



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/Insider Trading

March 4, 2021

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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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. Mitali Khaitan (minor) represented by her father and natural guardian, Mr. Haigreve Khaitan. Pursuant to the terms of the Deed of Settlement dated July 31, 1998, the Trustees of the Tarugreve Trust have transferred 10,000 equity shares of ₹10/- each in the Company in favour of Ms. Mitali Khaitan (minor), a beneficiary of the Tarugreve Trust. She is represented by her father and natural guardian, Haigreve Khaitan.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary
& Compliance Officer



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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 Ventures Limited
ISIN of the company: INE477B01010

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, Haigreave Khaitan Address: B103 Rai Enclave 7/1A, Sunny Park Kolkata – 700019 Contact No: 033 – 24614213	Person belonging to promoter group	23-02-2021	Equity Shares	10000	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: (Haigreave Khaitan – Father & Natural Guardian of Mitali Khaitan)
Designation: Member of promoter group
Date: 03-03-2021 : Place: Mumbai