CHANDRA KUMAR DHANUKA

DHUNSERI HOUSE
4A, Woodburn Park
Kolkata – 700 020

2nd April, 2019

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.

Respected Sir,

In terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the required Form of Disclosure under Regulation 30(1) and 30(2) of the aforesaid Regulation duly completed and signed along with the shareholding details as on March 31, 2019.

The same is for your kind information.

Thanking you in anticipation.

Yours faithfully,

(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

Phone: 2280 1950 (5 lines) Fax: 91 33 2287 8995

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

As at 31.03.2019

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.	45,69,999	74.95%	74.95%
Total	**45,69,999**	**74.95%**	**74.95%**

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Annexure

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

Names	No. of Shares as on 31.03.2018
(1) Mint Investments Ltd.	27,53,704
(2) Naga Dhunseri Group Ltd.	13,16,476
(3) Madhuting Tea Private Limited	45,500
(4) Chandra Kumar Dhanuka	27,762
(5) Chandra Kumar Dhanuka (HUF)	2,00,125
(6) Aruna Dhanuka	46,262
(7) Mrigank Dhanuka	68,205
(8) Tarulika Khaitan	6,000
(9) Chandra Kumar Dhanuka : Trustee of Shree Shaligram Trust	23,500
(10) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	2,465
(11) Tarulika Khaitan : Trustee of Tarugreve Trust	10,000
(12) Mrigank Dhanuka : Trustee of Aman Dhanuka Trust	35,000
(13) Mrigank Dhanuka : Trustee of Ayaan Dhanuka Trust	35,000
Total	**45,69,999**

Total Share Capital of the Company: 60,97,178

Total Promoter's shareholding in the Share Capital of the Company in %(percentage) : 74.95%

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