Date: 22/08/2024

Listing Department, BSE Limited P.J.Towers, Dalal Street Mumbai-400001

Scrip: DHRUVCA

Scrip Code: 531237

Re.: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations,

2015

Dear Sir.

Pursuant to Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received by the Company under Regulation 7 of PIT Regulations, from Designated Person(s) of the Company, in Form B and C in respect to acquisition of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Kindly take the same on record.

Thanking You, Yours faithfully

For Dhruya Capital Services Limited

FOI DHRUVA CAPITAL SERVICES LTD.

MANAGING DIRECTOR

Kailash Karnawat
Managing Director

DIN: 00300998

Encl.: Form B and C enclosed.

Corporate Office: 1st Floor, 60-D, Panchwati, Udaipur 313001 (Raj), PH:0294-2424907, Web: dhruvacapital.com Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur — 313001 (Raj), Email: dhruvacapital@gmail.com
Company CIN No. L67120RJ1994PLC008593

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) — Continual Disclosure]

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN, & Address With Contact group nos. Catego Person moter ember epron group	n(Pro r/mm erofth moter b/desi dpers	Securities hel acquisition/ disp		а					Date of allotment advice/acquisi tion of shares/ Disposal of shares, specify		Date of intimation to company	acquisition /disposal(on market/public/ri	Exchange on which the trade was executed	
rs/imn terelat /other	nedia tiveto	Type of securities For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.and % of shareholdi ng	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transact ion Type (Purcha se/ sale Pledge /Revoca tion /Invocat ion/Oth ers- please specify)	Type of securities (For eg. –Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)	No. and %of sharehol ding	From	То		transfer, ESOPs, etc.)	
1 2		3	4	5	6	7	8	9	10	11	12	13	14	15
The course of th	noters, and ector	•	-	Equity Shares	10,80,400 (26.60%)	5,94,22, 000	Purchase	Equity Shares	10,80,400 (26.60%)		21/08/ 2024	22/08/2024	Off market	BSE

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Туре	specifications		Buy							
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units(contracts*lot size)					
16	17	18	19	20	21	22				
NIL	NIL	NIL	NIL	NIL	NIL	NIL				

Note: Incase of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Rachna Suman Shaw

Designation: Promoter

Date: 22-08-2024

Place: Kolkata

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) –

Continual Disclosure

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN, & address with contact nos.	Categoryof Person(Pro moter/mm emberofth epromoter group/desi	Securities he acquisition/disp		Securit	ies acquired /	Disposed		Securities h acquisition/		Date allott advice/tion of	ment acquisi shares/ sal of	Date of intimation to company	Mode of acquisition /disposal(on market/public/ri ghts/preferential offer/	Exchange on which the trade was executed
	gnatedpers on/Directo rs/immedia terelativeto /othersetc.)	Type of securities For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.and % of sharehol ding	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transact ion Type (Purcha se/ sale Pledge /Revoca tion /Invocat ion/Oth ers- please	Type of securities (For eg. —Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)	No. and %of sharehol ding	share specific specif	and a		offmarket/Inter- setransfer,ESO Ps, etc.)	-
1	2	3	4	5	6	7	specify)	9	10	11	12	13	14	15
SHREERAM BAGLA PAN: AGPPB2841R DIN: 01895499	Promoters, and Director	-	-	Equity Shares	10,80,400 (26.60%)	5,94,22,	Purchase	Equity Shares	10,80,400 (26.60%)	21/08/2 024	21/08/ 2024	22/08/2024	Off market	BSE
Address: CF-72 Sec- 1, Salt Lake, BNCC Block, Bidhannagar (M), North 24 Paraganas, Kolkata- 700064 Contact No.: 9836199910		Þ												

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. .

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Туре	Contract specifications		Buy							
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units(contracts*lot size)					
16	17	18	19	20	21	22				
NIL	NIL	NIL	NIL	NIL	NIL	NIL				

Note: Incase of Options, notional value shall be calculated based on Premium plus strike price of options.

