

**CHANDRA KUMAR DHANUKA**

**DHUNSERI HOUSE  
4A, Woodburn Park  
Kolkata – 700 020**

5<sup>th</sup> March, 2021

To,  
Dhunseri Ventures Limited  
“Dhunseri House”,  
4A, Woodburn Park,  
Kolkata-700020

**Sub: Regulation 29(1) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In compliance with Regulation 29(1) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed details of inter-se off market transaction in shares of the Company by Members of Promoter Group.

This is for your information and record.

Yours faithfully,



**(Chandra Kumar Dhanuka)**

Encl: As above

C.C. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
Scrip Code: DVL

C.C. BSE Limited  
Phiroze-Jeejeebhoy Towers,  
Floor-25,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 523736

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

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Acquisition**

Name of the Target Company (TC)	Dhunseri Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per enclosed Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	YES, Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited (NSE); BSE Limited (BSE)		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	26268000	74.9984%	74.9984%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>26268000</b>	<b>74.9984%</b>	<b>74.9984%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	10000	0.0286%	0.0286%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
<b>e) Total (a+b+c+/-d)</b>	<b>10000</b>	<b>0.0286%</b>	<b>0.0286%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	26268000	74.9984%	74.9984%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			



shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
<b>e) Total (a+b+c+d)</b>	<b>26268000</b>	<b>74.9984%</b>	<b>74.9984%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Off Market Transfer Pursuant to the terms of the Deed of Settlement dated 31 <sup>st</sup> July, 1998, the Trustees of the Tarugreve Trust have transferred 10,000 equity shares of ₹10/- each in the Company in favour of Ms. Mitali Khaitan (minor), a beneficiary of the Tarugreve Trust. She is represented by her father and natural guardian, Haigreve Khaitan.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	3 <sup>rd</sup> March, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	350247540		
Equity share capital / total voting capital of the TC after the said acquisition	350247540		
Total diluted share/voting capital of the TC after the said acquisition	350247540		



CHANDRA KUMAR DHANUKA

Place: Kolkata  
Date: 05.03.2021



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Place: Kolkata

Date: 05.03.2021

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## Annexure I

Name of the shareholder	Shares held prior to acquisition/disposal		Shares Acquired		Shares disposed		Shares held post to acquisition/disposal	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	407323	1.1630	-	-	-	-	407323	1.1630
CHANDRA KUMAR DHANUKA, TRUSTEE, AMAN DHANUKA TRUST	90000	0.2570	-	-	-	-	90000	0.2570
CHANDRA KUMAR DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	90000	0.2570	-	-	-	-	90000	0.2570
ARUNA DHANUKA	82510	0.2356	-	-	-	-	82510	0.2356
CHANDRA KUMAR DHANUKA, TRUSTEE, SHREE SHALIGRAM TRUST	47000	0.1342	-	-	-	-	47000	0.1342
CHANDRA KUMAR DHANUKA	94047	0.2685	-	-	-	-	94047	0.2685
TARULIKA KHAITAN	12000	0.0343	-	-	-	-	12000	0.0343
PAVITRA KHAITAN	10000	0.0286	-	-	-	-	10000	0.0286
TARULIKA KHAITAN, TRUSTEE, TARUGREVE TRUST	10000	0.0286	-	-	10000	0.0286	0	0.0000
CHANDRA KUMAR DHANUKA, PARTNER, SEW BHAGWAN & SONS	4432	0.0127	-	-	-	-	4432	0.0127
MITALI KHAITAN (MINOR) REPRESENTED BY MR. HAIGREVE KHAITAN FATHER & NATURAL GUARDIAN	0	0.0000	10000	0.0286	-	-	10000	0.0286
MRIGANK DHANUKA	115921	0.3310	-	-	-	-	115921	0.3310
DHUNSERI INVESTMENTS LIMITED	19767468	56.4386	-	-	-	-	19767468	56.4386
NAGA DHUNSERI GROUP LIMITED	3078759	8.7902	-	-	-	-	3078759	8.7902
MINT INVESTMENTS LIMITED	2079414	5.9370	-	-	-	-	2079414	5.9370
TRIMPLEX INVESTMENTS LIMITED	288126	0.8226	-	-	-	-	288126	0.8226
MADHUTING TEA PRIVATE LIMITED	91000	0.2598	-	-	-	-	91000	0.2598
<b>TOTAL</b>	<b>26,268,000</b>	<b>74.9984</b>	<b>10,000</b>	<b>0.0286</b>	<b>10,000</b>	<b>0.0286</b>	<b>26,268,000</b>	<b>74.9984</b>