

C. K. Dhanuka
Chairman-Dhunseri Group

DHUNSERI HOUSE
4A WOODBURN PARK
KOLKATA-700 020

April 07, 2026

Dhunseri Ventures Limited
"Dhunseri House"
4A, Woodburn Park
Kolkata – 700020

Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Chandra Kumar Dhanuka, Promoter of Dhunseri Ventures Limited hereby declare that I, on behalf of Promoter and Promoter Group along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,



(Chandra Kumar Dhanuka)

Cc: -The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051
Scrip Code: - DVL

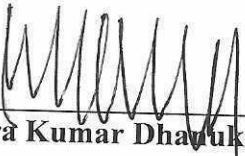
The BSE Limited
Floor – 25, P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: - 523736

Audit Committee
Dhunseri Ventures Limited,
"Dhunseri House"
4A, Woodburn Park
Kolkata – 700020

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Dhunseri Investments Limited	Promoter Group
2.	Mint Investments Limited	Promoter Group
3.	Trimplex Investments Limited	Promoter Group
4.	Madhuting Tea Private Limited	Promoter Group
5.	Naga Dhunseri Group Limited	Promoter Group
6.	Chandra Kumar Dhanuka: Partner, Sew Bhagwan & Sons	Promoter Group
7.	Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	Promoter Group
8.	Chandra Kumar Dhanuka	Promoter
9.	Mrigank Dhanuka	Promoter
10.	Aruna Dhanuka	Promoter
11.	Bharati Dhanuka	Promoter
12.	Tarulika Khaitan	Promoter Group
13.	Chandra Kumar Dhanuka: Trustee, Aman Dhanuka Trust	Promoter Group
14.	Chandra Kumar Dhanuka: Trustee, Ayaan Dhanuka Trust	Promoter Group
15.	Chandra Kumar Dhanuka: Trustee, Shree Shaligram Trust	Promoter Group
16.	Mitali Khaitan (Minor) Represented By Mr. Haigreve Khaitan Father & Natural Guardian	Promoter Group
17.	Pavitra Khaitan	Promoter Group
18.	J.P. Beriwalla HUF	Promoter Group
19.	Bharat Jhaver	Promoter Group
20.	Haigreve Khaitan HUF	Promoter Group
21.	Aman Dhanuka (Minor)	Promoter Group
22.	Jagdish Prasad Samalia	Promoter Group
23.	Ayaan Dhanuka (Minor)	Promoter Group
24.	Kiran Jhaver	Promoter Group
25.	Bina Bagla	Promoter Group
26.	Aadya Dhanuka (Minor)*	Promoter Group
27.	Radha Kishan Jhaver	Promoter Group
28.	Harulika Ventures LLP	Promoter Group



Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
29.	Bhasa Agri LLP	Promoter Group
30.	TPT Ventures LLP	Promoter Group
31.	RK & Kiran Properties LLP	Promoter Group
32.	Vishakha Tradecom Private Limited	Promoter Group
33.	Bonanza Trading Company Private Limited	Promoter Group
34.	Benzeria Consultants Private Limited	Promoter Group
35.	Tablets (India) Limited	Promoter Group
36.	Healkraft Remedies India Private Limited	Promoter Group
37.	J5 Ventures LLP	Promoter Group
38.	Grande Assets Madras LLP	Promoter Group
39.	RSRK Estates LLP	Promoter Group
40.	Espire Prime Reality Private Limited	Promoter Group
41.	Just Rental Holdings LLP	Promoter Group
42.	Azalia Estate LLP	Promoter Group
43.	Mayara Estates LLP	Promoter Group
44.	Perito Tessili Designs LLP	Promoter Group
45.	Til Biosciences Private Limited	Promoter Group
46.	Jhaver Research Foundation Private Limited	Promoter Group
47.	Beriwala Enterprises	Promoter Group
48.	Khaitan & Co. Kolkata	Promoter Group
49.	Itsy Bitz	Promoter Group
50.	Kamaya Limited**	Promoter Group


(Chandra Kumar Dhanuka)

Notes on Classification under Promoter Group

1. Persons classified as Promoters:

The following individuals are classified as *Promoters* by virtue of **control and promoter status**:
Chandra Kumar Dhanuka, Mrigank Dhanuka, Aruna Dhanuka, Bharati Dhanuka.

2. Individuals falling under “Immediate Relatives of the Promoter:

The following individuals have been classified as part of the Promoter Group as they are immediate relatives of the promoter and hence are directly covered under the definition:
Tarulika Khaitan, Jagdish Prasad Samalia, Bharat Jhaver, Kiran Jhaver, Bina Bagla, Radha Kishan Jhaver, Aman Dhanuka (Minor), Ayaan Dhanuka (Minor), Aadya Dhanuka (Minor).

3. In case of an individual promoter, the promoter group inter alia includes body corporates, firms, and Hindu Undivided Families (HUFs) meeting the prescribed shareholding criteria. Accordingly, the entities have been classified as under:

- A. Body corporates / LLPs in which 20% or more of the equity share capital is held by the promoter/immediate relative of the promoter/ firm/ HUF in which the promoter or any one or more of their relative is a member, or**
B. any body corporate in which a body corporate as provided in (A) above holds twenty per cent. or more, of the equity share capital:

Dhunseri Investments Limited, Mint Investments Limited, Trimplex Investments Limited, Madhuting Tea Private Limited, Naga Dhunseri Group Limited, Harulika Ventures LLP, Bhasa Agri LLP, TPT Ventures LLP, RK & Kiran Properties LLP, Vishakha Tradecom Private Limited, Bonanza Trading Company Private Limited, Benzeria Consultants Private Limited, Tablets (India) Limited, Healkraft Remedies India Private Limited, J5 Ventures LLP, Grande Assets Madras LLP, RSRK Estates LLP, Espire Prime Reality Private Limited, Just Rental Holdings LLP, Azalia Estate LLP, Mayara Estates LLP, Perito Tessili Designs LLP, Til Biosciences Private Limited, Jhaver Research Foundation Private Limited, Kamaya Limited

- C. any Hindu Undivided Family or firm in which the aggregate share of the promoter and their relatives is equal to or more than twenty per cent. of the total capital:**

Sew Bhagwan & Sons, Shankarlal Chandra Kumar (HUF), J.P. Beriwalla HUF, Haigreve Khaitan HUF, Beriwalla Enterprises, Khaitan & Co., Itsy Bitz

- D. Persons whose shareholding is aggregated under the heading "shareholding of the Promoter Group" other than captured above:**

Pavitra Khaitan, Mitali Khaitan (Minor) Represented By Mr. Haigreve Khaitan (Father & Natural Guardian) Aman Dhanuka Trust, Ayaan Dhanuka Trust, Shree Shaligram Trust

