

**CHANDRA KUMAR DHANUKA**

**DHUNSERI HOUSE**  
4A, Woodburn Park  
Kolkata – 700 020

4th April, 2016

Dhunseri Investments Limited  
“Dhunseri House”,  
4A, Woodburn Park,  
Kolkata-700020

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

In terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosed please find the required Form of Disclosure under Regulation 30(1) and 30(2) of the aforesaid Regulation duly completed and signed along with the share holding details as at 31.03.2016.

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(Chandra Kumar Dhanuka)

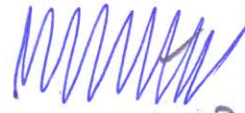
c.c. National Stock Exchange of India Ltd.,  
Exchange Plaza,,C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Scrip Code: 533336

c.c. BSE Limited  
Phiroze-Jeejeebhoy Towers,  
Floor-25,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: DHUNINV

Phone : 2280 1950 (5 lines) Fax: 91 33 2287 8995

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****As at 31.03.2016****Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                           |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                          | DHUNSERI INVESTMENTS LTD. |                                                           |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | NSE & BSE                 |                                                           |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. 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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As per Annexure enclosed  |                                                           |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                      | Number of shares          | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                    | 45,69,999                 | 74.95%                                                    | 74.95%                                            |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>45,69,999</b>          | <b>74.95%</b>                                             | <b>74.95%</b>                                     |

  
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4A, Woodburn Park  
Kolkata – 700 020

Place: Kolkata

Date: 04.04.2016

  
Signature of the Authorised Signatory

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.

**Annexure****Name(s) of Promoter(s) / Member of the promoter group / Person Acting in Concert (PAC) with him**

| <b>Names</b>                                                  | <b>No. of Shares as on 31.03.2016</b> |
|---------------------------------------------------------------|---------------------------------------|
| (1) Mint Investments Ltd.                                     | 27,53,704                             |
| (2) Naga Dhunseri Group Ltd.                                  | 13,16,476                             |
| (3) Madhuting Tea Private Limited                             | 45,500                                |
| (4) Chandra Kumar Dhanuka                                     | 27,762                                |
| (5) Chandra Kumar Dhanuka (HUF)                               | 2,00,125                              |
| (6) Aruna Dhanuka                                             | 46,262                                |
| (7) Mrigank Dhanuka                                           | 68,205                                |
| (8) Tarulika Khaitan                                          | 6,000                                 |
| (9) Chandra Kumar Dhanuka :<br>Trustee of Shri Saligram Trust | 23,500                                |
| (10) Chandra Kumar Dhanuka :<br>Partner – Sew Bhagwan & Sons  | 2,465                                 |
| (11) Tarulika Khaitan : Trustee of<br>Tarugreve Trust         | 10,000                                |
| (12) Mrigank Dhanuka : Trustee of<br>Aman Dhanuka Trust       | 35,000                                |
| (13) Mrigank Dhanuka : Trustee of<br>Ayaan Dhanuka Trust      | 35,000                                |
| <b>Total</b>                                                  | <b>45,69,999</b>                      |

Total Share Capital of the Company : 60,97,178

Total Promoter's shareholding in the Share Capital  
of the Company in %(percentage) : 74.95%
