

April 1, 2015

Dhunseri Petrochem Limited
(Formerly Dhunseri Petrochem & Tea 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 31.03.2015.



(Chandra Kumar Dhanuka)

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

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 2015

1. Name of the Target Company (TC)	Dhunseri Petrochem Ltd. (Formerly Dhunseri Petrochem & Tea 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 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: 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.	23,565,682	67.28%	67.28%
Total	23,565,682	67.28%	67.28%



Annexure - I**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 31.03.15
1	Dhunseri Investments Limited	12,438,778
2	Mint Investments Ltd.	1,436,127
3	Naga Dhunseri Group Ltd.	3,078,759
4	Plenty Valley Intra Limited	1,530,455
5	Trimplex Investments Limited	288,126
6	Madhuting Tea Private Limited	91,000
7	Partner - Sew Bhaagwan & Sons	4,432
8	Chandra Kumar Dhanuka (HUF)	400,000
9	Chandra Kumar Dhanuka	45,520
10	Mrigank Dhanuka	115,921
11	Smt Aruna Dhanuka	82,510
12	Tarulika Khaitan	12,000
13	Mrigank Dhanuka : Trustees of Aman Dhanuka Trust	40,000
14	Chandra Kumar Dhanuka / Aruna Dhanuka : Trustees of Mrigank Dhanuka Trust	140,000
15	Chandra Kumar Dhanuka / Aruna Dhanuka / Mrigank Dhanuka : Trustees of Shri Shaligram Trust	47,000
16	Haigreave Khaitan / Tarulika Khaitan : Trustees of Tarugreve Trust	20,000
17	Yves Lombard Asset Management A G	3,795,054
	Total	23,565,682

Total Share Capital of the Company

35,024,754

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

67.28%


C. K. Dhanuka