

April 04, 2025

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, 2025.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

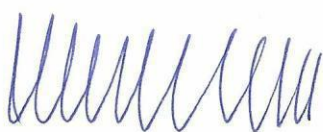
  
(Chandra Kumar Dhanuka)

**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.	Chandra Kumar Dhanuka: Partner, Sew Bhagwan & Sons	Promoter group
6.	Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	Promoter group
7.	Chandra Kumar Dhanuka	Promoter
8.	Mrigank Dhanuka	Promoter
9.	Aruna Dhanuka	Promoter
10.	Tarulika Khaitan	Promoter group
11.	Chandra Kumar Dhanuka: Trustee, Aman Dhanuka Trust	Promoter group
12.	Chandra Kumar Dhanuka: Trustee, Ayaan Dhanuka Trust	Promoter group
13.	Chandra Kumar Dhanuka: Trustee, Shree Shaligram Trust	Promoter group
14.	Mitali Khaitan (Minor) Represented by Mr. Haigreave Khaitan Father & Natural Guardian	Promoter group
15.	Pavitra Khaitan	Promoter group



**(Chandra Kumar Dhanuka)**