

C. K. Dhanuka – Chairman

DHUNSERI HOUSE
4A WOODBURN PARK
KOLKATA-700 020

April 21, 2020

Dhunseri Ventures Limited
(Formerly Dhunseri Petrochem 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 herewith the required Form of Disclosure under Regulation 30(1) and 30(2) of the aforesaid Regulation duly filled in and signed along with the Shareholding details as on 31st March, 2020.

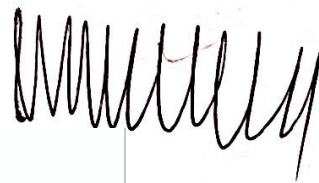

(Chandra Kumar Dhanuka)

Cc: -National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051
Scrip Code: - DVL

Bombay Stock Exchange Limited
Floor – 25, P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: - 523736

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
As at 31st March, 2020**

1. Name of the Target Company (TC)	Dhunseri Ventures Limited (formerly Dhunseri Petrochem 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per Annexure -1		
4. Particulars of the Shareholding of persons 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 31 st of the year, holding of:	2,62,68,000	74.99%	74.99%
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.			
Total	2,62,68,000	74.99%	74.99%



Annexure - 1

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

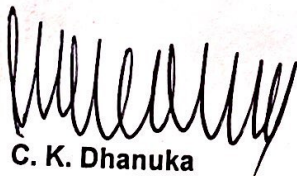
Sl No.	Names	No. of Shares as on 31.03.20
1	Dhunseri Investments Limited	1,97,67,468
2	Mint Investments Limited	20,79,414
3	Naga Dhunseri Group Limited	30,78,759
4	Trimplex Investments Limited	2,88,126
5	Madhuting Tea Private Limited	91,000
6	Chandra Kumar Dhanuka: Partner, Sew Bhagwan & Sons	4,432
7	Chandra Kumar Dhanuka karta of Shankarlal Chandra Kumar (HUF)	4,07,323
8	Chandra Kumar Dhanuka	94,047
9	Mrigank Dhanuka	1,15,921
10	Aruna Dhanuka	82,510
11	Tarulika Khaitan	12,000
12	Mrigank Dhanuka: Trustee, Aman Dhanuka Trust	90,000
13	Mrigank Dhanuka : Trustee, Ayaan Dhanuka Trust	90,000
14	Chandra Kumar Dhanuka: Trustee, Shree Shaligram Trust	47,000
15	Tarulika Khaitan: Trustee, Tarugreve Trust	10,000
16	Pavitra Khaitan	10,000
	Total	2,62,68,000

Total No. of Shares of the Company

3,50,24,754

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

74.99%


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