

REVISED

CHANDRA KUMAR DHANUKA

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

7th April, 2017

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 31.03.2017.

Please ignore my earlier letter of 3rd instant.

✓ 
(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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ANNESURE - 1

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

As at 31.03.2017

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.	46,40,874 ✓	66.25% ✓	66.25% ✓
Total	46,40,874	66.25%	66.25%

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(**) Part-B shall be disclosed to the Stock Exchanges but not be disseminated

Annexure

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

Names	No. of Shares as on 31.03.2017
(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 (HUF)	80,000
(8) Aruna Dhanuka	16,502
(9) Mrigank Dhanuka	23,184
(10) Mrigank Dhanuka Trustee: Aman Dhanuka Trust	18,000
(11) Mrigank Dhanuka Trustee : Ayan Dhanuka Trust	18,000
(12) Tarulika Khaitan	2,400
(13) Chandra Kumar Dhanuka : Trustee : Shree Saligram Trust	9,400
(14) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	886
(15) Tarulika Khaitan : Trustee, Tarugreve Trust	4,000
(16) Dhunseri Petrochem Ltd. ✓	2,65,000 ✓
Total	46,40,874 ✓

Total Share Capital of the Company : 70,04,951
Total Promoter's shareholding in the Share Capital
of the Company in %(percentage) : 66.25%



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