Shreve the Bala Name & Signature: Shreeram Bagla

Designation: Promoter

Date: 22-08-2024

Place: Kolkata

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) –

Continual Disclosure

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DI	Categoryof	Securities held	1 prior to	Securitie	es acqui	red / Dis	nosed	1	Securities h	eld nost	Dat	e of	Date of	Mode	Exchange
N.	Person(Pro	acquisition/dispe	esal	Securities	25 acqui	ilcu / Dis	розсс	1	acquisition/	The state of the s	allot		intimation to	O	on which
&addresswithconta	moter/mm				12 B				a cquioni i	шорови	advice/		company	facquisition	the trade
ctnos.	emberofth										tion of	1	, , , , , , , , , , , , , , , , , , , ,	/disposal(on	was
	epromoter	F 15									Dispo	salof		market/public/ri	executed
	group/desi													ghts/preferential	
	gnatedpers				-						sha			offer/	
	on/Directo	TD 6									spec			offmarket/Inter-	
	rs/immedia	Type of	No.and	Type of	No.	Val	lue	Transact	Type of	No. and	From	То		setransfer,ESO	
	terelativeto	securities For	% of	securities (For		33 233		ion	securities	%of		17.100		Ps,	
	/othersetc.)	eg.	shareholdi	eg Shares,	-	84.159		Type · (Purcha	(For eg. –Shares,	sharehol ding				etc.)	
		Shares,	ng	Warrants,				se/ sale	Warrants,	ung					
		Warrants,		Convertible				Pledge	Convertibl			18			
		Convertible		Debentures,	- 10			/Revoca	e						
		Debentures,		Rights				tion	Debenture			- 99			
		Rights		entitlement,	- 24			/Invocat	s, Rights			7			
		entitlement,		etc.)				ion/Oth	entitlemen						
		etc.)						ers-	t, etc.)						
			100					please				4			
								specify)					Market en 13		
1	2	. 3	4	5	6	- 7		8	9	10	11	12	13	14	15
SRIDHAR BAGLA	Promoters,	-	-	Equity Shares	40,000	22,0	0,00	Purchase	Equity	40,000	21/08/	21/08/	22/08/2024	Off market	BSE
PAN: AJWPB8306K	and						0		Shares	(0.98%)	2024	2024			
DIN: 10414606	Director				100	ring of the				No.					
						1									
Address: H-201,			1000				- 10						7,145,172		
Octacrest Akurili	* *														
Road Kandivali	Total Line														
East, Maharashtra-		Le Venice									1				
400101												4 19			
Contact No.:			77.00												
9920957834											1.77				

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

13

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

		Trading in de	rivatives (Specify typ	pe of contract, Fut	ures or Options etc.)	Exchange on which the trade was executed
Туре	Contract specifications	В	uy		Sell	
		Notional Value	Number of units (contracts*lot	Notional Value	Number of units(contracts*lot size)	
			size)			
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: Incase of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Sridhar Bagla

Designation: Promoter

Date: 22-08-2024

Place: Mumbai

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) -Disclosure on becoming a Director /KMP /Promoter]

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN DIN & Address with contact nos.		Date of appointment of Director /KMP OR Date of becoming	Securities held at the becoming Promoter/appointmedirector/KMP		% of Shareholding
	THE STATE OF THE S	Promoter	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
RACHNA SUMAN SHAW PAN: CQHPS4524E DIN: 10414115 Address: Indralok Appartment, 7th Floor, Flat - 701187, N.S.C. Bose Road, Regent Park, Kolkata-700040 Contact No.: 9830010576	Promoter	22/08/2004	Equity Shares	10,80,400	26.60%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

time of appoint	of the Future contra ment of Director/K oter/member of the	MP or upon	Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter grou					
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms			
7	8	9	10	11	12			
Nil	Nil	Nil	Nil	Nil	Nil			

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

- Rachna Suman Shaw

Name & Signature: Rachna Suman Shaw

Designation: Promoter Date: 22/08/2024 Place: Kolkata

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Director /KMP /Promoter]

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with contact nos.	0 ,	Date of appointment of Director /KMP OR Date of becoming	Securities held at the becoming Promoter/Director/KMP		% of Shareholding
	ediate relative to/others etc.)	Promoter	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
SHREERAM BAGLA PAN: AGPPB2841R DIN: 01895499 Address: CF-72 Sec - 1, Salt Lake, BNCC Block, Bidhannagar (M), North 24 Paraganas, Kolkata- 700064 Contact No.: 9836199910	Promoter	22/08/2004	Equity Shares	10,80,400	26.60%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

time of appoint	of the Future con ment of Director noter/member of		time of appointn	the Option Contract nent of Director/KMI oter/member of the p	P or upon
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Stream Pola
Name & Signature: Shreeram Bagla

Designation: Promoter Date: 22/08/2024 Place: Kolkata

kkkkkk

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) Disclosure on becoming a
Director /KMP /Promoter]

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN /	Category of	Date of	Securities held at the	e time of	% of
DIN & Address with		appointment of	becoming		Shareholding
contact nos.	(Promoters/	Director /KMP	Promoter/appointme	ent of	
	KMP /	OR Date of	Director/KMP		
	Directors/imm	becoming			
	ediate relative	Promoter	Type of security	No.	
	to/others etc.)		(For eg Shares,		
	7		Warrants,		
-			Convertible		
			Debentures etc.)		
1	2	3	4	5.	6
SRIDHAR BAGLA	Promoter	22/08/2004	Equity Shares	40,000	0.98%
PAN: AJWPB8306K DIN: 10414606					
DIN: 10414000					
Address: H-201,					
Octacrest Akurili					
Road Kandivali East, Maharashtra- 400101					
Contact No.:					
9920957834					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

time of appointn	the Future contra nent of Director/K oter/member of the	MP or upon	in Contract specifications (contracts value let let let let let let let let let le			
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms		(contracts	Notional value in Rupee terms	
7	8	9	10	11	12	
Nil	Nil	Nil	. Nil	Nil	Nil	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Sridhar Bagla

Designation: Promoter Date:22/08/2024 Place: Mumbai

kkkkk