindia.com)

**Regd. Off.:** A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441, Website: [www.dnhindia.com](http://www.dnhindia.com)



ISO 9001 : 2015  
Reg. No. R2011287  
ISO 9001 : 2015

**HARSH VORA  
PROMOTER & MANAGING DIRECTOR  
D & H INDIA LIMITED.**

A-204, 2<sup>nd</sup>Floor, Kailash Esplanade  
Opp. Shreyas Cinema, L.B.S. Marg,  
Ghatkopar (West) Mumbai MH-400086 IN  
E-mail: [hkv@dnhindia.com](mailto:hkv@dnhindia.com)

HV/DHINDIA/SAST/2023

Date: 29<sup>th</sup> October, 2022

By email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip ID: DHINDIA BSE Scrip Code:517514**

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

Dear Sir,

With reference to the captioned subject, please find enclosed herewith disclosure of change in aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert in D & H India Limited., as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

I am pleased submit the disclosure of change in aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert in D & H India Limited., as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

You are requested to please consider and take on records the same.

Thanking You,  
Yours Faithfully

  
**HARSH VORA  
PROMOTER &  
MANAGING DIRECTOR**

**DIN: 00149287**

**Encl. As Above**

Copy:

To,

CS & Compliance Officer

D & H India Limited, For information and further needful.

## ANNEXURE-2

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

Name of the Target Company (TC)	D & H INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. Mr. Harsh Vora</li> <li>2. Harsh Vora HUF</li> <li>3. Mr. Saurabh Vora</li> <li>4. Mrs. Kiran Vora</li> <li>5. Ms. Atithi Vora</li> <li>6. Ms. Suhani Vora</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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(**)
<b>Before the acquisition under consideration, holding of:</b>			
(a) Shares carrying voting rights			
<b>Acquirer:</b>			
1. Mr. Harsh Vora (Promoter & Director)	3,11,745	4.21	3.81
<b>Person Acting in Concert:</b>			
1. Harsh Vora HUF	6,73,600	9.10	8.23
2. Mr. Saurabh Vora	12,66,600	17.12	15.47
3. Mrs. Kiran Vora	9,41,385	12.72	11.50
4. Ms. Atithi Vora	50,000	0.68	0.61
5. Ms. Suhani Vora	50,000	0.68	0.61
(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/ <del>any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	7,88,000	-	9.62
<b>e) Total(a+b+c+d)</b>	<b>40,81,330</b>	<b>44.50</b>	<b>49.85</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
<b>Acquirer:</b>			
1. Mr. Harsh Vora (Promoter & Director)			
<b>Person Acting in Concert:</b>			
1. Harsh Vora HUF	3,88,000	4.98	4.74
2. Mr. Saurabh Vora			
3. Mrs. Kiran Vora			
4. Ms. Atithi Vora			
5. Ms. Suhani Vora			

*Harsh Vora*

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			
<b>e) Total(a+b+c+d)</b>	<b>3,88,000</b>	<b>4.98</b>	<b>4.74</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
<b>Acquirer:</b>			
1. Mr. Harsh Vora (Promoter & Director)	6,99,745	8.98	8.55
<b>Person Acting in Concert:</b>			
1. Harsh Vora HUF	6,73,600	8.65	8.23
2. Mr. Saurabh Vora	12,66,600	16.26	15.47
3. Mrs. Kiran Vora	9,41,385	12.09	11.50
4. Ms. Atithi Vora	50,000	0.64	0.61
5. Ms. Suhani Vora	50,000	0.64	0.61
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	4,00,000	-	4.89
<b>e) Total(a+b+c+d)</b>	<b>40,81,330</b>	<b>47.27</b>	<b>49.85</b>
Mode of acquisition /sale (e.g. open market / off market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment consequent to conversion of 388000 warrants issued at Rs 42/- per warrant convertible into 388000 equity share of Rs.10/- each at a premium of Rs. 32/- each.		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 <sup>th</sup> October,2022		
Equity shares capital /total voting capital of the TC before the said acquisition/sale	74,00,000 equity shares of Rs. 10 each		
Equity shares capital / total voting capital of the TC after the said acquisition/sale	77,88,000 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	77,88,000 equity shares of Rs. 10 each		

(\* )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.

*Harsh Vora*  
**HARSH VORA**  
**PROMOTER &**  
**MANAGING DIRECTOR**  
**DIN: 00149287**

Place: Indore

Date: 29<sup>th</sup> October, 2022

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