

CHANDRA KUMAR DHANUKA

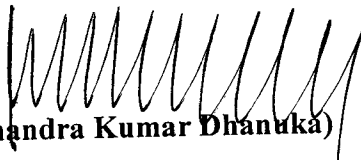
DHUNSERI HOUSE
4A, Woodburn Park
Kolkata - 700 020

6th April, 2015

~~Dhunseri Investments 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 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 and Share Holding details as at at 31.03.2015.

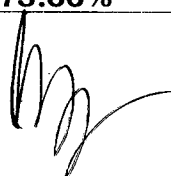

(Chandra Kumar Dhanuka)

✓ c.c. National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Scrip Code: 533336

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**As at 31.03.2015****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	DHUNSERI INVESTMENTS 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 group 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.	43,91,584	75.00%	75.00%
Total	43,91,584	75.00%	75.00%



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

Names	No. of Shares as on 31.03.2015
(1) Mint Investments Ltd.	24,42,668
(2) Naga Dhunseri Group Ltd.	10,66,476
(3) Plenty Valley Intra Limited	3,83,270
(4) Madhuting Tea Private Limited	45,500
(5) Chandra Kumar Dhanuka	27,750
(6) Chandra Kumar Dhanuka (HUF)	2,00,000
(7) Aruna Dhanuka	46,250
(8) Mrigank Dhanuka	67,955
(9) Tarulika Khaitan	6,000
(10) Chandra Kumar Dhanuka : Trustee of Mrigank Dhanuka Trust	70,000
(11) Chandra Kumar Dhanuka : Trustee of Shri Saligram Trust	23,500
(12) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	2,215
(13) Tarulika Khaitan : Trustee of Tarugreve Trust	10,000
Total	43,91,584

Total Share Capital of the Company : 58,55,448

Total Promoter's shareholding in the Share Capital
of the Company in %(percentage) : 75%
