CHANDRA KUMAR DHANUKA

DHUNSERI HOUSE
4A, Woodburn Park
Kolkata – 700 020

Date: 27th May, 2020

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

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir,

In terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the required Form of Disclosure under Regulation 30(1), 30(2) and 31(4) of the aforesaid Regulation duly completed and signed along with the shareholding details as on 31st March, 2020.

The same is for your kind information.

Thanking you in anticipation.

Yours faithfully,

(Chandra Kumar Dhanuka)

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

C.C. BSE Limited
Phiroze-Jeejeebhoy Towers,
Floor-25,
Dalal Street,
Mumbai-400 001
Scrip Code: 533336

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

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ANNEXURE – 1

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

As on 31.03.2020

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	DHUNSERI INVESTMENTS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s): 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. Or b. Name(s) of promoter(s), member of the promoter 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: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	45,69,999	74.95%	74.95%
Total	**45,69,999**	**74.95%**	**74.95%**

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Annexure

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

Names	No. of Shares as on 31.03.2020
1. Mint Investments Limited	27,53,704
2. Naga Dhunseri Group Limited	13,16,476
3. Madhuting Tea Private Limited	45,500
4. Chandra Kumar Dhanuka, Karta of Shankarlal Chandra Kumar (HUF)	2,00,125
5. Mrigank Dhanuka	68,205
6. Aruna Dhanuka	46,262
7. Mrigank Dhanuka- Trustee of Aman Dhanuka Trust	35,000
8. Mrigank Dhanuka, Trustee of Ayaan Dhanuka Trust	35,000
9. Chandra Kumar Dhanuka	27,762
10. Chandra Kumar Dhanuka : Trustee of Shree Saligram Trust	23,500
11. Tarulika Khaitan : Trustee of Tarugreve Trust	5,000
12. Tarulika Khaitan	6,000
13. Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	2,465
14. Pavitra Khaitan	5000
Total	**45,69,999**

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

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

(Chandra Kumar Dhanuka)

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Sub: Disclosure of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to inform you that I, Chandra Kumar Dhanuka along with the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the Financial Year 2019-2020.

(Chandra Kumar Dhanuka)

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