

CHANDRA KUMAR DHANUKA

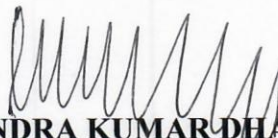
**DHUNSERI HOUSE
4A, Woodburn Park
Kolkata-700 020**

April 5, 2021

Dhunseri Tea & Industries Limited
Dhunseri House
4A, Woodburn Park
Kolkata 700 020

**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, please find enclosed the 'Form of Disclosure' under Regulation 30(1) and 30(2) of the aforesaid Regulations duly completed and signed along with the Share Holding details as on 31.03.2021.


(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 - 400 051
Scrip Code : DTIL

c.c. BSE Limited
Phiroze-Jeejeebhoy Towers,
Floor – 25
Dalal Street,
Mumbai – 400 001
Scrip Code: 538902

Phone: 2280-1950 (5 lines)

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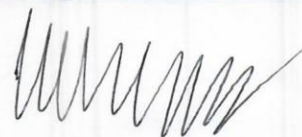
ANNEXURE 1

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

As at 31.03.2021

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	DHUNSERI TEA & INDUSTRIES 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): 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.	48,26,195	68.8969%	68.8969%
Total	48,26,195	68.8969%	68.8969%



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Part-B**

Name of the Target Company: DHUNSERI TEA & INDUSTRIES LTD.

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
(1) Dhunseri Investments Ltd.	Yes	
(2) Mint Investments Ltd.	Yes	
(3) Naga Dhunseri Group Ltd	Yes	
(4) Trimplex Investments Ltd.	Yes	
(5) Madhuting Tea Private Limited	Yes	
(6) Chandra Kumar Dhanuka	Yes	
(7) Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	Yes	
(8) Aruna Dhanuka	Yes	
(9) Mrigank Dhanuka	Yes	
(10) Chandra Kumar Dhanuka- Trustee Aman Dhanuka Trust	Yes	
(11) Chandra Kumar Dhanuka, Trustee Ayaan Dhanuka Trust	Yes	
(12) Tarulika Khaitan	Yes	
(13) Chandra Kumar Dhanuka : Trustee of Shree Shaligram Trust	Yes	
(14) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	Yes	
(15) Dhunseri Ventures Ltd.	Yes	
(16) Pavitra Khaitan	Yes	
(17) Mitali Khaitan (minor) represented by her father and natural guardian, Mr. Haigreve Khaitan	Yes	


(CHANDRA KUMAR DHANUKA)

Place: Kolkata

Date: 05.04.2021

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.

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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 31.03.2021
(1) Dhunseri Investments Ltd	32,06,397
(2) Naga Dhunseri Group Ltd.	6,15,751
(3) Mint Investments Ltd.	2,96,425
(4) Trimplex Investments Ltd.	57,625
(5) Madhuting Tea Private Limited	18,200
(6) Chandra Kumar Dhanuka	9,104
(7) Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	80,000
(8) Aruna Dhanuka	16,502
(9) Mrigank Dhanuka	23,184
(10) Chandra Kumar Dhanuka, Trustee, Ayaan Dhanuka Trust	18,000
(11) Chandra Kumar Dhanuka, Trustee, Aman Dhanuka Trust	18,000
(12) Tarulika Khaitan	2,400
(13) Chandra Kumar Dhanuka : Trustee : Shree Shaligram Trust	9,400
(14) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	886
(15) Dhunseri Ventures Ltd.	4,50,321
(16) Pavitra Khaitan	2,000
(17) Mitali Khaitan (minor) represented by her father and natural guardian, Mr. Haigreve Khaitan	2,000
Total	48,26,195

Total Share Capital of the Company: 70,04,951
Total Promoter's shareholding in the Share Capital
of the Company in % (percentage): 68.8969%

