



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/10/2015/

9 September 2015

Bombay Stock Exchange Ltd.
Phiroze eejeebhoy Towers,
Dalal Street,
Mumbai-400001

Fax No: 022-22722037/39/41/61
022-22723121/3719
Scrip Code: 533336

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra Kurla Complex,
Bandra(E)
Mumbai-400051

Fax No: 022-26598237/38
022-26598347/48
Symbol: DHUNINV

M/s Dhunseri Investments Ltd.
"Dhunseri House"
4A, Woodburn Park,
Kolkata – 700 020

Dear Sir,

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find enclosed herewith the details of acquisition of shares of Dhunseri Investments Limited, in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,
For and on behalf of

Mint Investments Ltd

(Sravani Dutta)

Company Secretary

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Dhunseri Investments Limited		
2. Name of the Acquirer and Person Acting in Concert (PACs) with Acquirer	Mint Investments Ltd. <u>PAC</u> (1) Naga Dhunseri Group Ltd. (2) Madhuting Tea Private Limited (3) Chandra Kumar Dhanuka (4) Mrigank Dhanuka (5) Aruna Dhanuka (6) Chandra Kumar Dhanuka Karta of Shankar Lal Chandra Kumar (HUF) (7) Chandra Kumar Dhanuka :C/O Sew Bhagwan & Sons (8) Chandra Kumar Dhanuka : C/O Shree Shaligram Trust (9) Chandra Kumar Dhanuka C/O Mrigank Dhanuka Trust (10) Tarulika Khaitan C/O Tarugreve Trust (11) Tarulika Khaitan		
3. Whether the Acquirer & Seller belong to Promoter/Promoter group?	Mint Investments Ltd (" Acquirers ") are a part of the promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) Bombay Stock Exchange Limited (2) National Stock Exchange of India Ltd.		
5. Details of the acquisition/disposal of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights Mint Investments Ltd.	2449056	40.17%	40.17%
<u>PAC</u>			
(1) Naga Dhunseri Group Ltd.	1316476	21.59%	21.59%
(2) Madhuting Tea Private Limited	45500	0.75%	0.75%
(3) Chandra Kumar Dhanuka	27762	0.46%	0.46%
(4) Mrigank Dhanuka	68205	1.12%	1.12%
(5) Aruna Dhanuka	46262	0.76%	0.76%
(6) Chandra Kumar Dhanuka Karta of Shankar Lal Chandra Kumar (HUF)	200125	3.28%	3.28%
(7) Chandra Kumar Dhanuka :C/O	2465	0.04%	0.04%

Sew Bhagwan & Sons			
(8) Chandra Kumar Dhanuka : C/O Shree Shaligram Trust	23500	0.39%	0.39%
(9) Chandra Kumar Dhanuka C/O Mrigank Dhanuka Trust	70000	1.15%	1.15%
(10) Tarulika Khaitan C/O Tarugreve Trust	10000	0.16%	0.16%
(11) Tarulika Khaitan	6000	0.10%	0.10%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4265351	69.96%	69.96%.
<u>Details of acquisition and sale</u>			
a) Shares carrying voting rights acquired/sold Mint Investments Ltd.	304649	5%	5%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	3,04,649	5.00%	5.00%

<u>After the proposed acquisition & sale holding of:</u>			
a) Shares carrying voting rights Mint Investments Ltd. PAC	2753705	45.16%	45.16%
(1) Naga Dhunseri Group Ltd.	1316476	21.59%	21.59%
(2) Madhuting Tea Private Limited	45500	0.75%	0.75%
(3) Chandra Kumar Dhanuka	27762	0.46%	0.46%

(4) Mrigank Dhanuka	68205	1.12%	1.12%
(5) Aruna Dhanuka	46262	0.76%	0.76%
(6) Chandra Kumar Dhanuka Karta of Shankar Lal Chandra Kumar (HUF)	200125	3.28%	3.28%
(7) Chandra Kumar Dhanuka :C/O Sew Bhagwan & Sons	2465	0.04%	0.04%
(8) Chandra Kumar Dhanuka : C/O Shree Shaligram Trust	23500	0.39%	0.39%
(9) Chandra Kumar Dhanuka C/O Mrigank Dhanuka Trust	70000	1.15%	1.15%
(10) Tarulika Khaitan C/O Tarugreve Trust	10000	0.16%	0.16%
(11) Tarulika Khaitan	6000	0.10%	0.10%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	45,70,000	74.95%	74.95%
Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc.)	"Open Market"		
Date of acquisition & sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08.09.2015 300071 shares 09.09.2015 4578 shares		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 60971780/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 60971780/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 60971780/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Mint Investments Limited**



(Company Secretary)

Place: Kolkata

Date: 09.09.2015