



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

March 4, 2021

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Dear Sir,

Sub: Disclosure u/r 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed Form 'B' received from Ms. Maitali Khaitan (minor) represented by her father and natural guardian, Mr. Haigreve Khaitan relating to an off market acquisition of 2,000 equity shares of Rs. 10/- each of the Company from Tarugreve Trust.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/
Director/Promoter/Member of the promoter group]

Name of the company: Dhunseri Tea & Industries Limited

ISIN of the company: INE341R01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP/ Director or /promoter or member of the promoter group/ immediate relative to/others etc)	Date of appointment of KMP/Director / or Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Mitali Khaitan (minor) represented by her father and natural guardian, Haigreve Khaitan PAN: JFSPK7624J Address: B103 Rai Enclave 7/1A, Sunny Park Kolkata-700019 Contact No: 033 – 24614213	Person belonging to promoter group	23-02-2021	Equity Shares	2000	0.0286%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming promoter/ member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming promoter/ member of the promoter group		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

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Name & Signature: (Haigreve Khaitan – Father & Natural Guardian of Mitali Khaitan)
Designation: Member of promoter group
Date: 03-03-2021 : Place: Mumbai